

BETHANY CHARTER SCHOOL – Board Meeting November 3, 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. No visitors present.

William Posegate called the meeting to order at 7:00 pm

Karyn Buchheit moved to approve the consent agenda consisting of approving the agenda for the November 3, 2021 board meeting and approving the minutes for the October 6, 2021 board meeting. Jon Kampen seconded. Passed unanimously.

Budget Report – looks good. Some questions on checking account – Kathy Frank was able to answer them. Noted that we do need to have the actual check numbers put on the reconciliation form. Acknowledge check numbers 1777-1779 in the amount of \$5,172.53 and 5 debit transactions in the amount of \$2,460.13.

Audience with visitors – none present

Administrator Report

I. Enrollment Updates

1. K=15 1st=15 2nd=11 3rd=16 4th=14 5th=15 6th=7
7th=16 8th=13 Total students=122 We have openings in second, fourth, sixth and eighth.

II. News About School

- We continue to practice all safety protocols.
- Bethany Bobcasting News is being streamed on our web page. The students and staff are having a lot of fun with our coordinated broadcasting time.
- Amy Buchheit as our new administrator assistant is off to a great start.
- We have been able to offer Friday hot lunches with the help of Kellan (5) parent. This week we will have the students favorite – meatball subs.
- Afterschool program for enrolled bobcats continues to operate successfully. We have Veteran’s Day, and the program will head to the Willamette Valley Heritage Center to become a pioneer.
- Our girls’ basketball season is open under the coaching staff of Mrs. Morgan. We are in need of referees. The referee association is not able to provide refs for middle school games this year.
- PAWSITIVITY Club has been reaching out with many good reasons to share gratitude this month.
- BCS celebrated an all school agriculture day which our 7th and 8th grade classroom was responsible for teaching lessons around farming and harvesting of the lucerne we provided.
- Individual classrooms celebrated harvest/Halloween.

III. Progress toward our school wide goals

1. **Ensure pedagogy and standards-based curriculum integrates the respectful consideration of culture, disability, race, gender, and language with equitable learning supports and opportunities.**
 - Invest in a K-8 Literacy curriculum that meets the needs of all our learning groups and professional development time to implement successfully.

- *We continue to familiarize ourselves with the ELA curriculum. We have taken our second round of STAR math and reading assessments. We will be using the monthly STAR reading reports to collect data to evaluate improvement toward goal.*
 - *SIA report for October 31 included information on our first formal observations are all to be done on the ELA curriculum practice. Great conversations and ideas generated through the use of the new curriculum and “aha” moments as we gain comfort on implementation.*
 - *Teachers are regularly reflecting and adapting their teaching strategies as the familiarity of the curriculum and the students need continue to grow.*
2. ***Create a culture of safety and respect for all students and adults that supports the social emotional and physical well-being of students and adults that is critical to academic and professional success.***
- *School wide SEL Curriculum-Life Skills Curriculum-Overcoming Obstacles Lessons covered in October.*
 - *Who Are You?*
 - *What Is Overcoming Obstacles?*
 - *Working in Teams*
 - *Setting Expectations*
 - *Pawsitivity PRIDE – All school – we will miss you card for our best bus driver, letters sent our to quarantine students, and all school gratitude tree.*
 - *Currently cutting Episode 6 of our bobcasting news. Segment top runners, Veterans Day honor, clips from our agriculture day.*

IV. Facility

- *Thousands of leaves – fair share commitment hours*
- *Upper-level restroom closing device needs repair*
- *Kindergarten blinds need hanging.*
- *Security cameras are put up. Suggestion to have monitor in office with live feed.*

Board Reports – none

Correspondence – none

Discussion Items

- a. Review Board Nominations – we have received 3 nomination forms. Karyn Buchheit to write up the bios and get to office for posting.
- b. Review State Report – did not receive
- c. Review Audit Report – did not receive
- d. Letter to OHA/Governor – Informed at meeting that SFSD had already sent a similar letter and received a response today. There are no changes at this time. Agreement that we will let SFSD handle this at this time.

Audience with visitors – none present

Action Items – none

Meeting adjourned at 8:37 pm