

BETHANY CHARTER SCHOOL – May 8, 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. Board Appointee Sarah White present. Kathy Frank present as administrator. 5 visitors present.

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

Rhett Randall moved to approve the consent agenda consisting of approving the agenda for the May 8, 2017 board meeting and approving the minutes for the April 3, 2017 board meeting. Bryan Rose seconded. Passed unanimously.

Exit interview with Rhett Randall.

Sarah White took official office.

Enrollment Lotteries:

Kindergarten

In-district Resident

1. Kian Perez
2. Rowen Henderson
3. Joey Boatner
4. Andres Gonzalez
5. Maxwell Valera
6. Alyssa Sinn
7. Kelsen Schultz
8. Aurora Treden
9. Abbigael Veis

Out-of-District Resident

10. Cole Roberts
11. Kaydence Jones
12. Dakota Sinn
13. Madailein Sterns
14. Ona Bouchard
15. Levi Huberts
16. Xenia Marquez
17. Helen Wilson
18. Kayden Ward

1<sup>st</sup> Grade

In-District Resident

1. Gabriel Patterson
2. Garrett Darras
3. Silas Smith
4. Dominic Coe

Out of District Resident

5. Emma Wilson
6. Anastasia Inphilophia

2<sup>nd</sup> Grade

In-District Resident

1. Mahlaya Stearns
2. Ellie Finicle

Out of District Resident

3. Wyatt Roberts
4. Kinley Baskett

3<sup>rd</sup> Grade

In-District Resident

1. Gabriel Coe

Out of District Resident

3. Brenner O'Neil

## 2. Brooke Boatner

### 4<sup>th</sup> Grade

#### In-District Resident

1. Auna Patterson
2. James Sterns
3. Kaylee Gehring

#### Out of District Resident

4. Nico Castro

### 5<sup>th</sup> Grade

#### In-District Resident

1. Bentley Pack
2. Rosalyn Reeder

#### Out of District Resident

3. Lily Bouchard
4. Tristan Baskett

### 6<sup>th</sup> Grade

#### In-District Resident

None in lottery

#### Out of District Resident

1. Gabreella Fleer
2. Peter Roberts
3. Brodie O'Neill

Budget Report – everything looks strong; couple of numbers above budget. Sent in approved budget for next year. District is closing spending May 15<sup>th</sup> for audit preparation. Some purchases by new teachers for next year. Acknowledge check numbers 1576-1582 in the amount of \$3,349.11 and 10 debit transactions in the amount of \$375.87.

### Audience with visitors

- Booster Club liaison – teacher appreciation luncheon was last week; working on budget for next year; working on end of year BBQ; started talking about carnival for next year.
- Auction Committee – want to purchase Carolina Curriculum (science kits) for K-6<sup>th</sup> grades. Quote is \$700 less due to taking out the older level readers and using e-books. Will have about \$700 left to look at purchasing microscopes for 7<sup>th</sup>/8<sup>th</sup> and a teacher scope that will hook into smart board
- K room – carpet is disgusting, hall water fountain doesn't work; sink doesn't drain
- Mrs. King wants carpet for whole room; room is cold; consider carpet for ½ of room; look at room as a whole – would insulated windows help temp?; Mrs. King tried contacting Helen at SFSD. Board tour of classrooms on Friday with no discussion, get wish list from teachers for their rooms
- Question – do we accept volunteers for projects – yes

### Administrator Report

*Enrollment: Total ADM 137*

#### ***Bethany Charter School Improvement Plan:***

##### **Increase Use of Technology**

- *7<sup>th</sup>/8<sup>th</sup> grade partnered up with Triangle Farms for an all-day field trip to their seed farm*
- *3<sup>rd</sup>/4<sup>th</sup> grade toured Garmin*
- *Kinder continues using the tablets almost daily for reading and now for some math drills*

