

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

May 23, 2019

REGULAR SESSION 7:00 PM – Library

MINUTES

Board Members Present: Jeff Clay, Steve Holliday, Jessica Ritter, Samantha Smith

Board Members Absent: Robbie Piehl, Ben Wolfe

Administration/Staff Present: Jenn O'Shea

- I. Call to Order
Chair Holliday called the meeting to order at 7:02 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 Smith; motion carries (4,0) to approve the consent agenda.
 - a. Minutes: Board Meeting, April 25, 2019
- V. Resignation
Dave Light sent Board Chair Holliday his letter of resignation. The open position will be posted to fill the board opening.
- VI. 19-20 Budget Adoption
Munn met with the board in March to discuss the budget assumption. He introduced the board to Angella LaFontaine, she helped build the proposed budget. Munn shared the budget calculations. O'Shea reviewed the school improvement priorities that were discussed in March. She also wanted to ensure the teachers pay scale is competitive with other districts.
Clay makes a motion to approve 19-20 budget with revisions made; Ritter seconds; motion carries (4,0).

VII. Financial Report

Munn presented the current financial report, everything is on track and looks good.

VIII. Policy Review

The board read policy IKF Graduation Requirements for revision, there will be a second reading at the June board meeting. The board reviewed policy IKF-AR Graduation Requirements. This policy will be adopted in June's consent agenda.

IX. Facilities Report

- LED lights are being installed. The gym and basement have been completed, making progress on the rest of the install.
- Summer projects include landscaping and irrigation updating in the front, and playground maintenance
- Main building flooring repairs. Asbestos testing in the basement and gym have been completed and cleared.
- O'Shea has requested bids on paving projects and updated security cameras.

X. Administrator's Report

- O'Shea is in the process of negotiating interscholastic fees for PBCCS students with Crook County. This is new with the passing of Senate Bill 208.
- PBCCS has received the transportation contract from the CCSD, there is about a 10% increase. It will be on the June board agenda for review and approval.
- Our annual report will be presented June 10th at the CCSD board meeting. The meeting will be held at the district office at 6:30.
- Culmination is May 31st. PBCCS will be providing lunch, classrooms will be open for students to show off their end of the year projects. The assembly will be at 9:30, lunch at 11:00, outside activities for students in the afternoon.
- 8th grade promotion is June 11th, there will be a casual breakfast in the morning, the ceremony will be at 6:30.
- Yearbooks have gone to print, they will be available for order.

XI. Board Comments

Holliday wants to make sure the board stay focused on fund balance moving forward. Ritter won't be able to attend the June meeting. Clay mentioned in the past there has been backlash regarding approving the budget when there is low attendance at the meeting.

XII. Adjourn

Meeting was adjourned at 8:46 PM.



Sarah Marsh, Board Executive Assistant



Steve Holliday, Board Chair