

BETHANY CHARTER SCHOOL – Board Meeting June 1, 2015

Please be aware that these minutes are not official until approved at the next board meeting.

Board Members present: Karyn Buchheit, Ryan Hari, Heidi Mudrick, Rhett Randall, and Michael Slevcove. Kathy Frank present as administrator. 3 visitors present.

Ryan Hari called the meeting to order at 7:05 pm

Rhett Randall moved to accept the consent agenda consisting of approving the agenda for the June 1, 2015 board meeting and approving the minutes for the May 4, 2015 board meeting. Heidi Mudrick seconded. Passed unanimously.

Lottery held for Kindergarten – 5 open spaces. Drawing continued after open spaces were filled to establish waiting list.

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|---------------------|----------------------|-------------------------|
| 1. Kaelyn McCluskey | 10. Flynn Dorney | 19. William Nightengale |
| 2. Riggan Hays | 11. Arianna Grimes | 20. Brantley Kolin |
| 3. Ivy Ayers | 12. Atticus Heinzman | 21. Mataeya Genet |
| 4. Audrey Grimmer | 13. Jayda Hodges | 22. Alice Elliott |
| 5. Levi Berekoff | 14. Nolan Pyle | 23. Marlowe Campbell |
| 6. Chloe Sullivan | 15. Thomas Antonson | 24. Faith Kelly-Hixon |
| 7. Ava Keyser | 16. Quentin Burbank | 25. Hannah Bewley |
| 8. Kylie Kraskoff | 17. Ashlynn Gubbels | 26. Carter Kuschnick |
| 9. Cale Tucker | 18. Carter Ellis | |

Lottery held for 3rd grade – 1 open space. Drawing continued after space was filled to establish waiting list.

1. Thomas Savage
2. Malachi Ramos

Budget Report - checking account information, but no reconciliation form. Will have in September. Large report on main budget was emailed to the board.

Audience with visitors

- a. Booster Club – not present
- b. Auction Committee - information presented as to committee makeup, location, date for auction for next year.

Administrator Report

Enrollment:

Kindergarten=16 First=15 second=15 Third=15 Fourth=14 Fifth=15
Sixth=16 Seventh=16 Eighth=12 Total=135 (127 ADM)

General Update

- *Ice Cream & the Arts was a great evening. Band & choir performed well*
- *Large turnout for Kindergarten roundup*
- *Kindergarten class went to the Silverton Hospital for a tour*

- *The middle school wing experienced wonderful outdoor education trips*
- *3rd/4th grade celebrated Pioneer Day*
- *1st/2nd grade visited the zoo*
- *Middle school grades took 5th place in the District track meet*
- *Most all students have completed the standardized tests*
- *Year books for sale*

Facility

- *Board member, Mr. Slevcove has been working on a number of projects*
- *Mrs. Otte, auction chair, had a company evaluate our outdoor play structure*
- *Bug infested cedar trees are on the agenda for summer removal*

Calendar

June 1st – 3rd/4th grade field trip to the Oregon Trail; 3rd – Kindergarten service learning project tossing at Orchard House at Benedictine and volunteer Dessert; 4th – 8th grade skip day; 5th – School-wide Egg Drop; 9th – 8th grade Promotion; 10th – Kindergarten Promotion; 11th – end of year Awards Assembly at 1:00; 12th – community BBQ and picnic; 16th-18th – report cards available for pick up.

Teacher Presentation – none

Board Reports

- Michael Slevcove presented information so far on covered area, there was a contractor inspection and dry rot was seen. Had Joel Smallwood from SFSD come out and discussed next steps with him. Recommendation is to have a structural engineer look at it. Modular – it could cost \$8,000 - \$10,000 to move it. As of 2 weeks ago, yes we do have a commitment for us to receive one. Location- possible in 2 different spots – in front of current storage facility. Karyn Buchheit pointed out that the trees in that area are not on our property and the current shed actually sits on the property line. 2nd possibility would be where the current tetherball pole is. Would need to state mitigating circumstances and get a variance for that location due to location of the well/pump house.
- Karyn Buchheit – board training is set for Friday, October 2nd at 4:00 pm

Discussion Items

- a. Administrator's salary – currently is at \$80,823.96 with a \$12,000.00 returning bonus. Kathy Frank asked that her salary remain the same with no raise this year. Recommend a yearly review of situation.
- b. Admission & Enrollment Policy – revisions presented. Changes made to clarify and match new contract with SFSD. Question of how to handle multiple siblings on waiting list with one spot open. Question on employee children – can they be moved to top of waiting list? Karyn to contact OSBA for input. Waiting list procedures – note that siblings of enrolled students moved to top of waiting list? Take the term “phase” out. Simplify – especially waiting list structure.
- c. Facility Rental policy – changes to bring the policy more in line with what SFSD has with their policies. Recommendation to put information about insurance on rental application form.
- d. Auction Committee Policy – first presentation of policy. This is to formalize set up, funding dispersal, procedures

Correspondence – none

Audience with visitors – nothing brought forward

Action Items

- a. Karyn Buchheit moved that Kathy Frank be offered a salary of \$80,823.96 with a returning bonus of \$12,000.00 for the 2015/2016 school year. Michael Slevcove seconded. Passed unanimously.
- b. Rhett Randall moved to approve auction committee request for \$500.00 for payment of facility rental. Heidi Mudrick seconded. Passed unanimously.

Question brought up on vaccine requirements. Response – Oregon does not require proof from the doctor. We would have to wait to see what the state decides as to requirements.

Meeting adjourned at 9:00 pm

Next Board Meeting on Monday, September 14, 2015 at 7:00 pm – please note that this is the second Monday instead of the first Monday due to Labor Day