

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING

September 21, 2017

REGULAR SESSION 7:00 PM - Library

Board Members Present: Jeff Clay Samantha Smith
Patty McLean Dana Millin Dave Light

Board Member Absent: Robbie Piehl, Steve Holliday

Administration/Staff Present: Jenn O'Shea, Meridith Foley

L. Call to Order

Chair McLean called the meeting to order at 7:00.

II. Flag Salute

Chair McLean led the Pledge of Allegiance.

III. Public Comment

No public comment

IV. Consent Agenda

Items listed on consent agenda were distributed to Board Members in advance.

It was moved by Smith; seconded by Light ; motion carried (4,0) to approve the consent agenda.

- a. Board Minutes July 20, 2017
- b. Approval to hire
 1. Tracy Chancellor, 4th Grade - 1.0 FTE
 2. Kelly Joyce, Art & Music (K-5) - 0.3 FTE
 3. Barbara Burns, Educational Assistant- 0.6 FTE
- c. Policy EEA, Student Transportation
- d. Policy KAB, Parental Rights

V. Financial Report

O'Shea reported that PBCCS received the ODE PEEK-8. Grant. The funds will assist with the P.E. Teacher's salary. The ESD will start their audit field work on October 3rd and 4th, this will be done from the ESD.

VI. Student and Family Services Report

Foley gave an update on what she has been working on with K-5 students. She is using a Strong Start Curriculum. Teachers are partnering with Foley for common language and focus points. The main goal is for students to identify their feelings. The goal for next is establishing resources for families and students.

VII. Student Transportation, Bus Update

Crook County Transportation had to cancel scheduled meeting. We are working on rescheduling. ODE came and inspected our bus. They advised us on a few maintenance things. They have were taken care of in August.

VII. Policy First Reading

The board had their first reading on policy EBBB- Illness/Injury Report.

VIII. Administrative Report

O'Shea reviewed the PBCCS school improvement goals and actions taken thus far to address them. This includes:

- Technology
- Place Based Education
- Core Content
- Supporting Social and Emotional Growth
- Safety

Action items include building communication within our school, staff, teachers, and students. We are focusing on PBIS and modeling expectations. The school is using a new student information system called ALMA. Parents have access to a parent portal, and students have access to a student portal.

School safety items include the implementation of crossing guards in the morning from 7:15- 7:45 and the afternoon from 2:30 -2:40.

Technology action items include the introduction of Chromebooks in 3-5th grade. This year the middle school has 1 to 1 Chromebooks for students to use at school.

IX. Board Comments

Light asked if we have plans for snow removal for winter?

Clay would like community information sent to him.

Smith wanted to know when we would have the first disaster/recovery meeting, October 19 or the 26 would work for her.

X. Adjourn

Meeting was adjourned at 8:12



Sarah Marsh, Board Executive Assistant



Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: *October 19, 2017 @7:00 pm*