

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

April 28, 2022

BRIDGEPORT CAMPUS

CALL TO ORDER At 6:50 by Vicki Avery.

BOARD MEMBERS PRESENT: Vicki Avery, Matt Beasley, Fred Weisensee, Jim Gardner, Kendall Cates

BOARD MEMBERS ABSENT: Greg Oldham

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek, Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

- 1.1. Vicki brought an amendment to the table. Item 5.2 Compensation for Project Manager was added to the agenda. Fred made a motion to approve the agenda with the amendment. Matthew seconded the motion. The motion passed unanimously.

2. CONSENT AGENDA

- 2.1. Approval of minutes: March 16, 2022
- 2.2. Board Policies – ACB – Every Student Belongs, DH – Loss Coverage, GBL – Personnel Records
- 2.3. Fred made a motion to approve the consent agenda. Jim seconded the motion. The motion passed unanimously.

3. ANNOUNCEMENTS

- 3.1. Next board meeting – May 18, 2022 – This date was accepted. During the discussion, Jim asked if board meetings could be moved to the last Wednesday of the month in the future. This will be added to the May agenda for further discussion.

4. VISITORS

- 4.1. No visitors and no public comment.

5. NEW BUSINESS

5.1. Calendar 2022-2023 – Action Item: Upon review of the proposed calendar there was one minor correction found. Matthew made a motion to approve the calendar with the correction. Kendall seconded the motion. The motion passed unanimously.

5.2. Compensation for Project Manager: This item was discussed including what money is available, the scope of the projects he is overseeing including why a project manager is necessary and his qualifications to do this job. It was concluded that while he originally volunteered to handle these projects, the scope of the job has become quite extensive, and the project manager should be compensated for his expertise. The exact amount was not finalized at this meeting. Tammy will work with him to further develop the budget for all aspects of the project. Research into how project managers are typically compensated will also be done.

6. REPORTS

6.1. Director's report

6.1.1. State Testing: Christy provided an overview of state testing expectations for this year.

6.1.2. Staff Updates:

6.1.2.1. Contracts: All but one contract has been signed and returned. That one required one correction and will be signed shortly.

6.1.2.2. Jessie Quetschke has resigned effective at the end of the school year. Jessie has been at LVCS as the 6th grade teacher for 8 years. As she approaches some impending life changes, she has decided that seek employment closer to her home.

6.1.3. Professional Learning Communities Update: Christy provided information in her written report on the focus of the PLC's this year and what work was accomplished.

6.1.4. Kindergarten Registration: Kindergarten registration was well attended and a lot of fun as well.

6.1.5. Enrollment Estimates for 2022-2023: The anticipated enrollment for Bridgeport is 173-175 students with 24 on waiting lists. Anticipated

enrollment at Pedee is still fluid and historically numbers rise as fall approaches.

6.1.6. Dallas School District Administrative Annual Visit: A team of six district administrators, including the current and future superintendents conducted the annual visit recently. They were very interested in the garden and outdoor program and took a tour of those spaces. The superintendent was complimentary of our schools and programs.

6.1.7. LVCS Annual Report: A copy of the annual report that is required to be submitted to ODE regarding the previous school year was provided to the board for review. This report is typically submitted in January and usually requires an analysis of Oregon State Test results. As those tests were cancelled last year due to Covid, it was not required in this report. However, State Test results from the 2021-2022 school year will be reviewed for the next report.

6.1.8. Christy provided a chart of the actual cost of teaching staff at LVCS in comparison to Dallas School district just as information for the board.

6.2. Pedee Campus Update: Provided by Daniel Shimek

6.2.1. Daniel provided an overview of the spring activities and upcoming field trips and activities through the end of the year.

6.3. Financial Reports – Tammy Pryce:

6.3.1. All financial questions were discussed with Tammy.

6.4. Student Enrollment Numbers:

6.4.1. Current enrollment is 229 students. Pedee had one student come for one day and then decide to return to the district she was leaving because Pedee was too hard.

6.5. Annual Report – 2021-2022: This report was primarily discussed in Christy's board report. The only additional remark was that it received good feedback from ODE.

7. ADJOURN:

7.1. Meeting was adjourned at 8:16 by Vicki Avery

An executive session as per ORS 192.660(2)(i), 192.660(8) To evaluate the performance of an officer, employee or staff member followed the general session.

Executive session opened at 8:25 p.m. and closed at 9:20 p.m. No action was taken.