

LUCKIAMUTE VALLEY CHARTER SCHOOLS

BOARD MINUTES

May 15, 2024

BRIDGEPORT CAMPUS

6:30- Presentation by Kristine Vincent, Kindergarten teacher.

CALL TO ORDER At 6:59 by Vicki Avery.

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

STAFF MEMBERS PRESENT: Christy Wilkins, Tammy Price, Daniel Shimek, Christine Caponi

BOARD SECRETARY: Donna Santa Maria

1. APPROVAL OF AGENDA- Fred motioned for approval and Greg seconded. All in favor.

2. CONSENT AGENDA

2.1 – Board minutes approved and policies 2.1 through 2.15. Fred motioned for approval and Greg seconded. All in favor.

2.2-Add: *Approval of Directors Contract to Agenda*, as 5.3 and adjust numbers accordingly. Matt motioned and Fred seconded. All in favor.

3. ANNOUNCEMENTS

3.1 Next Board Meeting- June 18, 2024, 6:30 pm. The meeting will be held at the Pedee Campus.

4. PUBLIC COMMENTS- None.

5. REPORTS-

5.1 Directors Report- Christy Wilkins

- Business Manager Update- Christine Caponi accepted the business manager position and is working with Tammy until the end of June. Beginning July 1, 2024, Christine will be assuming full responsibility of the position.
- 7th graders- They visited Bridgeport to tour the campus, garden and then went to the 2nd grade classroom and presented a teaching on pollination. This 7th grade class were the reading buddies to the 2nd grade class when the 7th graders were 5th graders and 2nd graders were kindergarteners. All the kids were thrilled, and this builds community between the schools.

- Rainbow Dance Theater- This was a dual campus field trip to Western Oregon University. The Rainbow dancers are students at WOU and perform around the world. The performance was unique; modern technology such as fiber optic fabric and black light were used. Our students enjoyed the performance! Thank you to WOU and Rainbow Dance Theater.
- Bridgeport- K-2 had a fun day at the Gilbert House Childrens Museum in Salem. This is a unique museum designed for children as a hands-on experience of discovery and science.
- Pedee 8th Graders- Stacey Zaback and some of the 8th graders travelled to Central Washington University on the weekend of May 4th to attend and participate in the Northwest Earth and Space Sciences Pathways Artemis Expo. Expenses were covered by NASA grants. Our team of girls earned a medal for robot design and code and a second medal for innovative Lunar tool design.
- Oregon State Assessments- State testing is in full swing, and the results are coming in. So far, LVCS is doing better than state and district average. An overview will be given before the results are made public in August.

5.2 Directors Goals- Christy has a comprehensive goal list of 5 items, each of which has specific strategies to support the goal and methods of evaluation.

- Support Student Achievement an Academic Growth
- Provide Effective Instructional Leadership for Teachers and Support Staff
- Create a Safe and Welcoming Environment, that fosters a climate of support and instills a sense of community where staff feel seen, heard, and valued.
- Ensure Effective Facilities Management
- Maintain Financial Accountability and Budget Integrity

5.3 Approval of Directors Contract- A motion was made by Matt to sign and approve the Directors contract for the years 2024 through 2026. Kendall seconded the motion. All in favor.

5.4 Financial Reports- Tammy Pryce- There is no real change. The numbers are lower at this time of year because of Title One funds that must be picked up by General Funds. Income in May is from State funds but there will be no funding from the State in June. All this is normal at this time of year.

5.5 Student Enrollment- Bridgeport is at 152 and Pedee is at 71. The incoming 6th grade class has 33 registered students. Daniel explained how the classrooms can only hold 27 students. Therefore, the scheduling at Pedee, should more than 27 students enroll, will require 2- 6th grade classes. There will then be 7 periods a day making the classes 55 minutes long.

5.6 2024-2025 Budget Proposal- to be put on June agenda.

5.7 New Board Member- The Board would like to nominate Portia Perkins to the LVCS Board beginning in June. Matt made a motion to nominate, Fred seconded. All in favor. Portia will hold position number 7 and it will end in 2026. Welcome Portia!

6. BOARD POLICIES-

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

6.2 GBN/JBA (JBA/GBN)- Sexual Harassment- accept all changes on page 2, move to Consent Agenda.

6.3 GBNAB/JHFE (JHFE/GBNAB)-Suspected Abuse of a Child Reporting Requirements** - accept all proposed changes and accept bracketed footnote [2], move to Consent Agenda.

6.4 GCDA/GDDA-Criminal Records Checks and Fingerprinting- delete.

GCDA/GDDA-AR- Criminal Records Checks and Fingerprinting- delete.

6.5. GCDA/GDDA- Criminal Records Checks and Fingerprinting* - NEW

Page 1- Choose [on a probationary basis pending]

Delete- items 1-7, bottom section of page.

Page 2- In order, choose: [will not], [will], [may].

Keep: [Requirements for individuals in positions requiring licensure, certification, or registration with TSPC].

Delete: Items 1-5 as they are not necessary and *Requirements for Contractors*

Page 3- Change: designee to Executive Director

Choose: [may].

Delete: *Requirements for Volunteers* Brackets

Keep: [12] Volunteers allowed by the public charter school....

Page 4- #1- Keep Bracket 1, choose [will not] [before]

#2- Keep Bracket 2, choose [will not]

#3- Keep Bracket 3, choose [will]

#4- Keep Bracket 4, choose [individual], [public charter school]

#5-Keep Bracket 5

Notification- delete 1 thru 5

Page 5- Delete: 6, 7.

Accept bracketed items: *Processing and Reporting Procedures*

Move **GCDA/GDDA** to Consent Agenda with noted changes.

6.6 Corporal Punishment-** Accept all changes. Move to Consent Agenda.

6.7 JGAB- Use of Restraint or Seclusion**- accept all changes. Move to Consent Agenda.

JGAB-AR Use of Restraint or Seclusion**- not a board action item.

6.8 JHCCF- Pediculosis (Head Lice)- Adopt. Move to Consent Agenda.

6.9 KBA-AR-Public Records Request- do not adopt.

7. Board Policies-

7.1 CCG- Evaluation of Administrators- move to Consent Agenda.

8. Information Items: required no action. Contact the Executive Director if you have any questions.

8.1 GBNAB/JHFE-AR (1) (JHFE/GBNAP-AR (1)- Reporting Suspected Abuse of a Child

8.2 GCDA/GDDA-AR-Criminal Records Check and Fingerprinting- Delete

8.3 JGAB-AR-Use of Restraint or Seclusion

9. ADJOURN:

9.1 Meeting was adjourned at 9:15pm by Vicki Avery.