

BETHANY CHARTER SCHOOL – November 5, 2018 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, Bryan Rose, Michael Slevcove and Sarah White. Kathy Frank present as administrator. 1 visitor present.

Michael Slevcove called the meeting to order at 7:06 pm

Sarah White moved to approve the consent agenda consisting of approving the agenda for the November 5, 2018 board meeting and approving the minutes for the October 1, 2018 board meeting. Karyn Buchheit seconded. Passed unanimously.

Budget Report – Thank you to Adrienne for sending the checking; did not get the overall budget. No big changes, numbers are supposed to be in system now. Parking got paid. Do like to review ahead of time. We do need to have both in hard copy at meeting in order for it to be official. Question – PBC? Answer – Pepsi Brewing Company. Acknowledge check numbers 1662-1667 in the amount of \$3,445.43 and 10 debit transactions in the amount of \$824.12.

Audience with Visitors

- Booster Club Liaison – not present. Report via Bryan Rose: pie sale about \$600.00; Carnival about \$6,000.00; next event is mother/son on February 9th.
- Suggestion of a film club after school. Maximum of 20 kids. To start after basketball seasons. Teach principals of film making. Brief intro this year, add more next year. Goal for this year to do a promotional video for Bethany by the end of the school year. Equipment – will use what we have currently; the flip cams work ok. Would like to have own specialized equipment here.
- Proposal for a drama club

Administrator Report

Enrollment: Total ADM = 137 + 2 “exchange students”. Exchange students are from a family in Canada looking to move down here and were trying out the grades that they would be in next year.

Bethany Charter School Improvement Plan:

- *Goal 1- Social Emotional Curriculum. The BCS staff will implement the Sanford Harmony social emotional learning curriculum with fidelity. Classes will set yearly goals for inclusion and empathy growth of all students. Teachers will work with their class on daily “Buddy Up” activities, as well as whole group “Meet UP” activities 4-5 times per week. Additionally, staff will meet to reflect on the efficacy of the curriculum and set short term goals for improvement.*
- *Goal 2 – STEAM Event. In March, the BCS staff will work with their classes and fellow staff members to present an inter-disciplinary STEAM event. Each grade level will accomplish an age-appropriate learning task, that they can share with the school, focusing on science, technology, engineering, art or math. The student presentations will be followed in the evening by a parent and community connected STEAM night which will allow BCS families to share hands-on, relevant learning experiences.*
- *Girls basketball season is under the coaching staff of Coach Amsden and Assistant coach Cody Punzel*
- *SEL Class wide harmony goals are agreed upon and posted*
- *Math curriculum continues to engage learners at their level. We are working on eliminating the day to day challenges to determine the most effective way to reach our students.*

- 7th/8th designed an on-line version of the Oregon Trail
- 5th/6th went to the Oregon Garden
- Agriculture Day centered on apple cider with guests Mr. and Mrs. Ditchen and a tractor
- 1st/2nd grade attended a theatrical performance of Rosie Revere, Engineer centered on team work, friendship, creative problem solving, science, engineering and architecture
- 3rd/4th grade went to a Salem-Keizer sponsored Agriculture Day
- Kindergarten is preparing to sing in honor of our Veterans at the Orchard House.
- Teachers attended training conferences on the state wide in-service day on STEAM, Video Production, and teaching reading and writing

November Calendar

Regular girls' basketball games are going on throughout the month; 7th is the 7th/8th grade field trip to Fort Vancouver; 8th picture retakes; 9th Kindergarten to sing at Orchard House and Booster Club meeting; 12th Veteran's Day; 13th-16th Scholastic book fair; 16th all school Thanksgiving Feast; 19th-20th Parent/Teacher conferences; 21st-23rd Thanksgiving break; 27th 5th/6th grade trip to OMSI; 29th vision screening

The 2 goals were taken from the vision statements. Note from board – second goal needs work on wording.

At the January board meeting, board to hear from teachers. Do a board/staff social with conversational dialogue/discussion on vision progress at 6:00 pm

Board Reports

- O'Fest Booth – there is still a booth for sale for about \$3,000. worth pursuing.

Discussion Items

- Amend Policies
 - Strategic Planning Policy 0008c
 - Work Responsibilities – discussion. Work on again and bring back.
- Review Policies
 - Enrollment Cap Policy 0012a – ok as is
 - Board Meeting Calendar and Standard Agenda Items 0013c – look at individually and bring back
 - Community Involvement & Volunteer Policy 0014c – ok as is
- Fire lane and inappropriate parking. There are a few parents/guardians who sit in the middle of lanes for several hours. Field trip volunteer parked at top of line instead of in lot. Main concern is safety of kids. Fire lane is both lanes. Immediate tow? Draft a letter and diagram
- Review draft document on master plan. Need to get SFSD approval to go any further. Put a packet together to present to Andy Bellando. Michael Slevcove to set up appointment with Andy Bellando. We need to have all of current project done first. Table until fence is done.
- Open board position. Board position number 5 is open this year. Karyn Buchheit currently holds that position and is planning on running again. Notices about position will go out and forms are in the school office.
- Fundraising proposals from Sarah White
 - Second chance toy shop on night of Christmas program

2. Springtime festival that is Ag oriented. Have booths, garden sale with starts/seeds; soil presentations; sheep dog agility presentation; fiber; petting zoo; stage with acts; silent auction with community donations
 3. Dinner with classroom/school related
 4. Bottle drive – PE is already doing that on an ongoing basis
 5. Homer Davenport Days – kid area. Dunk tank was cancelled last year. BCS might be able to take it over.
- g. Fence lay out and timeline – no quotes yet. Michael Slevcove will do additional calls. 6 feet is approximately \$28/linear foot. Would take about 2 days. Black would be \$5.00 more per foot.
- h. Student alias – Title 9 – students do have certain protections. Oregon Dept of Ed has some info. SFSD does not have a policy, OSBA does not have a policy. Solution, not part of problem. Parents should need to know. Look at getting training in this for board/staff. Tolerance vs. acceptance. Check with OSBA to see if any training is available. If it is, schedule – require attendance at training for all board and staff. See empathy and rights. No business to determine why. Empathy need to assist child. It is tough.

Correspondence – received note by email about bark path. Bark Chips are ADA according to Loren Standley at SFSD. Add bark for walking path from paved path to playground.

Need to have PACE double check playground.

Price asphalt? Maybe continue path and pave if reasonable?

Audience with visitors – nothing

Action Items

- a. Sally Gauvin moved to accept changes on Strategic Planning Policy 0008c as presented. Sarah White seconded. Passed unanimously.

Meeting adjourned at 10:45 pm