

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

April 17, 2024

BRIDGEPORT CAMPUS

6:30- Presentation by Courtney Fortenberry in 2nd grade class.

CALL TO ORDER At 7:17 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Pryce

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA- Vicki asked that 5.6 Directors Contract be added to agenda. Greg motioned for approval and Fred seconded. All in favor.

2. CONSENT AGENDA

2.1 – Board minutes approved. Matt motioned for approval and Kendall seconded. All in favor.

2.2 Matt would like the Executive session minutes to show a correction of start time (8:32pm) and the removal of the word “for” in the second paragraph.

3. ANNOUNCEMENTS

3.1 Next Board Meeting- May 15, 2024. There will be a presentation at 6:30 in the kindergarten classroom prior to the Board meeting.

4. PUBLIC COMMENTS- We welcomed Portia Perkins who sat in on the meeting. Brief introductions were done.

5. REPORTS-

5.1 Directors Report- Christy Wilkins

- Business Manager update- Matt explained the interview process to the other board members who were not involved in the process. There were two qualified final applicants that were interviewed. It was voted by the interview committee that Christine Caponi would be offered the position.

- Bridgeport- Second grade published their own classroom book. It exemplified the research, reading and artistic talents and growth of the students.
Fourth Grade field trip- 4th graders went to the End of the Oregon Trail and Interpretive Center. This trip aligns with classroom instruction.
- Pedee- Science and Geography Night is April 18 from 5:30- 7:30. This is the second year and attendance is expected to be more than last year. Stacy Zabeck and Jerry McGuffy will have OSU students participate and facilitate activities; pizza will be served.
- Farm to School- Another grant was received in support of the gardening program. Vermont *FEED's Northeast Farm to School Institute* is reaching out to other regions to adapt this model for schools. Lua, Stacey, and Daniel will be attending training to facilitate this in our school.

5.2 State Testing- begins this month at both campuses. We are anticipating growth even though the students are still catching up from the gaps caused by COVID.

5.3 Kindergarten Registration- is scheduled for April 11, 4:30-6:00. A welcome presentation will be given by Christy Wilkins and Mrs. Vincent. Several staff will be attending. A fun, engaging, “stamping a passport” theme is planned as they visit stations that represent LVCS.

5.4 Financial Reports- Tammy Pryce

- Earnings from investments are very good.
- There were questions and discussion about the district reimbursement funds (Title One, Sped, SIA funds). The district is *not* taking 5% on the SIA.

5.5 Student Enrollment- Student enrollment remains full at both campuses. Bridgeport is 152. Pedee is 71.

5.6 Directors Contract-

- Expires in two years. Add another year with new terms.
- Update teacher contracts. Agenda items for next month.

6. BOARD POLICIES- First Reading

6.1 Summary of Policy Update April 2024- Tammy gave a brief overview.

6.2 Recommendations of Policy Updates- Tammy summarized to the Board what they would be addressing in the following policy updates.

6.3 BFF-Board Members Standards of Conduct- keep and accept mark outs. Move to Consent agenda.

6.4 BBFC- Reporting of Suspected Abuse of a Child- eliminate the word “with”, 2 times on both second and third lines. Accept mark outs. Move to Consent agenda.

6.5 CBG- Evaluation of the (Director), Optional- Accept with correction of comma after annually and mark outs. Move to Consent agenda.

6.6 CCG-Evaluation of Administrators, Optional. Defer to later date.

6.7 DJC- Bidding Requirements- delete.

6.8 DJC- Bidding Requirements, *New*- item 6, keep.

6.9 DJC-AR-Exemptions from Competitive Bidding and Special Procurements- *New*- keep.

6.10 EBBA- Student Health Services- put on hold.

6.11-EBBB-Injury or Illness Reports-to be reported to Director/Administration.

6.12-EBC- Emergency Plan and First Aid- put on hold.

6.13 EBCA- Safety Threats- adopt as is.

6.14 EBCB-Emergency Procedure Drills and Instruction- accept all.

6.15 GBEB- Communicable Diseases in Schools- accept all.

6.16 GBEB-AR- Communicable Diseases in Schools- accept all.

6.17 GBEB-AR- Staff-HIV, AIDS, and HBV- Delete

6.18 JHCC-Communicable Diseases- Students- Delete

6.19 JHCC-AR- Communicable Diseases- Students- Delete

6.20 JHCCA- Students- HIV, HBV, and AIDS- Delete

7. ADJOURN:

7.1 Meeting was adjourned at 8:46 by Vicki Avery.