

BETHANY CHARTER SCHOOL – Board Meeting February 2, 2022

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

Board Members present: Karyn Buchheit, Jon Kampen and William Posegate. Absent: Bryan Rose and Leslie Starr. Kathy Frank absent. 4 visitors present.

William Posegate called the meeting to order at 7:01 pm

Jon Kampen moved to accept the consent agenda consisting of approving the agenda for the February 2, 2022 board meeting and approving the minutes of the January 5, 2022 board meeting. Karyn Buchheit seconded. Passed unanimously.

Budget Report – looks good. Acknowledge check numbers 1789-1790 in the amount of \$160.97 and 12 debit transactions in the amount of \$1,397.73.

Audience with visitors

- BCS teachers presented a letter requesting a increase in salary amounts for steps/have step chart updated. Comparisons to SFSD, Salem-Keizer School District and Canby School District included. They are asking for equity. Ask for a reply and for board to explain their philosophy for any decision. They feel that they have stepped up and worked hard. They are using their prep time contacting kids who are quarantined and doing packets.

Administrator's Report – none presented

Board Report – none

Correspondence – thank you note received.

Discussion Items

- a. Audit Report – have not received
- b. Received quote from Dynamic Technologies for new replacement phone system. Quote is for \$5,651.93. Moved to action items.

Audience with visitors – nothing

Action Items

- a. Jon Kampen moved to approve the quote from Dynamic Technologies for new phones in the amount of \$5,651.93. Karyn Buchheit seconded. Passed unanimously.

Moved into executive session at 7:29 pm in compliance with ORS 192.660(a) as pertains to personnel.

Out of executive session at 8:23 pm

A Special Session/Executive Session is to be held before the next regular board meeting. Special Session/Executive Session to be on February 16, 2022 at 6:30 pm. Karyn Buchheit to notify absent board members and Kathy Frank.

Meeting adjourned at 8:24 pm