

BETHANY CHARTER SCHOOL – Work Session March 15, 2017

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

Board Members present: Karyn Buchheit, Sally Gauvin, Rhett Randall, Bryan Rose and Michael Slevcove. Board Appointee Sarah White present. Kathy Frank present as administrator. 1 visitor present.

Karyn Buchheit called the meeting to order at 7:20 pm.

Was asked to add SOS lock to agenda. Michael Slevcove moved to approve agenda. Sally Gauvin seconded. Passed unanimously.

1. ADA Restroom – board toured restrooms. Discussion of staff restroom – enclose restroom in staff lounge area. There is a grab bar in the upper restroom already. Bryan Rose to investigate further.

2. Drinking fountain – discussion of LK bottle fill station with fountain. Shut off for freezing weather. Have in courtyard area. ADA accessible discussion. Roll into a restroom project.

3. 3rd/4th outside door – look at changing stair to a ramp.

4. 7th/8th class trip – written presentation on why to do trip. Discussion of possibilities. Keep going? School cover cost of bus for trip and hotel for driver. Combined class trip bonds them. Put in budget? Recommend to keep at every year. Inequity in job duties. Team to fundraise for trip each year – if not raised, don't go. Amount from Booster Club fluctuates each year. Scholarship available for students if needed. In favor of trip. More from auction and enforce contribution in some form from 7th/8th kids and parents. Auction gives about \$2,000 towards trips. Survey on trip? Better/more utilization of volunteers. Volunteer coordinator? Is possible to have a parent volunteer work closely with teacher for planning organization of trip – this has happened in the past.

- 5th/6th is every other year. Cost is about \$150/student. 3 different camp possibilities available. Possible grant through state.

5. Salary Increase Policy – SFSD is currently bargaining with teachers union. There is new licensure happening – preliminary or professional will be categories on license. Questions on step chart. Questions on doctorate.

6. Budget – discussion on proposed budget for 2017/2018. Question on additional salaries. Projected income amount has increased a little. Put in the additional amount from the increase. Karyn Buchheit to submit a request for extension to Andy Bellando.

7. SOS Lock – concerns about safety in a lockdown situation. Currently the teachers must go outside of their rooms to lock the doors. This is a specialized additional lock that can be locked from inside of the classroom. It has an insertable piece that will provide the lock. It can't be shot out. Cost is \$95/door. Question on K room – not safe in a lockdown situation due to the open hall

and open pass window. Board looked at – board and staff to look at solutions. Possibilities include roll down cover on window; roll down door at side hall entry. Kathy Frank to implement alternate procedure for K room until situation can be fixed.

Meeting adjourned at 10:10 pm