

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

August 20, 2020

REGULAR SESSION 7:00 PM

Board Members Present: Steve Holliday, Ben Wolfe, Robbie Piehl, Sonja Peterson, Jessica Ritter, Tori Dennis, Mande Hamrick

Board Members Absent: N/A

Administration/Staff Present: Jenn O'Shea, Meredith Foley, Naomi Piehl

- I. Call to Order
Chair Holliday called the meeting to order at 7:01 PM.
- II. Flag Salute
Chair Holliday led the Pledge of Allegiance.
- III. Public Comment
No comment
- IV. Consent Agenda
Items listed on the consent agenda were distributed to the board members in advance. It was moved by Piehl; seconded by Ritter; motion carried (7,0) to approve the consent agenda.
 - A. Minutes: Board Meeting, July 16, 2020
 - B. Minutes: Board Meeting July 22, 2020
 - C. GCBDAAGDBAA - Covid-19 Related Leave
- V. Crook County Health Department Report
Katie Plumb, Deputy Director of the Crook County Health Department gave a presentation to the board about the Covid-19 cases and impacts in Central Oregon. Plumb explained the Rural School Health Metrics for schools that have less than 250 students, and the weekly case reports provided by OHA. O'Shea will post on the PBCCS website weekly.
- VI. Financial Report
Rochelle Friend from the ESD updated the board on the closing of the 19-20 budget year. The ending fund balance is above what was anticipated. The Student Investment Account was cut by 30%. PBCCS had budgeted for a 50% cut. The legislature has

decided to fully fund the State School Fund. Senate Bill 10-49 PERS 6% 2.75% will go towards PERS debt. Employer rates will go down in the next biennium. A payroll tax deferment was also put into place, employer and employee taxes will not be due until December 31, 2020. There is not a lot of guidance on this, so we will continue to monitor. Friend told the board there has been a shift in personnel at the ESD, Wanda Tigard will be taking over the PBCCS payroll through the ESD.

VII. Board Officer Elections

The board sent their officer ballot to Marsh prior to the meeting. The 20-21 Board Officers are: Chair Jessica Ritter, Vice Chair Robbie Piehl, Secretary Ben Wolfe, Treasurer Steve Holliday. Piehl made a motion to approve Chair Ritter and Treasurer Holliday as bank signers; seconded by Hamrick; motion passes (7,0).

VIII. Policy Reading

The board reviewed and discussed the policies listed below.

- A. GBEB - Communicable Diseases - Staff
- B. GBEB - AR - Communicable Diseases - Staff
- C. JHCC - Communicable Diseases- Students
- D. JHCC - AR - Communicable Diseases- Students

IX. ODE Updates

ODE updated guidance on August 11 and had a mini update August 19 for safe guidelines. The updated metrics offer more flexibility on reopening. ODE with OHA guidance related to work with the health department related to Covid-19 is very helpful. The State Board of Education has waived the 10 day absence rule for unenrolling students for the 20-21 school year.

X. PBCCS Fall Reopening Plans

The current enrollment is 215, there are new people moving into the area. There are about 30 kids enrolled in distance learning. Cohorts requirements are 50 people or less, PBCCS' cohorts consist of 20-24 range with staff and students. PE will primarily be outside per ODE request.

Friends of Powell Butte Lunch Update: FOPBS plans on moving forward with a with a 5 day a week lunch program. It will be a mix of cold and hot lunches. Lunch will be served in disposable containers. FOPBS will be taking online payments and are working on streamlining lunch count.

O'Shea has been working through the staffing plan, since volunteers will not be allowed in the building.

Crook County Transportation Department is trying to figure out busing and putting systems into place. Bus transportation will be very limited.

The CCSD Special Education Department has some staffing changes that will impact PBCCS. CCSD is working on finalizing staffing for PBCCS.

The first week of school will be September 8-11, parent, student conferences will be taking place. The first day of school will be September 14th. When students are in the building masks or face shields will be required.

The Charter renewal process will begin in November or December. The PBCCS board will send the CCSD Board a request for a renewal for 5 or 10 years depending on what the board decides. Two board members will be appointed as representatives and will work with the district's representatives to renegotiate the contracts.

I. Board Comments

Piehl would like to know if the boiler has been fixed? Progress is being made, we are waiting on the CCSD. We will be using 811 funds.

Wolfe would like to know if recess will take place? Yes, in cohorts.
Wolfe appreciates O'Shea's positivity.

Holliday asked about outdoor spaces and container? Mr. Smith, Mrs. Foley, and Mrs. Rhoderick have been working on outdoor learning spaces.

Holliday thinks O'Shea and staff are doing a fantastic job and thinks it is very impressive.

Meeting was adjourned at 8:33 PM.


Sarah Marsh, Board Executive Assistant


Jessica Ritter, Board Chair