

BETHANY CHARTER SCHOOL – Board Meeting November 4, 2020

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

Board Members present: Karyn Buchheit, Jon Kampen, William Posegate, Bryan Rose and Michael Slevcove. Kathy Frank present as administrator. 2 visitors present.

Michael Slevcove called the meeting to order at 7:03 pm.

Bryan Rose moved to approve the consent agenda consisting of approving the agenda for the November 4, 2020 board meeting and approving the minutes for the October 5, 2020 board meeting. William Posegate seconded. Passed unanimously.

Budget Report – we received electronic report. Received hard copy of August and September reports. SFSD paid for the recent board training. Question on when the liability insurance was paid. BCS applied for a technology grant. There have been some high nitrate readings on well and we have to replace a faucet head at a cost of about \$600.00.

Audience with visitors – nothing

Administrator Report

- *We are in the middle of our sixth week of Distance Learning. We are working on celebrating the highs and working out the lows. It is clear which students are struggling with distance learning and which students are thriving. Coming up with interventions and strategies on how to meet our bobcat student body is on-going.*
- *Daily attendance and emotional/technical check ins provide our families a way to express that they need assistance and gives us the ability to assist them in a timely manner. We continue to evaluate responses and connect with students who are not doing well.*
- *All staff attended a virtual COVID training on the 26 th to update us on State and County guidelines and answer any questions on how to continue to have a safe work environment. We learned that only staff, board, and approved vendors (no volunteers) are allowed in school buildings and must be masked if they are in a room with more than one attendee.*
- *Charter traditions are being maintained. Our first agriculture day and project turn in had approximately 90% participation. The Ag team of Boatner and Turner will be putting together an honor project showcasing many of the submissions. We were able to have a creative outdoor art drop off/ materials pick up day on the 30 th that allowed students to dress up and see staff at a safe distance.*
- *Staff are participating in sharing Thanksgiving traditions and ideas for family time during the week of November 23-27.*
- *In continuing our academic and social emotional support, we have decided that we do need to have student/parent or coach/teacher conferences. The conferences are scheduled for the 23/24th.*
- *We are providing lessons for enjoyment and learning experiences for the 25th.*
- *Bethany is bringing back BBN and the PRIDE program this month. A shout out to the Jason and Carol Schurter's students for volunteering to make our first BBN video to explain the virtual PRIDE program.*

Facility

- *Library is being remodeled to host art materials and to offer Mrs. McDonnell a place to teach art.*

- *Gymnasium painting project is waiting on a couple finishing touches.*
- *District lit pilot light on gymnasium heater.*
- *Hallways and doors are being repainted.*
- *We are getting a chemical mixing station installed in the janitor's closet in the next few weeks. This should provide a safe location to store these chemicals and make them easily available to the appropriate staff.*

Board Reports – none

Correspondence – none

Action Items

- Identify open board positions – There are 2 open board positions this year – Bryan Rose and Michael Slevcove. Nomination forms to go out. Due to situation with restrictions from the covid, the board is allowing IF NEEDED to get signatures for support of nomination via phone. If need to do this, nominees will need to list date and time.
- Path quote – received quote from Evans Valley Exposed, LLC. Cost is approximately \$7,000 for 1,000 square feet. Above that cost of \$7.00 per square foot.
- Policy review
 - Complaint Procedure procedure0002d – ok as is
 - Checking Account Internal Control Policy policy0043c – revisions presented. Incorporate policy0016b and procedure0003a into this policy though the revisions. Ok to go as presented.
- Debrief on board training. Good content, common sense. Good presentation. Reassured that we are doing things correctly. Discussion of “all students belong” sample policy.

Audience with visitors

- Good thoughts for another time

Action Items

- Karyn Buchheit moved to accept the quote from Evans Valley Exposed, LLC to put in an ADA compatible path in include grading, landings and railing to go from the corner of the covered area to the parking area below. William Posegate seconded. Passed unanimously. Bryan Rose abstained due to possible conflict of interest.
- Karyn Buchheit moved to accept revisions to Checking Account Internal Control Policy policy0043c as presented and to revoke Treasurer/Budget Responsibilities Policy policy0016b and to revoke Check Signing Procedure procedure0003a. Jon Kampen seconded. Passed unanimously.

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

Out of executive session at 9:42 pm

No action taken from executive session.

Some discussion of opening metrics. Teachers/staff – some want to come back sooner and some want to wait. Question – is there truly any chance of reopening before a vaccine is available in mass quantity?

Meeting adjourned at 9:51 pm

Next BCS Board meeting on Wednesday, December 2, 2020 at 7:00 pm.

This will again be BCS Board and Administrator only in person. Zoom access will be available for visitors.