

BETHANY CHARTER SCHOOL – Board Meeting October 3, 2016

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

Board Members present: Karyn Buchheit, Ryan Hari, Rhett Randall and Michael Slevcove.
Kathy Frank present as administrator. 4 visitors present.

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

Michael Slevcove moved to accept the consent agenda consisting of approving the minutes for the September 12, 2016 board meeting and approving the agenda for the October 3, 2016 board meeting. Rhett Randall seconded. Passed unanimously.

Budget Report – received end of year report for the 2015/2016 fiscal year and an itemization of the categories that were over budgeted amounts. Would like to see a revenue report.
Acknowledge 6 debit transactions in the amount of \$329.72. No checks written for month presented.

Audience with visitors

- Booster Club Liaison – not present
- Auction Committee – not present
- With the changes in state requirements regarding outdoor school would like to look at the 5th/6th grade trip – thinking of doing more of an outdoor school rather than a trip. WESD has camps organized that are 3-4 days and focused on natural sciences. Do we want to do the whole class every other year or just the 6th graders every year? Board indicated that this should probably be more administrative or teacher level rather than board decision. Question for staff to look at – does the teacher have to go to the camp with the class? Answering this might help with the decision. If we are doing just the state mandated level, board would just need to know for budgeting; if do a higher level/more then board should probably be a bit more involved.

Administrator Report

*Enrollment: Kindergarten=15 First=16 Second=14 Third=14 Fifth=15
Sixth=15 Seventh=15 Eighth=17 Total ADM=136*

Bethany Charter School Improvement Plan:

- *Increase use of technology –*
 - *Kindle use for Battle of the Books*
 - *Genius Hour*
 - *Chrome books in full use for Google Classroom*
 - *20 notebooks in library for library media use for accelerated reader testing*
 - *Star Reading and math assessments for September completed*
 - *100% record for BBN news utilizing student made videos for Friday school pep assemblies*
- *Align curriculum to meet grade level expectations and core standards*
 - *K, 1st/2nd attended district training on Singapore math*
 - *Classrooms are working on unit 3 for literature*
 - *Teachers are working on 1 professional learning goal and 2 student growth goals for 2016/2017 school year*

- *Increase science instruction*
 - *Workshop on environmental classrooms scheduled for state in-service day – Dr. Mickey Halsey Randall*
 - *Assessments and activities around binomial nomenclature and dichotomous keys*
 - *K and 5th grade buddies activity was to design and build a boat that will float the longest*
 - *A school of Pacific salmon eggs enrolling in BCS for 5 months*
 - *7th/8th grades participating in adopt a farm*

Facility:

- *Water pipe leak – working closely with the district to follow all public water law protocol and to have this tended to. The tentative scheduled date for pipe repair is the weekend of October 15th with a cost estimate not to exceed \$3,000.00. We have been providing water to the classrooms daily and requesting students to bring their water bottles.*

Calendar: 5th - Picture Day and OASC Leadership workshop and volleyball game; 8th Harvest Fest; 10th volleyball game; 11th Booster Club meeting; 12th volleyball game; 14th staff development day; 17th pumpkin patch for K-3rd and early release; 18th volleyball game; 19th volleyball game; 31st agriculture day and early release

Board Reports

- From Michael Slevcove – met with property owner of field on west side of BCS to discuss possibility of fencing off area for use for parking. He suggested consideration of a property swap. We would need to discuss this to see if it would be best for the school. Also need to bring Andy Bellando into this as SFSD owns BCS and would have to agree to anything of this sort. Check with Andy to see if this would even be possible to consider. Michael did contact county – it would cost approximately \$440 to redraw property lines plus needing a survey done.
- From Karyn Buchheit – talked with bank on our checking account. To remove Ryan as a signer on the account would need it in minutes.

Discussion Items

- a. Received nomination forms from Sally Gauvin and Bryan Rose. Reminder that voting is not to elect, but to recommend to the board who to appoint. Voting to recommend who the board appoints will be at the November board meeting. Information on nominees will be sent home.

Correspondence – none

Audience with visitors

- Question on pipe – it is ground level in front of well house and is a very old pipe (50 years+) Mark Staedli's company to do the work. Have been checking blueprints for pipe locations. Quote is a high estimate to allow for what might be found when work starts. Cost is not to exceed \$3,000.00

Action Items

- a. Karyn Buchheit moved that Ryan Hari be removed as a signer on the BCS checking account. Rhett Randall seconded. Passed unanimously.

Moved into executive session at 8:07 pm in compliance with ORS 192.660(2)(f) as pertains to information exempt from public inspection.

Out of executive session at 8:30 pm

Moved into executive session at 8:35 pm in compliance with ORS 192.660(2)(b) as pertains to personnel.

Out of executive session at 9:26 pm

Michael Slevcove in response to the complaint received, I move that the board find that the non-teaching staff termination at issue be upheld, and to the extent that it was not clear prior to the termination, also consent to the termination of non-teaching staff as recommended by policy 0009b. Karyn Buchheit seconded. Passed with voting yes by Ryan Hari, Karyn Buchheit and Michael Slevcove. Abstain by Rhett Randall.

Karyn Buchheit moved that policy 0009b be reviewed and possible revisions recommended. Rhett Randall seconded. Passed unanimously.

Meeting adjourned at 9:39 pm

Next board meeting Monday, November 7, 2016 at 7:00 pm