

BETHANY CHARTER SCHOOL – Board Meeting March 2, 2020

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

Board Members present: Karyn Buchheit, Sally Gauvin and Michael Slevcove. Absent: Bryan Rose and Sarah White. Board Appointees present: Jon Kampen and William Posegate. Kathy Frank present as administrator. 3 visitors present.

Michael Slevcove called the meeting to order at 7:02 pm

Sally Gauvin moved to approve the consent agenda consisting of approving the agenda for the March 2, 2020 board meeting and approving the minutes for the February 3, 2020 board meeting. Karyn Buchheit seconded. Passed unanimously.

Budget Report – numbers look ok. Acknowledge check numbers 1740-1743 in the amount of \$610.50 and 10 debit transactions in the amount of \$376.81.

Audience with visitors

- Booster Club liaison – restructuring how they will spend money. They would like to meet school vision rather than just spending.
- Bobcat House of Representatives – nothing
- 7th/8th trip rotation is to Seattle this year. Kim Merklin would like to have board input on do we go ahead with trip; skip a year or what? Can wait another month; no monetary outlay at this time. Decision/input from board at the April board meeting. Make a discussion/action item for April; also include 5th/6th outdoor school in this as well.
- SFSD new teacher salary schedule handed out by Kim Merklin

Teacher presentation – Lynnette Heneveld – overview of Kindergarten class. There is a lot of movement throughout the day. Technology and international studies. Would like to try pen pals.

Administrator Report

<i>Enrollment:</i>	<i>K-15</i>	<i>1st-13</i>	<i>2nd-16</i>	<i>3rd-15</i>	<i>4th-15</i>	<i>5th-15</i>
	<i>6th-15</i>	<i>7th-16</i>	<i>8th-12</i>	<i>Total ADM 132</i>		

February was a month of celebrating achievements, character traits and Presidents. It was a month of love and agriculture.

Bethany Charter School Improvement Plan: Vision: Student, Teacher, School Culture, Rigor and Relevance

- *School wide climate survey conducted. Results included in your packet. We will look at feedback and incorporate ideas as possible. We are pleased to know that we are doing an excellent job in communication through both the office and classrooms but do note we need to work on updating our web page.*
- *All school agriculture day focused on growing flower baskets and plants in general. Students visited Fessler’s Nursery and we had visitors from Agriculture in the Classroom share learning centers. We followed it up with 5th and 6th grade doing a flipgrid video of the pros and cons of the agriculture day, what was one of the favorite agriculture days and what would they like to see different. Very helpful in our future planning.*
- *We held our first awards assembly to honor academics and character development. This was highly attended by our parent community.*

- *Classrooms had their Valentines celebrations in the classrooms and 7th and 8th grade had a successful candy gram fundraiser.*
- *Many of our students were able to experience their first scalloped potato hot lunch.*
- *7th and 8th grade was able to attend a Ballet at the Keller auditorium.*
- *Both Oregon Battle of the Books divisions attend regionals on the 29th of February. We are pleased at their performance and feel blessed to have Mrs. King and Mrs. Posegate as coaches. Congrats.*
- *School wide writing assessment completed in the month of February. The results will be celebrated at our student led conferences on March 9.*
- *7th and 8th Grade had an economic agriculture unit presented by a high school FFA student for the four Thursdays in February. Miss Petrina was able to share her personal goat herd from a small farmer perspective with the class.*

March Calendar:

March 2nd is Read Across America Day in honor of Dr. Seuss. Bethany has gifted each family a book with a family reading Schedule. We will be participating in school activities around the book and have school wide conversations during class and lunch time. 2nd 5-8th grade field trip to Elsinore to see "We the People" and visit the Mission Mill Museum, 4th Smokey the Bear Visit, 9th Student, parent, teacher conference, 20th Agriculture Clean up Day to welcome Spring.

Also presented a copy of the annual report to SFSD

Board Reports – none

Correspondence – none

Discussion Items

- a. Information on where we are with contract renewal. OSBA has recommended to the SFSD to renew our contract. OSBA will be doing observations at Bethany later this week. SFSD votes on March 9th at their board meeting then we go into the 90 day negotiation period.
- b. Proposed budget for 2020/2021 year presented. Some discussion.
- c. Status report on SIA – this isn't actually due to the SFSD until April 15th; Kathy still meeting with staff as we need to make sure that our plans fall under and goes along with SFSD plans
- d. "Buzz-In" door proposal – this was much more elaborate than what was asked for. Kathy and Adrienne are going to do further looking into it.
- e. Board training dates – waiting to hear back from OSBA on some possible dates; will pass on information to rest of board when it comes in. Board members stated that they would prefer a weekday evening.

Audience with visitors

- Lounge? No current report as this got put aside a bit as the crew working on it moved outside to work on gym roof.

Action Items

- a. Sally Gauvin moved to approve the presented budget for 2020/2021. Karyn Buchheit seconded. Passed unanimously. Kathy Frank to send in to SFSD.

Moved into executive session in compliance with ORS 192.660(a) as pertains to personnel at 8:49 pm

Out of executive session at 9:29 pm

Action Item from executive session

- a. Karyn Buchheit moved that the BCS Board authorize Kathy Frank to offer contracts for the 2020/2021 year as follows: Lynette Heneveld – Step BA1 = \$40,750.00; Erin Turner – Step MA5 = \$49,800.00; Tricia King – Step BA 13 = \$55,750.00; Michele Finicle – Step BA2 = \$42,000.00; Kim Merklin – Step MA 7 = \$52,600.00; Adrienne Campbell = \$20.00/hour; Megan McDonnell = \$16.25/hour; Lindsey Boatner = \$15.75/hour; Mallory Wilson = \$25.00/hour for PE and \$15.75/hour for aide; Christine Horner = \$15.50/hour; Evan Merklin = \$25.00/hour for band; Adam Robinson = \$9,000.00 for choir. Sally Gauvin seconded. Passed unanimously.

Sally Gauvin informed the board that she will not be able to attend the May 4, 2020 BCS Board meeting.

Meeting adjourned at 9:30 pm

Next Board Meeting is Monday, April 6, 2020