

BETHANY CHARTER SCHOOL – Board Meeting June 4, 2018

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. 7 visitors present.

Michael Slevcove called the meeting to order at 5:00 pm

Sarah White moved to approve the consent agenda consisting of approving the agenda for the June 4, 2018 board meeting and approving the minutes for the May 7, 2018 board meeting.

Bryan Rose seconded. Passed unanimously.

Moved into executive session at 5:02 pm in compliance with ORS 192.660(2)(a) as pertains to personnel.

Out of executive session at 6:45 pm

Honor Student Presentations

- Bradford Grassman – presentation “the Brown Car”. Making an old 1970 Plymouth Barracuda run. Car has not run since 1982.
- Miranda Ott – presentation “Remember Bethany”. Caught significant times at Bethany Charter School. Photography is a hobby. Finding out who I am.
- Jazmyn Lewis – music program, learned clarinet. Plan on auditioning for concert band and wind ensemble at high school.

Budget Report – looks ok. Saddle Slappers – plants purchased from 4H club. Marion County Sheriff – alarm permit. Anonymous donation used for math curriculum. Acknowledge check number 1645-1652 in the amount of \$843.05 and 6 debit transactions in the amount of \$604.45.

Audience with visitors

- Booster Club Liaison – not present
- Mrs. Merklin talked about Seattle trip

Administrator Report

Enrollment: Total ADM = 137

Bethany Charter School Improvement Plan:

- *Goal Statement 1: Increase student level of mastery of reading, writing and math*
 - *5th-6th grade came back having 15 hours of scientific field study to earn beads on a bracelet*
- *Goal Statement 2: Integrate technology where appropriate*
 - *7th-8th graders completed web cast in preparation for the Seattle experience*
- *Goal Statement 3: The community beyond the classroom walls*
 - *Kindergarten had community guests do a wood work project, ceramic project and Spanish readings*
 - *We had the most successful jog-a-thon both volunteers, laps ran, enthusiasm and dollars earned, about \$4,500*

- *Booster Club spoiled our staff during Teacher appreciation week*
- *Kinders loved the Theatre performance of Frog and Toad*
- *100% attendance at our Kindergarten Round-Up*
- *Ice Cream and the Arts – highly attended and emotional music and arts filled evening*
- *5th-8th performed at middle school track meet*
- *1st/2nd grade enjoyed their college baseball game to OSU*

June Calendar – 7th volunteer appreciation dessert; 8th 8th grade skip day; 8th Booster meeting; 8th 8th grade promotion; 14th Kindergarten promotion; 14th end of year assembly; 15th last day of school field day and picnic

Board Reports

- Bryan Rose met with K&E have bid, doesn't think need an engineer plan; North Santiam won't design it if they don't build. Difficulty in getting third bid in. Just need documentation of trying to get 3 bids.
- Michael Slevcove is scheduled to present at the SFSD board meeting on June 11th.

Discussion Items

a. Review Policies

1. Procedure for Creating, Modifying and Storing Policies, Procedures and Important Documents policy0001a. Section 1.9 change Silverton School District to Silver Falls School District. Move to action item.
2. Spending Approval policy0002c. Section 1.5 grammar error under #2 change to read “the administrator is to inform the board when exceeding the operational budget for these items” . Move to action item
3. Board Accountability Plan policy0003c. Section 1.2 2b Change Silverton to Silver Falls. Section 1.3 3 change Silverton to Silver Falls. Move to action item

- b. Board Self-evaluation review. These are very high ideals/expectations. Suggest articles in school paper/website to keep community informed. Try to be less passive. Outreach – board presence at events for open discussion. Question and answer night. Controlled discussion on certain topics. Suggest each board member identify 2-3 items that we can take a lead on and bring to a special session. Budget committee reestablish?

Audience with visitors

- Interesting to find out about money. Budget committee track amount/where SFSD uses its 20%
- Communicating with parents/staff. Some of big staff needs to be communicated. Maybe utilize remind system. Introduce at events, have station; don't bother with meet and greets. Push info to people instead of pulling them in.

Action Items

- a. Bryan Rose moved to adjust all three of the policies reviewed as discussed. Sarah White seconded. Passed unanimously.

Moved into executive session at 9:59 pm in compliance with ORS 192.660(2)(a) as pertains to personnel.

Out of executive session at 10:22 pm

Moved into executive session at 10:23 pm in compliance with ORS 192.660(2)(a) as pertains to personnel.

Out of executive session at 10:40 pm

No actions taken

Meeting adjourned at 10:43 pm