

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
June 22, 2022
BRIDGEPORT CAMPUS

CALL TO ORDER At 6:35 by Vicki Avery.

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

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Christy Wilkins via zoom, Daniel Shimek, Jerry McGuffee, Tammy Pryce

BOARD SECRETARY: Cali Beasley

1. APPROVAL OF AGENDA

1.1. Fred made a motion to accept the agenda as presented. Jim seconded the motion. The motion passed unanimously.

2. CONSENT AGENDA

2.1. Approval of minutes from May 18, 2022.

2.2. Jim made a motion to approve the consent agenda. Greg seconded the motion. The motion passed unanimously.

3. ANNOUNCEMENTS

3.1. Next board meeting – August 31, 2022.

4. OLD BUSINESS:

4.1. No old business

5. NEW BUSINESS

5.1. Board Elections: Board positions 4 and 5 are up for election. Matt nominated Vicki for re-election for position 4 and Kendall seconded the nomination. Fred nominated Matt for re-election for position 5 and Kendall seconded the nomination. The nominations passed unanimously.

5.2. Officer elections: Fred nominated Vicki as chairperson and Kendall as vice-chairperson. Matt seconded the nominations. The nominations passed unanimously.

5.3. Budget Approval: Tammy walked the board through the proposed budget answering questions and clarifying information as requested. Fred made a motion to approve the budget as presented for the 2022-2023 school year. Greg seconded the motion. Motion passed unanimously.

6. REPORTS

6.1. Project Manager Report: The project manager joined the meeting via google meets to discuss the progress of all the current projects as well as the hold ups. Permitting is the

biggest hurdle for all the projects currently. He is working with the county to resolve the issues.

6.2. Director's report

6.2.1. Staff updates: Christy gave an update on the staff openings and the new employees that have been hired. The open positions that have been filled are School Social Worker/Counselor, Sixth grade teacher, Title teacher, First grade teacher, Fourth grade teacher and a job share position for the third grade teacher by the current third grade teacher and former fourth grade teacher. The Fifth grade teaching position is still open and interviews are being planned.

6.2.2. Bridgeport Update: Christy highlighted some of the events of the last few weeks of school at Bridgeport such as the 5th grade overnight field trip as well as several field trips taken by other classes and the retirement party for Carole Shavere.

6.3. Pedee Campus Update: Provided by Daniel Shimek

6.3.1. OMSI Hancock Field Station: The 8th grade students spent 3 days and 2 nights at a science based outdoor school presented by OMSI. The camp is located near Fossil, Or. The students learned about things like fossils, birds and the geographical formations of the area.

6.3.2. Field trips: The 5th, 6th, and 7th grade students did team building activities at the challenge course at OSU. After the challenge course, they had lunch at Beazell Memorial Forest. On the same day the 8th grade students attended a science & art fair at OSU and a Corvallis Knights baseball game. The 6th grade students also went to the Mark Hatfield Marine Science Center and the Oregon Zoo.

6.3.3. Pedee Campout: The 6th grade students had a campout on the playground at Pedee. They had a campfire and bbq.

6.3.4. Promotion: The day started with a breakfast at Pedee, cooked by the Pedee teachers. Special gift bags were given out from the Promotion Planning committee. The promotion started at 6:00 pm with a BBQ (hamburgers and hotdogs). Special thanks to Scott and Family, along with the kitchen staff from both campuses for their help. We started the promotion celebration with a performance by our choir and solos from the 8th grade choir students. Honor roll awards were handed out, and speeches were given by two students sharing their experiences at Pedee. Dessert was provided after the celebration. Around 200 people attended the celebration.

6.3.5. Restroom Update: The sinks in the east bathrooms are in the process of being replaced and raised to age-appropriate height. Project was completed June 22, 2022.

6.3.6. Health and Safe School Report: This is an annual update to the HASS report, all water testes are up to date as of the writing of this report. We are scheduled to retest both campuses for lead in the drinking water in June 2023.

6.4. Financial Reports

6.4.1. Tammy presented the financial reports and answered questions.

6.5. Student Enrollment Numbers:

6.5.1. Current enrollment is 231 at the end of the year. Projected numbers for the 2022-2023 school year were provided as well.

7. ADJOURN:

7.1. Meeting was adjourned at 7:57 by Vicki Avery