

BETHANY CHARTER SCHOOL – Board Special Session June 3, 2020

Board Members Present: Karyn Buchheit, Jon Kampen, William Posegate, Bryan Rose and Michael Slevcove. Kathy Frank present as administrator. Also present: Paul Peterson and Jonathon Edmonds.

Discussion on various items in charter contract.

Next negotiation meeting/special session Wednesday June 10, 2020 at 11:30 am

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BETHANY CHARTER SCHOOL – Board Special Session June 10, 2020

Board Members Present: Karyn Buchheit, Jon Kampen, William Posegate, Bryan Rose and Michael Slevcove. Kathy Frank present as administrator. Also present: Paul Peterson and Jonathon Edmonds.

Discussion on various items in charter contract.

Next negotiation meeting/special session Wednesday June 15, 2020 at 11:30 am

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BETHANY CHARTER SCHOOL – Board Special Session June 15, 2020

Board Members Present: Karyn Buchheit, Jon Kampen, William Posegate, Bryan Rose and Michael Slevcove. Kathy Frank present as administrator. Also present: Paul Peterson and Steve Nielsen.

Discussion on various items in charter contract.

Next negotiation meeting/special session Wednesday June 22, 2020 at 7:00 pm

BETHANY CHARTER SCHOOL – Board Special Session June 22, 2020

Board Members Present: Karyn Buchheit, Jon Kampen, William Posegate, Bryan Rose and Michael Slevcove. Kathy Frank present as administrator.

Michael Slevcove called meeting to order at 7:10 pm

Discussion on various items in charter contract.

Bryan Rose moved to approve new charter contract. William Posegate seconded. Passed unanimously.

Next special session Monday August 10, 2020 at 6:00 pm

Meeting adjourned at 7:30 pm

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BETHANY CHARTER SCHOOL – Board Special Session July 22, 2020

Board Members Present: Karyn Buchheit, Jon Kampen, William Posegate, Bryan Rose and Michael Slevcove. Kathy Frank present as administrator. 3 visitors present.

Michael Slevcove called the meeting to order at 9:00 am

Discussion on what/to reopen school in fall.

How much rests on BCS, how much on parents? Students distance learning? Funding? Funding same whether distance or in-person.

Guidelines currently are on-going/open ended

Kathy Frank sent out scenarios to staff/board; has had feedback.

Staff willing to be on-site? K-4 willing; 5-8 not as willing/health issues

Logistics nightmare

- Hybrid – what happens with/symptoms? Exposure in one “cohort”? Nurse and health room required
- Kids have been isolated since March
- Parents feel pressure to send in to campus?

Look at numbers; look at where/how things go

Are we willing to sacrifice teacher/staff/students/parents/family health?

Do we plan for hybrid and then have to go with distance at last minute or just plan for distance?

Clear no matter what that we would NOT force parents to make a decision or lose spot at BCS

SFSD still doesn't have things figured out. Each building has to do own plan.

Distance – comprehensive; social; on-line with kids daily. Hours per day with on-line? Approximately 5 hours per day to meet Oregon's instructional hour requirement of 900 hours per year. Have to plan for on-line anyway. Staff would like to be in rooms to have access to their resources. Kids not allowed in building.

Substitutes for on-line if needed? Aide can help; Kathy Frank can help.

Periodically a grade to meet outdoors? Rent handwash station/portapotty?

Right now plan for full on-line.

Possible to do optional contact in person?

Still wait and see?

1 kid positive = class quarantined = family quarantined = work quarantined/additional classrooms quarantined if student has sibling in another room

Teacher visit students at home if needed?

Hybrid model – local health authority has to sign off on proposed plans

Need to start with concise reasons for SFSD as to why by Friday.

Is there a way to utilize gym space?

How do we handle band/music/choir?

William Posegate moved that BCS is to plan for comprehensive on-line learning for at least the 1<sup>st</sup> term of the upcoming school year. Bryan Rose seconded. Passed unanimously.

If a student pulls to go to another school or home school will spot be saved? Not to hold, if spot is available when campus is reopened they can get in.

Discussion on do we up available class spots with distance. No – keep limits to 15/grade, 30/class.

Carnival – not in fall; postpone a decision/discussion for spring possibility.

7<sup>th</sup>/8<sup>th</sup> trip and 5<sup>th</sup>/6<sup>th</sup> outdoor ed cancelled for this year. Asked teachers to plan for something that can be done virtually.

Meeting adjourned at 10:50 am