

BETHANY CHARTER SCHOOL – May 7, 2018 Board Meeting

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

Board Members present: Karyn Buchheit, Bryan Rose, Michael Slevcove and Sarah White. Absent: Sally Gauvin. Kathy Frank present as administrator. 7 visitors present.

Michael Slevcove called the meeting to order at 7:00 pm

Sarah White moved to accept the consent agenda consisting of approving the agenda for the May 7, 2018 board meeting with the change of switching the enrollment lottery and the presentation from Mrs. Finicle and approving the minutes for the April 2, 2018 board meeting. Karyn Buchheit seconded. Passed unanimously.

Enrollment Lottery:

Kindergarten

- |                        |                       |                       |
|------------------------|-----------------------|-----------------------|
| 1. Hudson Hoke         | 5. Brandon Cook       | 9. Jayden Cobb        |
| 2. Jeremiah Bielenburg | 6. Leah Sessoyoff     | 10. Lilah Points      |
| 3. Breanna Ditchen     | 7. Hazel Aerni        | 11. Charlize Stearns  |
| 4. Audrey Tiegen       | 8. Amelia Scharnhurst | 12. Markell Gostevsky |

3<sup>rd</sup> Grade

1. Paxon Gonzalez
2. Marlowe Campbell
3. Noah Fregoso

5<sup>th</sup> Grade

1. Beau Pearson
2. Samuel Marks

6<sup>th</sup> Grade

1. Joel Basargin
2. Rozlynn Reeder
3. Ioan Basargin

Presentation from Mrs. Finicle regarding S.T.E.A.M. (Science, Tech, Engineering, Art, Math) Power point presentation. Project based. Integrates curriculum, experiential learning, critical thinking/problem solving. Asked for a hard copy of presentation for the secretary book.

Presentation from Griffin White regarding a composting bin for Bethany. Board asked that consideration be made to make sure that it is enclosed and covered due to raccoon and opossum presence in the area.

Budget Report – question about “Saddle Slappers” entry in report – what is it/are they? Acknowledge check numbers for February – 1633-1636 in the amount of \$900.87 and for March – 1637-1644 in the amount of \$4,883.92. Debit transactions – 4 for February in the amount of \$252.51 and 4 for March in the amount of \$182.51.

Audience with Visitors

- Booster Club liaison
- Request for time on next meeting's agenda for honor student presentations – there will be 6 of them.

## Administrator's Report

*Enrollment: Total ADM = 137. First phase of 2018/2019 enrollment phase completed. We have 97% of the student body returning.*

### *Bethany Charter School Improvement Plan*

#### *Goal Statement 1 – Increase student level of mastery of reading, writing and math*

- *We are scoring nearly all students in the “green” for Starr testing in both reading and math.*
- *We have updated our reading intervention time to include more small groups, literacy circles for advanced readers, and a leveled reading program on computers (Read Theory)*
- *K has 14 out of 17 know all 35 high frequency words. The other 3 are very close*
- *Kinder is wrapping up their reading curriculum in the next couple of weeks, have begun the first grade spellers.*
- *All 17 kinders can tell time to the hour and most to the half hour and have begun subtracting*
- *K has learned the basics in soccer, basketball and currently T-ball in PE*
- *We are at the end of the year review for 5<sup>th</sup>/6<sup>th</sup> grade in math as we prepare for the math state test*

#### *Goal Statement 2 – Integrate technology where appropriate*

- *End of the year projects and research papers*
- *All computers are ready to take on the state test requirements*
- *We have integrated leveled reading and quizzes on the computers for our reading groups*
- *We are continuing to work through the different Google programs and Mr. White has been volunteering bi-weekly to teach a coding class to the 5<sup>th</sup>/6<sup>th</sup> grade. They are currently working on designing a computer game.*

