

BETHANY CHARTER SCHOOL – June 5, 2017 Board Meeting

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

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove and Sarah White. Kathy Frank present as administrator. 8 visitors present.

Michael Slevcove called the meeting to order at 7:05 pm

Sally Gauvin moved to accept the consent agenda consisting of approving the agenda for the June 5, 2017 board meeting and approving the minutes for the May 8, 2017 board meeting. Sally White seconded. Passed unanimously.

Budget Report – looks normal for end of year. Have sent new budget in to Silver Falls School District and it is supposed to be in place in system. Acknowledge check numbers 1583-1590 in the amount of \$9,512.64 and 7 debit transactions in the amount of \$1,184.35.

Audience with visitors

- Booster Club liaison – some changes in officers for club. Have approved budget for next year. Would like to purchase 15 chrome books and cart for approximately \$2,400 with BCS to take care of costs for the following 2 years; this would be pending BCS board approval.
- SFSD tech department is to go over all of the BCS computers this summer – covered under the district's 20% - update, check for driver/icons. Would recommend waiting on purchase of any further computer technology until the tech department sees what is viable with our current computers.
- Del notebooks handle a lot, need to be updated, batteries may/may not be good, can't recharge overnight and would have cords. Recommend doing state testing on larger screens for the younger students.
- Need to hear from tech department – at least 25 of the older computers should be viable and be able to update.
- SFSD tech committee sometimes does not give good information
- Chrome books – pros and cons. Easy access to internet but is only usable online; can't download; can't print; only APPS based; can't program; very convenient; if internet is down, they are useless
- Need to look at what we have and bring to classroom with strength. Don't always go for the new. No standards from ODE
- Look at supported for at least 4 years, cost
- Not technology for the sake of technology, how to use
- Staff existing focus group, using daily, how to use as an educational piece
- Some research/training over summer
- We need to decide at what point do we need paper and pencil
- Best working technology for our students? One of the teachers to do some research?
- How to leverage it best for out students
- Report to BCS board in September

- Auction Committee – science curriculum has been received. \$720 to go towards microscopes; letter to parents going out this week as a report on auction

8th Grade Honor Presentations

- Hailey Kim on “Magic of Comics”. Would like to do something with animation or comics. Wrote a 30 page comic book. Try to minor in comics and major in writing. Mostly do adventure/fantasy; tried to do science fiction with this project. Story evolves as it progresses. Board thanked Hailey for presentation – very impressive.
- Libby Merklin on Neptune and moons. Gas giant, also qualifies as an ice giant. Triton is largest moon – has a “cantaloupe terrain” with lots of craters. Proteus – one of the darkest objects in our solar system. Interesting that there is so much we haven’t discovered yet. Neptune is the Roman name for Poseidon the sea god. Plan is to go to Chemeketa and then Corbin. Would like to work museum/planetarium. Board thanked Libby – good job.

Board Reports

- Michael Slevcove – met with volunteers for a July 1st work party. Ask Kathy Frank to talk with staff to add to list. Smart boards on list – recommend to double check with tech department. Also list of supplies to purchase – purchase either through school office or someone can purchase and turn in receipt for reimbursement.
- K room – plywood under carpet, if we don’t disturb the plywood – ok from SFSD. Plan to remove partial wall with pass through window, remove sink and water fountain and cap them.
- SFSD did asbestos testing. There are minor amounts in some of the joint mud in ceiling and in texture. As long as we don’t disturb and create dust we are ok.

Discussion Items

- a. Restrooms
 1. OSBA – unisex restrooms are not absolutely needed; need availability for privacy; stalls are sufficient
 2. Board member bid on a project – the board member would need to state conflict of interest and that they plan on bidding on the project; their input on the project needs to be limited; this would be a conflict of interest for the individual board member and not the board as a whole.
 3. Upper restrooms – clogging with toilets; plumber through SFSD to look at the fixtures and pipes.
- b. Safety Report – on hold

Correspondence – none

Audience with visitors – nothing

Action Items

- a. Restrooms – Sally Gauvin moved to authorize Bryan Rose and Kathy Frank to finalize fixtures, fittings and get quotes. Sarah White seconded. Passed unanimously

- b. Sally Gauvin moved to authorize Michael Slevcove to contact Action Drain for an inspection of toilets and pipes in upper restrooms. Sarah White seconded. Passed unanimously.
- c. Library – Michael Slevcove and Bryan Rose to work on plan.

Moved into executive session at 8:55 pm in compliance to ORS 192.3610(2)(a) as pertains to personnel.

Out of executive session at 10:15 pm

Sally Gauvin moved to invite Kathy Frank to return as administrator. Sarah White seconded. Passed unanimously.

Karyn Buchheit moved to offer Kathy Frank a salary of \$82,036.36 with a returning bonus of \$12,000.00 for the 2017-2018 year. Bryan Rose seconded. Passed unanimously.

Meeting adjourned at 10:19 pm

Next Board Meeting Monday, September 11, 2017 at 7:00 pm