POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR’S MEETING
October 19, 2017

REGULAR SESSION 7:00 PM – Library

Board Members Present: Jeff Clay Samantha Smith Robbie Piehl Steve Holliday
Patty McLean Dana Millin Dave Light

Board Member Absent: N/A

Administration/Staff Present: Jenn O’Shea, Meridith Foley, Maggie Townsend

I. 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 Clay; seconded by Piehl; motion carried (7,0) to approve the consent agenda.
  a. Board Minutes September 21, 2017
  b. Policy EBBB, Injury / Illness Report

V. FOPBS Report
Kathy Eby reported the lunch program is a success this year. Friends is feeding 80 - 100
kids a day. They have received 2 beef donations and a donation of pork. This year Friends
raised $3900 from the CORS event. Next year FOPBS will be taking on the Cattlemen’s
dinner as well. Friends will be selling food at the Trunk or Treat, proceeds will go to fund
8th grade graduation meal.

Angie Conner is heading up the Xmas bazaar crafts, the hope is to get them done in
November when time isn’t so crazy. The bazaar will be low key and fun. The cookie buffet
will continue this year. Friends will also be applying for grants for new appliances.
VI. PTO Update
Foley told the board she is creating the PTO from the ground up and aligning it with the National PTO. They had 27 people attend the PTO meeting. The Trunk or Treat will the PTO’s first event on 10/27/17.

VII. Financial Report
Munn reported that our fund balance has increased more than we had originally thought. Everything else looks good. The audit field work was completed at the beginning of October, it was a very clean audit. The audit report will be given at the November board meeting.

VIII. State School Report Card
O’Shea spoke to the board about the State School Report Card. She said it is a snapshot of the school. The questions are asked survey style and it does not give the school a specific grade anymore. Information will be sent out to families. One of the factors that is affecting our overall rating is an increase of our students opting out of taking the tests.

IX. Board Members Term Update
McLean talked to the board about the terms ending in December. The open position will be posted publicly and a work session is planned before the December 7th Board meeting meeting.

X. Fundraising
PBCCS holds 2 fundraisers a year, the Exercise-a-thon and the Lock, Stock, and Barrel. The Exercise-a-thon is held February 14 and usually nets $10,000 - $11,000 each year. O’Shea discussed changing the date of the LSB to sometime in the spring. She would like to make it a more inclusive event by selling ticket for less and moving away from Brasada. There are leads in having it in barn or outdoor space in Powell Butte. O’Shea will have an update for the board at November’s Meeting. McLean feels that it will be good to try something new.

XI. Policy First Reading
The board read through several policies
- BDDH, Public Comment at Board Meetings
- BDDH-AR, Public Comment at Board Meetings
- JHCD/JHCDA, Medications
- JHCD/JHCDA-AR, Medications

XII. Administrative Report
O’Shea discussed with the district purchasing a bus for PBCCS. CCSD was supportive of the idea. Dr. Yecha will meet with Anna Logan to discuss the financial piece. O’Shea and Yucha will discuss later in the month.

Safety week was last week. All the drills went well. We have adopted the same protocol as all other Central Oregon schools.

Crook County is going to do a safety walk through of our building in the near future.
We have a few community events coming up, the Trunk or Treat and the first middle school dance on October 27th. The school will also be hosting a Family Geography night on November 15th, Heidi Wilson and Kirin Stryker are heading up the night.

We will have our first disaster preparedness meeting 10/26/17 at 7:30 AM.

XIII. Board Comments
Clay commented that Dr. Yecha is retiring and would like us to be involved in the process of looking for a new superintendent. He also wanted to know if the school has looked into finding someone for snow removal.

Smith commented ODOT had a meeting about the schools parking and traffic. There hasn’t been any decisions made.

O’Shea told the board the ODOT came and did a survey on numbers of cars passing by and speed. A few suggestions that were made were:
- Changing the times of the lights
- Lowering the speed through the whole section of town
- Putting bumpy strips on the road coming into the school zone
- Changing the times of school 15 minutes either way

Clay offered to sit in on the next ODOT meeting.

Holliday let the board know the septic will be pumped 10/20/17.

Millin was trying to gather support for a K-5 Magnet Storyline School and spoke with Doug Smith. He said he was interested in making Powell Butte a magnet school for Crook County. He would like to come to speak to the board if the board is receptive.

Adjourn
Meeting was adjourned at 9:18

Sarah Marsh, Board Executive Assistant
Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: November 16, 2017 @7:00 pm