

## BETHANY CHARTER SCHOOL – Board Meeting June 3, 2019

*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. 9 visitors present.

Michael Slevcove called the meeting to order at 7:04 pm

Bryan Rose moved to accept the consent agenda consisting of approving the agenda for the June 3, 2019 board meeting, approving the minutes for the May 6, 2019 board meeting and approving the minutes for the May 16, 2019 board special session. Sally Gauvin seconded. Passed unanimously.

Budget Report – looks good. Question about check #1707 to Oak Tree Fundraising – this was 5<sup>th</sup>/6<sup>th</sup> class outdoor school. Michael Slevcove and Sally Gauvin are to meet with Scott Nielsen of SFSD this week to go over some figures. Acknowledge check numbers 1699-1710 in the amount of \$5,364.61 and 10 debit transactions in the amount of \$664.04.

### Honors Presentations

- Hailey Grassman – researched family tree. This was initiated by a trunk being passed down to her as the 5<sup>th</sup> generation to receive it. Tradition is for it to go to first born daughter. Photographic history came with trunk as well as some items. Researched tree and meaning of last name on both sides.
- Eli West – learned a piece of music and performed for project. Also did a paper on the composer. It was composed in the 1870's. Has been playing piano for 6 years.
- Brianna Kelly – project on poetry and writing. Did a small compilation of her poetry and read several of the poems. Poetry and writing doesn't seem to be as much of a sought after career as some other occupations.
- Amara Evonuk – slide presentation on symbolism in self portraits. Also did her own self portrait.

### Audience with visitors

- Booster Club liaison – end of year BBQ coming up next week

### Administrator Report

*Enrollment – Total ADM = 137*

### *Vision*

- *Ice Cream and the Arts evening was very successful. Mr. Merklin directed his first concert*
- *Film club has come to an end. Looking forward to seeing the final production*
- *8<sup>th</sup> grade is trying out the archery equipment*
- *3<sup>rd</sup>/4<sup>th</sup> spent the day at the Oregon Gardens and a visit to Garmin*
- *Kindergarten went to the Newmark Theatre and to a loving grandparents' house to create a pottery piece*
- *1<sup>st</sup>/2<sup>nd</sup> graders spent the day at an OSU baseball convention*
- *7<sup>th</sup>/8<sup>th</sup> grade ventured to Multnomah Falls and Bend, Oregon for three days*

- *Bethany appeared on the podium several times at the middle school district track meet that was held on the 17<sup>th</sup>*
- *Upper level swing set to be removed this summer due to repair and safety concerns*
- *5<sup>th</sup>/6<sup>th</sup> grades visited Hopkin's Demonstration Forest*
- *June 10, 2019 – staff training on innovative teaching. Topics for this event will include: The Flipped Classroom, Brain-Based Learning, Classroom Management Strategies, Blended Learning, Assessment Techniques, and other popular teacher topics to revolutionize their classrooms*
- *BCS was voted the best charter school in the Willamette Valley 2019*
- *Mrs. Murphy picked up year 2 of GO Math! Staff reports excitement on the possibilities that are being created through this aligned, rigorous common core math program*
- *All classes completed the responsibility of teaching ERINS's law*
- *Ethan Budde – past bobcat grad earned his Eagle Scout honors by building sturdy courtyard benches*
- *Testing season is over and student scores are trickling in*

*June Calendar – 7<sup>th</sup> volunteer appreciation and 8<sup>th</sup> grade skip day; 11<sup>th</sup> 8<sup>th</sup> grade promotion; 12<sup>th</sup> kinder promotion and end of year awards; 13<sup>th</sup> end of the year field day and community picnic; 14<sup>th</sup> last day for teachers/grade day*

#### Board Reports

- **Reminder that board special session is June 18, 2019 at 9:00 am at BCS**
- **We are in the Pudding River watershed area, possibility of getting trees free from them to plant around perimeter of school grounds to help with providing a barrier against overspray from fields.**

Correspondence – none

Moved into executive session at 8:19 pm in compliance with ORS 192.660(2)(a) as pertains to personnel

Out of executive session at 8:34 pm

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

Out of executive session at 9:29 pm

Moved into executive session at 9:30 pm in compliance with ORS 192.660(2)(a) as pertains to personnel

Out of executive session at 9:46 pm

Moved into executive session at 9:47 pm in compliance with ORS 192.660(2)(a) as pertains to personnel

Out of executive session at 9:52 pm

#### Discussion Items

- a. **The board has reviewed the administrator evaluation with Kathy Frank. Review was marked between excellent and outstanding on all aspects.**

- b. Board would like to have Kathy Frank return as administrator and would like to offer salary for next year at \$92,220.00 with a returning bonus of \$12,000.00

Audience with visitors – none

Action Items

- a. Karyn Buchheit moved to authorize Kathy Frank to offer the Kindergarten position to Lynette Heneveld at a salary of \$39,500.00 for the 2019/2020 school. Bryan Rose seconded. Passed unanimously.
- b. Karyn Buchheit moved to offer Kathy Frank administrator salary of \$92,220.00 with a returning bonus of \$12,000.00 for 2019/2020. Bryan Rose seconded. Passed unanimously.

Meeting adjourned at 9:56 pm

Next meeting:

Board Special Session on Tuesday, June 18, 2019 at 9:00am at BCS