

# POWELL BUTTE COMMUNITY CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING

August 18, 2022

### PBCCS Library

Join virtually: <https://us06web.zoom.us/j/85975141456?pwd=Z1RgS2p6Q2N0dzVJZ3ViNmp0VUNNdz09>

#### **PUBLIC PARTICIPATION:**

The PBCCS Board invites involvement. All PBCCS Board monthly business meetings, with the exception of executive sessions, are open to the public and are conducted in public. PBCCS Board business meetings are designed to keep presentations and deliberations efficient and effective.

If you wish to speak, please sign in or submit a request via Zoom meeting chat. The Board Chair will call your name when it is your turn to speak under the "Public Comment" section of the meeting. Please keep comments to three minutes. A group with a common purpose should designate a spokesperson. The board will hear no complaints against any personnel in open session. If you have a complaint about a specific staff member, please contact the administrator or the board chair. If you wish to request that the board consider an agenda item, please contact the Board Chair or Board Administrative Assistant at least one week prior to the next Regular Board meeting.

#### **BOARD MEETING AGENDA**

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
  - A. Minutes: Board Meeting: July 21, 2022
  - B. Hiring
    - No new hires. Sonya Jackson rescinded her employment offer as she will not be moving to Central Oregon until a later date.
- V. Financial Report (Rochelle Friend and Taryn Arnold)
- VI. Facilities Report (Kevin Milner)
  - A. Action- Request to approve locker purchase
- VII. School Opening in Fall (Kevin Milner)
  - A. COVID Management Plan
- VIII. Policy Review: Workplace Harassment (GBEA)

#### **WORKPLACE HARASSMENT Summary**

The legal references for policy GBEA – Workplace Harassment have been updated to reflect an assigned statute number to what is House Bill 3041 (2021), which modified Oregon's definition of sexual orientation and added a definition for gender identity; these definitions apply to a host of Oregon statutes including its use in ORS 659A.370. HB 3041 is now numbered ORS 659A.370, and ORS 174.100 is the home for definitions of sexual orientation and gender identity – both used in this referenced policy.

- IX. Administrator's Report
- X. Board Comments
- XI. Adjourn