

BETHANY CHARTER SCHOOL – Board Special Session May 16, 2019

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove and Sarah White.

Michael called the meeting to order at 9:08 am

Summer Projects – Kathy Frank sent a list

Board comments (Board to follow up on in Bold) Staff do outs – School to work with parent volunteers, hire handy man, janitor duties, etc.

Indoors:

- Move library/band to current 3rd/4th grade room - Staff project - Library had book shelf's attached to the walls, walls will need to be patched and painted. Books will need to be boxed and shelving removed). - Board suggests that the current library and ¾ grade room be measured and consider where risers and shelving will go). - Fire / lock down egress needs to be assessed – this may be an issue – what is happening in current kinder / 1/2nd grade shared door - Door between 3/4th with locking mechanism, will need to not be blocked. - Board will talk to a security expert / insurance to make sure this can be safely implemented (Mike) - Board will assist with the measuring of rooms and work with teachers on drawing a design (Sarah and Bryan)
- Move 3rd/4th grade room to current Kinder room - Same comments as above
- Move Kinder to current library (old Kinder room) - Same comments as above
- Reattach ramp railing going from gym to lower hallway - Volunteers / Hire handyman
- All classrooms: Make sure all projector cords are not extension cords - Teachers assess and put in an order to the front office to purchase or – SF technology support?
- Upper restrooms:
 - Install shelf with hooks in big boys and girls bathrooms for hanging up backpacks, storing shoes etc. during sports - Volunteers / Hire handyman
 - Install toilet paper dispenser in upper girls bathroom to replace broken one (Mrs. Frank has new one) - Janitor? / Volunteer / Hire handyman Paint locker footings black in upper hallway –
- Volunteer 5/6 classroom: fix door hinge assembly - Volunteer / Hire handyman
- 7/8 Classroom: I would appreciate getting the fans fixed. My fans are not adjustable - the pull string doesn't work, so they are at different speeds and fixed to "on". It would be great if we were able to just have the lights on and turn the fans off in the winter, or adjust them faster in the spring.
- Fix sink in 7/8. Water pressure is low. - Volunteer / Hire handyman
- Remove toilet in staff lounge - Volunteer / Hire handyman

- Outside : (Bold is Board) Staff do outs – School to work with parent volunteers, hire handy man, janitor duties, etc.
- Current 3rd/4th grade classroom (new library): build ramp outside door

- Remove any excess construction materials/refuse from around the school and ground (?) Bryan will follow up with Mrs. Frank
- Hang parking signs for upper parking lot Karyn will follow up with Mrs. Frank
- Cement blue picnic benches and blue trash cans
- Potentially install security cameras in all doorways Do we have security cameras? Does the security company install for best security coverage?
- Move upper jungle gyms to lower playground-tighten all playground equipment We will dispose of upper swing set this summer Mrs. Frank
- Mulch playground area with 12 inches of playground mulch Mrs. Frank to have delivered before school; use volunteers?
- Modify walking path from school to lower parking lot to meet ADA guidelines
- Edge entire lawn - Volunteer / Hire handyman
- Fix mailbox across the street so it closes completely (mail gets wet) - Suggest the school purchases a new mailbox

Board:

- Potential contracts 3/4th grade ramp out the door - Project Manager - Bryan
- Gym wall –dry rot, studs Take off siding and check what is going on? Bryan Project Manager - Bryan
- Parking/Playground ADA access - Project Manager - Mike
- Exit window in 5/6 & 7/8 class rooms - Bryan to contact Silverton Glass to talk about possibilities and cost.
- Sally to work with Adrienne on the list of local contractors

Strategic Planning / Oversight Committee - Board

Fund Raising committee Board member – Sarah & Sally Staff member – Ms. Finnicle? Parent – Mrs. Murphy?

Contract Renegotiation committee – Entire Board & Administrator Board and Administrator to read current contract and come back during a special session in June 18th with our concerns and comments.

- Schedule special session in July
- Schedule special session in August
- Plan should include possible reach outs to the Bethany staff & Community prior to negotiations (October / November timeframe) Reach out to parent with legal background as a potential committee member in Fall

Homer Davenport Days – possible dunk tank. Cost approximately \$300.00 to Silver Crest, It would be August 2-4. Would need someone to organize/schedule dunkees. Can organize with city to fill tank. Would need manning Friday 12-8 pm; Saturday 10am-6 pm and Sunday 10 am – 5 pm. Possible to gross \$6,000-\$7,000. Decide to not pursue this year.

Meeting adjourned at 11:00 am