

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MINUTES
OCTOBER 26, 2022
BRIDGEPORT CAMPUS

CALL TO ORDER At 6:37 by Vicki Avery.

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

BOARD MEMBERS ABSENT: Greg Oldham, Jim Gardner

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

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA

Matt motioned for approval. Kendall seconded. Motioned carried unanimously.

2. CONSENT AGENDA

2.1 Approval of September board meeting minutes and the policies referred to on the consent agenda. Fred motioned for approval. Matt seconded. Motioned carried unanimously.

3. ANNOUNCEMENTS

3.1 Next board meeting – November 16, 2022, at 6:30 pm.

4. OLD BUSINESS

4.1 Change order #5 from Bob Grant Construction. Item approved by way of email, October 17, 2022, with agreement of said company's office personnel until signing with change order #4. Change orders #4 & #5 motioned for approval by Kendall, seconded by Fred. Motion carried unanimously. Vicki will sign both orders.

4.2 Project Manager update-

Bridgeport- Polk County signed off for occupancy, need fire marshal to sign off and it will be done. Covered play shed and Garden Facility are under

consideration by Polk County with a Conditional Use Permit. Additional Parking is not being considered nor required at this time.

Pedee-Garden Shed structure and plumbing is complete and approved. Electrical is in process , roof jacks to be added. ADA Ramp- ramp excavation and bore for trench is complete. Reconnection of three perimeter drain lines will need to be done. Footing forms in place, awaiting concrete. The compaction and rock quality need verification. Completion date yet to be determined.

5. NEW BUSINESS

5.1 Change order #4 – (please refer to section 4.1)- approved.

5.2 Budget Tracking Summary for Land Use, Modular, Garden Shed &Ramp: all information was included in the packet. No inquiries. Summary is very clear.

5.3 Budget Review Adjustments: updated from June. Tammy explained all the sheets in detail, and all was understood.

5.4 Board Resolution #22-23-01 Budget was motioned by Fred and Matt seconded. Motion carried unanimously.

6. REPORTS

6.1 Directors Report- Christy Wilkins

* Loss of Heather Helky was shared, the heartbreak, the amazing response from the District with helping students and staff that Monday and forward, the outpouring of the community and Heathers involvement in the lives of so many. Her Celebration of Life was held on Saturday September 24, 2022. It was very honoring and meaningful, just like Heather.

*New second grade teacher, Courtney Fortenberry is doing well and will be with LVCS through the school year.

*Professional Development:

Teacher Accountability and evaluations are back in full swing with Covid restrictions gone.

Teacher training on assessment data from Korena Lund, Title teacher.

Our school counselor Mallory presented systems for addressing behavior, social and emotional issues with students and results are already being seen.

*Jog-A-Thon- fund raiser. Doing very well having raised over 14K so far.

*Pumpkin Patch Field Trip- for K-5. Went well for students, parent volunteers.

*Charter renewal- new date to have information submitted will be December 15th.

***Pedee Report-Daniel Shimek**

Open house on Oct 20th was a huge success. Many parents attended and expressed thanks.

6.2 Financial Reports- Tammy Pryce- September 2022

All financial discussions and questions were answered while covering New Business 5.1 thru 5.3 points. All is in order.

6.3 Student Enrollment- 229 students as of October 26, 2022.

7. ADJOURN:

7.1 Meeting was adjourned at 7:54 by Vicki Avery