

BETHANY CHARTER SCHOOL – March 6, 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, Rhett Randall, Bryan Rose and Michael Slevcove. Kathy Frank present as administrator. 9 visitors present.

Karyn Buchheit called the meeting to order at 8:21 pm.

Remind everyone to vote.

Consent agenda – Minutes for the March 6, 2017 board meeting under Discussion Items #d it should state Board Position #1 instead of Board Position #4. Sally Gauvin moved to pass the consent agenda with the change to the minutes. Rhett Randall seconded. Passed unanimously.

Budget Report – did not receive. Office was working on the proposed budget for next year. Office has been working with Mr. Nielsen to align budget categories with SFSD.

Audience with visitors

- Booster Club liaison – glow stick dance party on Thursday. Working on auction. Root beer is being donated.
- Auction Committee – lots of donations, free week at Silver Creek Camp; will be at Tim Roth's barn by the Gallon House Bridge at no cost. Will be able to host some wine/beer. Parent is doing catering and will be able to have cost of tickets at \$10.00 each for a choice of prime rib or chicken dinner. Discussing a 4 for 3 price break if purchasing tickets early. Tentative auctioneer is Mr. Taylor. Discussion on use of proceeds. Asked teachers for a list. Suggestion was for science curriculum – textbooks and a year's worth of supplies for K, 1st grade, 3rd grade and 5th grade for an approximate cost of \$7,500. Material stock would need to be maintained. Recommendation to have someone explain at the auction. Next year to look at getting the alternate years.
- Request to have a notice sent out to parents when looking at new curriculums
- Table at auction for 7th/8th grade class. Auction committee denied request; frustrated by lack of financial support on trips – used to get much more financial support. Need to support the trips or not have them. 5th/6th is going with a purposeful outdoor education camp with the possibility of only every other year. 7th/8th could do every other year.
- Booster Club has tried to be more equalizing with funding throughout school.
- Recommend a noticed agenda that this item is going to be discussed
- Possibly only 8th graders every other year
- Board handed attorney general guidelines on public meetings.
- Youth visitor present for working to complete merit badges

Administrator Report – not given tonight as board received teacher presentations prior to meeting.

Voting closed – ballots turned over to Kathy Frank for counting. Tricia King assisted.

Board Reports

- Copy of feasibility study done by SFSD was emailed to board. Follow up report of what has been completed; is not applicable; is in progress; etc given to board

- Kathy Frank was able to get a copy of the seismic report for all SFSD schools from SFSD and this was forwarded to the board who are reading through it.

Discussion Items

- a. Policy Revisions – 1st reading
 1. Teacher Performance Accountability Plan policy 0005c
 2. Complaint Procedure procedure0002d
 3. Salary Increase Policy policy00033d
- b. Proposed budget for 2017/2018 presented – received new information on projected income for 2017/2018 over the weekend. Projected income for a charter school in SFSD is \$7,356/ADM. We received 80% of that amount to equal \$5,884.80/ADM x 136 ADM(students) to equal \$800,332.80 for the 2017/2018 school year.
- c. Voting results: Sarah White 14 votes; Tim Rodman 7 votes; Christian Kelly 0 votes

Correspondence – none

Audience with visitors

- Thank you for having a pay schedule and keeping to it. Step increases don't include COLA. Possibly do COLA every few years. Keeping up with SFSD is motivating
- Thank you to the board for what you do

Action Items

- a. Appoint to board – Rhett Randall moved to appoint Sarah White to Board Position #1, to take official office in May. Michael Slevcove seconded. Passed unanimously.
- b. Table proposed budget
- c. Dates for board training – either March 15, 2017 or March 22, 2017. Karyn to check with OSBA and schedule. Work session for alternate date.
- d. Board Officers – wait until after training with OSBA

Move into executive session in compliance with ORS 192.660 (2)(a) as pertains to personnel

Moved out of executive session at 10:50 pm

Action Items from executive session

- a. Sally Gauvin moved to offer Kim Merklin \$44,467.00 for 2017/2018 school year and for Adam Robinson to be negotiated by Kathy Frank. Rhett Randall seconded. Passed unanimously.
- b. Karyn Buchheit moved to authorize Kathy Frank to offer contracts for: Tricia King at \$48,231.00; Erin Turner at \$38,299.00; Corey Bianchini at \$40,260.00; Alex Castro at \$40,260.00; Adrienne Campbell at \$18.00/hour; Megan McDonnell at \$15.00/hour; Melissa Brister at \$15.00/hour; Christina Sinn at \$16.00/hour; Mallory Wilson at \$15.00/hour; and Jill Taylor at \$16.00/hour. Michael Slevcove seconded. Passed unanimously.

Meeting Adjourned at 10:55 pm

Next Board Meeting on Monday, April 3, 2017 at 7:00 pm