

**LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
SEPTEMBER 28, 2022
BRIDGEPORT CAMPUS**

CALL TO ORDER: at 6:34 p.m. by Vicki Avery

BOARD MEMBERS PRESENT: Vicki Avery, Kendall Cates, Matt Beasley, Fred Weisensee (via zoom)

BOARD MEMBERS ABSENT: Greg Oldham, Jim Gardner

STAFF MEMBERS PRESENT: Christy Wilkins, Daniel Shimek, Jerry McGuffee

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA:

Matt approved and Kendall seconded. Motion carried unanimously.

2. CONSENT AGENDA:

Matt approved August minutes with amended note that Kendall Cates was absent. Kendall seconded the motion. Motion carried unanimously.

3. ANNOUNCEMENTS:

Next board meeting will be October 26, 2022

4. VISITORS:

5. PUBLIC COMMENT:

William Endicott was present. He is the parent of a 5th grade student, who attends Bridgeport. Mr. Endicott had questions regarding the types of disciplinary policies, guidelines and how they are formed and carried out within the school. Christy addressed his questions as did Daniel. When asked if his questions were answered, he replied yes.

6. NEW BUSINESS:

Project Manager Report: please see the written handout dated September 22, 2022, detailing the facilities updates. To summarize topics: At Bridgeport, Conditional Use Permit (CUP), an extension of that permit, an exception to be approved re: modular specs on flood plain height set, possible covered play shed changes. At Pedee, Garden Shed is essentially complete, ADA ramp and drain lines cost.

7. OLD BUSINESS:

There was no old business.

8. REPORTS:

Director's Report: Christy Wilkins

*School opening Sept 6 went smoothly at both campuses. Kindergarten's first day was September 12th.

*Transportation struggles with Mid-Columbia Bus Co will likely continue due to their staffing issues.

*Dallas School District's new superintendent Steve Spencer made his first visit. There was brief discussion on renewal application date and negotiation topics.

*Charter Contract- Christy spoke about the three areas to be evaluated: academic, financial and organizational. She explained the timeline for the process and its three stages.

Pedee Report: Daniel Shimek

*Pedee has had its highest enrollment of 62 students. There was an early release on September 9th due to power outage. Both 6th and 7th fields trips were highly successful. Science classroom now has an aquaponics tank with rainbow trout. Jog a thon is October 27 and Portland Opera is Nov 3.

Financial Report: (Tammy Pryce absent)

Financials are good. Vickie made comment about possibly tracking short term liabilities on balance sheet.

Enrollment: Total enrollment (both campuses) is 229. 1st grade has a waitlist of 13. New 4th grader enrolled so class total for 4th is 26. New Kindergartner enrolled so that is at 21. Pedee is to enroll a 6th and 8th grader as well.

9. BOARD POLICIES:

GBEA: Workplace Harassment- Matt motioned and Fred seconded that the DBEA policy, as presented, be moved to October consent agenda.

GCB DD/GBDD-Sick time – Christy explained and discussed bereavement flexibility. Matt motioned; Fred seconded the GCB DD/GBDD policies, as presented, be moved on the October consent agenda.

IGAI- Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education-new language. Matt motioned; Kendall seconded the IGAI policies as presented, be moved to the October consent agenda.

JGAB- Use of Restraint or Seclusion-Fred motioned; Matt seconded for JGAB Use of Restraint or Seclusion to be moved to October consent agenda as presented.

KBA- Public Records Request-Fred motioned and Matt seconded it be moved to October consent agendas presented.

KL-AR- Kendall motioned, Matt seconded, that it be moved to the October consent agenda as presented.

10. ADJOURNED: 8:55