

## BETHANY CHARTER SCHOOL – Board Meeting, February 5, 2021

*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. 3 visitors present.

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

Bryan Rose moved to accept the consent agenda consisting of approving the agenda for the February 3, 2021 board meeting and approving the minutes of the January 6, 2021 board meeting. Jon Kampen seconded. Passed unanimously.

Budget Report – looks good. Acknowledge checks: no checks written; 5 debit transactions in the amount of \$68.85.

Audience with visitors – nothing

### Administrator Report

- *We are in the middle of previewing and preparing to move forward with an English Language Literature Curriculum for 2021/2022 School year.*
- *We continue to monitor daily attendance and emotional/technical check-ins to provide our students and 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 or need extra attention. Staff has been noticing a drop in attendance and spirit. We hosted an all-school assembly to boost student's spirits. It was very chaotic but a great joy to many.*
- *Charter traditions were somewhat maintained during all. Students are recently participating in a new agriculture theme "Where does your favorite meal come from?" We are excited to receive their projects.*
- *Report cards and grading day is February 12<sup>th</sup>. Students will be involved with celebrating the Chinese New Year with learning opportunities and staff will be grading and preparing report cards.*
- *Planning for the ability to have students return to the classroom under the Governor's new advice. Surveys have been tallied and many hours have gone into planning and preparing for this possibility. Mrs. Campbell has been working closely by my side to make sure we comply and follow all guidance received by ODE.*
- *Mrs. McDonnell has been doing a fantastic job of teaching art to the entire school. She has really excelled and has been offering our students art techniques across all grades.*
- *Our school choir has completed a composition in the virtual world that has been enjoyed and shared for all.*
- *Staff is very excited about the progress of the kitchen/staff room area that is being added to the school. A compliment to the workers for being always positive and polite.*
- *Mrs. Frank has been trained by Vance Taylor how to light the pilot in the gymnasium.*

### Facility

- *New thermometer installed and heater is working great!*
- *Received a quote to install security cameras around the school to be done alongside a federally funded rewiring project completed through the District. District will be coming through to upgrade the cabling infrastructure of the school.*
- *A walkthrough will be performed by DTS.*
- *Chemical mixing station has been installed in the janitor's closet.*
- *Dr. Ortega finished doors to cover hallway storage.*

- *Art materials organization is underway in the library.*

*Culture and Community*

*“A Million Dreams” presented by members of the 5 th -8 th grade Choir accompanied by Mr. Robinson*

Video: [https://drive.google.com/file/d/1D-i\\_QNP4nYos2u3Hty7CM-vF4zMZE1KM/view?usp=sharing](https://drive.google.com/file/d/1D-i_QNP4nYos2u3Hty7CM-vF4zMZE1KM/view?usp=sharing)

Board Reports

- Path: no progress. The better the weather, the easier it will be to do.

Correspondence – none

Discussion Items

- a. Voting results presented – recommendation is for Bryan Rose and Michael Slevcove to be appointed to open board positions.
- b. We received the annual audit report. No red flags.
- c. Policy Review
  1. Admission and Enrollment Policy policy0022b – need to relabel title of 1.5 Phase 3 – Out of District Resident Students to read: 1.5 Phase 3 – Enrollment Applications That Missed Their Phase Deadlines. No other changes. Move to action items.
  2. Field Trips Policy policy0025b – ok as is. There are a couple of minor spelling corrections.
- d. Policy Revisions
  1. Defines Board Communication Policy policy0026b – board agreed with the recommended changes. Move to action items.
  2. Minutes of Board Meetings Policy policy0027c – board agreed with the recommended changes. Move to action items.
  3. Policy for Facility Rental policy0028f – board agreed with the recommended changes. Move to action items.

Audience with Visitors – nothing.

Action Items

- a. Karyn Buchheit moved to accept the recommendation from the voting results and appoint Bryan Rose and Michael Slevcove to the open board positions. William Posegate seconded. Passed unanimously.
- b. Karyn Buchheit moved to approve the changes discussed to the Admission and Enrollment Policy policy0022b. Bryan Rose seconded. Passed unanimously.
- c. Karyn Buchheit moved to approve the recommended changes in the following policies: Defines Board Communication Policy policy0026b; Minutes of Board Meetings Policy policy0027c; Policy for Facility Rental policy0028f. Bryan Rose seconded. Passed unanimously.

Meeting adjourned at 7:38 pm.