

POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
November 19, 2020

REGULAR SESSION 7:00 PM

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

Board Members Absent:N/A

Administration/Staff Present: Jenn O'Shea, Naomi Piehl, Greta Taie, Maggie Townsend

- I. Call to Order
Chair Ritter called the meeting to order at 7:01 PM.
- II. Flag Salute
Chair Ritter 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 Holliday; seconded by Piehl; motion carried (7,0) to approve the consent agenda.
 - A. Minutes:
 - a. Board Meetings: October 15, 2020, November 4, 2020
 - b. Work Session: October 28, 2020
 - B. Policy
 - a. GBN/JBA *delete and replace with* JBA/GBN AR 1 Sexual Harassment
 - b. GBN/JBA -AR *delete and replace with* JBA/GBN AR 2 Federal Law (Title IX) Sexual Harassment Complaint Procedure
 - C. Approval to Hire : Sheris Patten (Middle School Educational Assistant, 0.7 FTE)
- V. Financial Report
Rochelle Friend from the ESD reported the audit has been finalized and has been sent to the state. The economic forecast is looking better than expected. Oregon's economy looks like it will be back by 2023. The funding for the 21-22 school year is expected to mirror 20-21.

VI. Charter Renewal

The renewal request has been submitted to the district, they have accepted the request and appointed a committee.

O'Shea would like the board to think about what areas in the Charter Contract do we want to discuss? What are priorities and what are non negotiables?

Funding and services are pieces that are negotiable. The last renewal PBCCS pushed for increased State School Funding and additional services.

Holliday would like to know where the 17% goes?

Friend will pull PBCCS' expenses from the past years.

O'Shea will reach out to some charter schools and OSBA to get feedback on other agreements.

VII. Policy Reading

The State Board is requiring adoption of the policy All Students Belong (OAR 581-022-2312). PBCCS must adopt this policy by January 1, 2021. The board had their first reading on policy ACB and ACB- AR. O'Shea will follow up with OSBA regarding the complaint procedure and an addition of a form for ACB-AR.

VIII. Administrator's Report

ODE updated the school metrics at the end of October. PBCCS is allowed a Safe Schools Harbor exception until January 4, as the school was able to open in September under a small school exception. In January, PBCCS will be subject to the new metrics. Data is released weekly by ODE and OHA documenting a 2 week period. If Crook County has more than 45 cases in a 2 week period we will move to a hybrid with limited instruction. O'Shea is working closely with the Crook County Health Department, they are hopeful that the 2 week freeze will help the numbers in Crook County.

Lunch Program Update: PBCCS is serving around 90 kids per day, students are giving good reviews about the food. CCSD is in the process of hiring staff for the PBCCS kitchen, and have received quotes for the equipment. Breakfast will start for the 21-22 school year.

Facilities: We were hoping the new tank for the boiler would be installed over the break, the installation has been delayed. The goal is to have it installed in December.

IX. Board Comments

Piehl- How are things going with the colder weather?

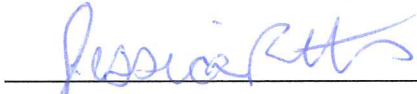
The church has classroom space PBCCS has been using for specials. PE has been indoors and outdoors depending on the weather.

Hamrick- How is the staff moral with Covid numbers going up and the governors new freeze?

It has been a hard year. The team is really close and able to express their feelings, trying to be supportive and set boundaries.

Meeting was adjourned at 8:18 PM.


Sarah Marsh, Board Executive Assistant


Jessica Ritter, Board Chair