#### *Goal Statement 3 – The community beyond the classroom walls*

- *We are using out local public libraries to check out books for our research reports*
- *Getting donations for the color run*
- *3<sup>rd</sup>/4<sup>th</sup> grade is going on a field trip to Grand Ronde on 5/31*
- *A classroom parent arranged a field trip for first and second grade to Volcanoe's Stadium in Keizer. Students got a tour of the facilities and were able to ask questions. The parent also put us into contact with others who work for the team.*
- *Kinder is going to Portland this Friday to see a Children's Theatre production of Frog and Toad, the musical and heading to Triangle Farms next week for a field trip*
- *Invited a local beekeeper to come in and share on our last Ag Day. He presented twice, once to the 5<sup>th</sup>-8<sup>th</sup> grades, once to the K-4<sup>th</sup> group. Mike Roth – excellent presentation*
- *Agriculture theme was based on native Oregon plants, we were awarded 10 high school seniors and a handful of parents to develop the native plant bed and to do yard cleanup.*
- *Izzy Gauvin earned honorable mention in the Agriculture classroom essay contest*
- *Special person/grandparents day was a huge success. Bigger and better!*
- *Glow stick dance party was a hit!*

#### *Improvement plan integrated*

*Penta games coach Mrs. Merklin took and elite team of 7<sup>th</sup> and 8<sup>th</sup> graders to compete on May 4<sup>th</sup>. Results are 8<sup>th</sup> took 2<sup>nd</sup> overall and 7<sup>th</sup> grade took 2<sup>nd</sup>. We had a few students place in individual games as well.*

*All school Jog-a-thon/color run was one of the best. Results will be revealed at Friday's BBN. Parent Club is appreciating staff in an entire week of food, kind words and surprise gifts.*

### *May Calendar*

*8<sup>th</sup>-National Teacher Day; 11<sup>th</sup>-Kinder to Oregon Children's Theatre, Jog-a-thon winners announced; 13<sup>th</sup> Mother's Day; 16<sup>th</sup>-kinder round-up; 17<sup>th</sup>-Ice Cream and the arts; 18<sup>th</sup>-middle school track meet; 21<sup>st</sup>-5<sup>th</sup>/6<sup>th</sup> outdoor school trip to Vernonia; 30<sup>th</sup>-1<sup>st</sup>/2<sup>nd</sup> to Goss Stadium and 7<sup>th</sup>/8<sup>th</sup> leaving to Seattle.*

### Board Reports

- Quote from North Santiam Paving – about \$100,000
- Bathrooms finished and passed inspection
- Need to do trim on K window
- Since survey is done, we have received notice from the Herr's next door that they will be moving the fence to the actual property line.
- Michael met with SFSD and went over the sketched master plan. They are supportive of the traffic plan and liked the gym plan.
- John Patterson – does grants for SFSD; BCS is possibly eligible for some seismic grants, will check further
- Victor Madge – is planning on being at the SFSD work session on May 21<sup>st</sup>.

### Discussion Items

- a. Policy Preview Form has been updated. Would like to start reviewing policies at meetings. Do 3 a month. Karyn to email out to the board ahead of time.

Correspondence – none

### Audience with Visitors

- Liked presentation a lot. Would it actually fit 30 students with supplies, etc
- “Donors Choose” – write up a proposal with pictures and post for public donations
- Is the Herr fence electrified? We may have to fence on our side for safety.

### Action Items

- a. Sarah White moved to authorize Bryan Rose to have North Santiam Paving draw up engineering plan for paving at a cost not to exceed \$15,000.00 Karyn Buchheit seconded. Passed unanimously.
- b. Sarah White moved to start the June board meeting early. Bryan Rose seconded. Passed unanimously.

Moved into executive session at 9:48 pm in compliance with ORS 192.610(2)(f) as pertains to information or records exempt by law from public inspections

Out of executive session at 9:52 pm

No action taken

Meeting adjourned at 9:53 pm

Next Board Meeting on Monday June 4, 2018

Special Session with executive session at 5:00 pm. Regular board meeting to start at 7:00 pm