

POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
May 17, 2018
REGULAR SESSION 7:00 PM – Library
MINUTES

Board Members Present: Patty McLean, Jeff Clay, Ben Wolfe, Robbie Piehl, Sam Smith

Board Members Absent: Dave Light, Steve Holliday

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

I. Call to Order

Chair McLean called the meeting to order at 7:01 PM

II. Flag Salute

Chair McLean led the Pledge of Allegiance.

III. Public Comment

Foley is grateful for all the hard work everyone has done for the school, and is happy to see things moving forward.

IV. Consent Agenda

Items listed on the consent agenda were distributed to the board members in advance. It was moved by Clay; seconded by Piehl; motion carried (5,0) to approve the consent agenda.

a. Minutes: Board Meeting, April 19, 2018

b. Policy Adoption:

- AC-AR Discrimination Complaints
- JHFE-AR Reporting of Suspected Child Abuse

V. Financial Report

Munn told the board PBCCS has received the final payment from Crook County and the true-up from last year.

VI. 2018-19 Budget

Munn explained what was in the budget packet.

O'Shea told the board this budget includes P.E., music and art, and ½ time placed based coordinator. Funds have also been allocated for professional development and stipend for teacher leadership. The maintenance budget for safety and on hand supplies for an emergency. The 18-19 budget also includes a student and family coordinator and an extra duty stipend for planning fun evening activities.

2018/19 school year, PBCCS will increase the student population to 210 students. There will not be a PERS increase this year, next year it will go up 6 or 7%.

Clay moved that the Powell Butte Community School Board of Directors approve the 2018-19 fiscal year budget in the amount of \$2,469,906 as presented by staff. Motion moved by Clay; seconded by Piehl. Motion carried (5,0).

VII. Exit Letter

McLean spoke to the board about a letter encouraging families to attend a different school if PBCCS wasn't the right fit. O'Shea shared advice from OSBA regarding the subject.

VIII. Policy Review

The board reviewed policy KBA and policy KBA-AR public records.

IX. OSBA Service Changes

As of July 1st OSBA is under new federal guidelines. They can no longer accept payment from public charter schools. OSBA has created a way for public charter schools to access services through memorandum of understanding. OSBA will bill Crook County, and Crook County will bill PBCCS for our needs.

X. Transportation Update

Crook County has agreed to provide PBCCS with 2 routes, one route in Powell Butte for A.M. and P.M. and one Prineville A.M. and P.M. route. CCSD would employ the driver, complete training, maintenance, field trip transportation, and routes.

XI. Administrator's Report

- The fencing project is lined out with 811 funds. CCSD will work directly with ABC Fence.
- Security door- waiting for 1 more bid
- Double flashers are in, they are not working correctly. ODOT has been notified.
- Mrs. Van Horn will be retiring at the end of the school year.
- Mrs. Joyce, Arts and Music teacher has requested to move into the MS Science position.
- Students are working on completing SBAC testing. Scores are starting to come in for the middle school. Elementary schools scores will come in through out the summer.
- Art and Music position is currently open.

XII. Board Comments

Clay went to the Doom and Gloom conference last week. He will be on the next months agenda to give the board a report.

Clay feels that PBCCS isn't doing enough to get information out to the public. (General Powell Butte community).

Clay also discussed repaving the playground and fitness path.

XIII. Adjourn

Meeting was adjourned at 9:12 PM.



Sarah Marsh, Board Executive Assistant



Patty McLean, Board Chair