POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
October 18, 2018
REGULAR SESSION 7:00 PM – Library

MINUTES

Board Members Present: Jeff Clay, Robbie Piehl, Sam Smith, Dave Light, Steve Holliday, Ben Wolfe, Patty McLean

Board Members Absent: N/A

Administration/Staff Present: Jenn O’Shea

I. Call to Order
   Chair Holliday called the meeting to order at 7:00 PM

II. Flag Salute
   Chair Holliday led the Pledge of Allegiance.

III. Public Comment
    No public comment.

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 (6,0) to approve the consent agenda.
    a. Minutes: Board Meeting, September 18, 2018
    b. Policy JHFF and JHFF-AR: Reporting Requirements Regarding Sexual Conduct with Students

V. Financial Report
   O’Shea presented the financial report. O’Shea told the board there are no major changes from last month. O’Shea received the audit draft today for review. The is new revenue in Grant Funds. PBCCS was awarded $2,500 for field studies and supplies. The PERS rate for the next biennium is expected to be a little less than 5%, this will result in a $45,000 annual increase for PBCCS.

VI. Friends of Powell Butte School Report
    Kathy Eby presented for Friends of Powell Butte School. The lunch program is feeding 100 - 110 kids a day. The new point of sales system is working great. 70% of PBCCS parent are signed up and 112 parents are using the system. FOPBS will be serving a spaghetti dinner October 26th at the Trunk or Treat. All proceeds from the dinner will be
used for the 8th grade graduation breakfast. FOPBS is gearing up for their 10th annual Christmas Bazaar, the theme is Past and Present. All projects will be finished by December 1st, with the exception of the middle school food items. FOPBS goal is to raise $4,000. The lunch program is sustainable as long as parents are keeping their accounts up to date, donations of beef, CORS, and the Christmas bazaar. FOPBS is applying for a Facebook grant to purchase a new salad bar. Eby wanted the board to know FOPBS has wonderful volunteers. The school staff as been great to work with. Eby feels that there is no other program like FOPBS.

VII. Policy Review
The board reviewed policy GBN/JBA Sexual Harassment. Changes will be made and Updated in November’s consent agenda. GBN-JBA-AR Sexual Harassment Complaint Procedure will be reviewed at the November board meeting.

VIII. School Report Card
O’Shea shared with the board that the school report cards will be out November 15th. It will now be called “At a Glance School Profile”. Student assessment data and percentage of kids that are meeting proficiency will be reported on the “At a Glance School Profile”. English Language Arts (ELA) and Math data are compiled from grades 3-8 and Science is grades 5 and 8. Students at PBCCS performed better in 2017-18 than in previous years on the Math assessment. PBCCS students also performed better on the ELA assessment. There has been a trend of students opting out of taking state testing, both state-wide and at PBCCS. English language learners and Special Education students are taking the same test as all other students. PBCCS is working hard to appropriately prepare all students for taking these assessments. “At a Glance School Profile” will have demographic information as well as attendance information. PBCCS will also be compared with like schools.

IX. Safety and Emergency Preparedness Discussion
The Security door has been installed and is up and running. Doors will be unlocked in the mornings from 7:15 - 7:45.

X. Administrator’s Report
O’Shea reported on the following topics:
- Many activities are occurring throughout the school for our Place Based education focus on land.
- All staff participated in a trauma training with all Crook County employees.
- Math professional development is ongoing. Trainings have been offering effective and useful strategies and instructional techniques that teachers are using immediately.
- Teachers went to the Cove Palisades for professional development on October 12.
- Four teachers are partnering up with the High Desert Museum to learn about Pollinators.
- Casino Night is scheduled for April 6th. PTO has a lot of volunteers eager to help.
• Halloween Trunk or Treat sponsored by the PTO will be October 26th. FOPBS will be serving dinner at 4:30, trunks open at 5:00, and Middle School dance at 6:30 PM.
• Halloween events at school on October 31, include the costume parade at 12:45 with class parties to follow.
• Conferences are November 7th and 8th.
• November 14 will be PBCCS’ 2nd Geo Night at 6pm.

XI. Board Comments
Holliday wanted to clarify that geography is weaved into placed based learning and geology is the theme for fall.

McLean wanted clarification on the proper footwear for middle school field studies.

XII. Adjourn

Meeting was adjourned at 8:18 PM.

Sarah Marsh, Board Executive Assistant
Steve Holliday, Board Chair