- All classes are working on the science fair projects. During this time, they have been applying the scientific method, how to test a hypothesis, how to test variables, and they are given opportunities for students to turn in their own projects at the fair.
- 3<sup>rd</sup>/4<sup>th</sup> grade have enhanced their Oregon Trail unit by playing the Oregon Trail game, we have practiced for the state test, we have taken STAR tests and we have even worked on researching informational papers (and making sure that they are duly cited) while in tech
- Staff reporting the best year for BBN at the Charter. Students did most of the filming and directing in 3<sup>rd</sup>-8<sup>th</sup>.
- 5<sup>th</sup>/6<sup>th</sup> planned a road trip through Russia using technology-virtual field trip experience

#### **Align Curriculum to meet grade level expectations and core standards**

- Students tackling first grade high frequency words and readers
- 3<sup>rd</sup>/4<sup>th</sup> graders are doing well winding up the year. The 4<sup>th</sup> grade will be ready to take their Basic Science and tech skills to the next level when they move on to the middle school wing of the school
- Preparing for testing season!
- 7<sup>th</sup>/8<sup>th</sup> grade is working on their final 5 paragraph essay
- 8<sup>th</sup> graders are given an opportunity to be promoted from the 8<sup>th</sup> grade with honors. Would like to present projects at the June 5<sup>th</sup> board meeting

#### **Increase science instruction**

- We ate one ripe pea from the farm to cafeteria pea contest
- Kindergarten had an ag day about bees and honey. Did the Ag in the Classroom activity, read books, had a guest speaker – Mr. King, former beekeeper. Taste tested different kinds of honey
- All classes are working on their science fair projects
- K finished a water cycle unit with student teacher, Mrs. Minturn from Corban
- Hatching chicken eggs
- Hosted our last agriculture day utilizing Ag in the Classroom kits from OSU
- Foxes High School FFA taught an agriculture lesson on ice cream with 1<sup>st</sup>/2<sup>nd</sup> graders

#### **Highlights**

- Anna Evonuk won \$50.00 for designing a fox for STEAM technology night at the high school
- Rieve Randall earned honorable mention on his Agriculture essay
- Fantastic Grandparents Day
- Booster Club treated all staff to a delightful appreciation luncheon
- Great feedback from everyone regarding the school auction

#### **Facility**

- Running long jump pit repaired

#### **Board Reports**

Sarah White investigating possibility of grants. Kathy Frank will get her the name of SFSD's grant writer

#### **Discussion Items**

1. Policy Revisions – 2<sup>nd</sup> Reading
  - a. Salary Increase Policy policy0033d
  - b. Complaint Procedure procedure0002d – remove 2<sup>nd</sup> “requested” under 1.9
2. Restrooms – look at if we need to have a unisex restroom if we any upgrading. Staff said no windows needed for staff lounge area. Staff bathroom might be able to be used for unisex – could install an “occupancy” lock. Could we turn upper restrooms into single occupant with a common sink area? Look at making a long term goal. Maybe 2 stall and 2 urinals in boys. Submit to SFSD for their go ahead

3. Safety report – still in the works to have PACE to look at locks/safety

Correspondence – none

Audience with visitors

- Transgender/unisex restroom – state student or the other students? Sally Gauvin to talk to OSBA about what is in the law
- Staff lounge – put door from outside to restroom?
- Long term vision for how to improve facilities

Action Items

- a. Policy Revisions – Sally Gauvin moved to approve both the Salary Increase policy 0033d and the Complaint Procedure 0002d. Sally White seconded. Passed unanimously.
- b. Restrooms – Sally Gauvin moved to have Bryan Rose talk to architect about possibility of second stall and to pass information on to SFSD for approval and get quotes. Bryan Rose seconded. Passed unanimously.

Moved into executive session at 9:10 pm in compliance of ORS 192.660(a) as pertains to personnel.

Out of executive session at 11:57 pm

No action taken

Meeting adjourned at 11:58 pm

Next Board Meeting on Monday, June 5, 2017 at 7:00 pm