

**POWELL BUTTE COMMUNITY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**December 10, 2020**

**REGULAR SESSION 7:00 PM**

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

Board Members Absent: Steve Holliday

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

- I. Call to Order  
Chair Ritter called the meeting to order at 7:02 PM.
- II. Flag Salute  
Chair Ritter led the Pledge of Allegiance.
- III. Public Comment  
No comment
- IV. Financial Report  
Rochelle Friend from the ESD had two things to report;
  1. PBCCS had a very conservative budget, PBCCS will be receiving more funds from the Student Investment Account.
  2. The loan forgiveness application has been filed.
  3. The ESD will be going out for new auditors in the spring. Polly Rodgers is the auditor for the ESD and PBCCS, if PBCCS would like to look for a new auditor, let Polly Rodgers know by January 30, 2021.
- V. OSBA Board Training  
Ritter asked O'Shea to give the board a training, as the board has many new members. OSBA provided PBCCS with board development tools, focused on the roles, responsibilities and best practices. O'Shea provided the first part of the training to the board members. The second training will be at the January meeting.  
Piehl - Thinks this presentation would be a great resource for new board members or people who are interested in becoming a board member.  
Hamrick - Where can we find a copy of the board ethics? The board tab on the PBCCS Website in section A & B.  
OSBA recommends that boards develop their own Code of Conduct. The PBCCS board can move forward with that in the future.

VI. All Students Belong

The State Board of Education adopted the All Students Belong temporary rule in September. As part of the rule, which is a Division 22 Standard, all school districts, ESDs, and charter schools must adopt a policy that meets the requirements outlined in Section 6 by January 1 of 2021. OSBA has provided policy ACB and ACB-AR to meet this requirement.

Board Discussion:

Wolfe - wanted to make sure the Board was aware of and had access to the October 15th 2020 Resolution that 'Black Lives Matter' from the ODE, due to the link between policy ACB- 'All Students Belong' and the Black Lives Matter Resolution. Wolfe expressed that he does not support the BLM movement and that he believes all Students at PBCCS already have a high quality educational experience on all levels, free from discrimination or harassment. Naming every protected class in this ACB- All Students Belong, is not necessary as Federal Laws are already in place to protect all classes.

Wolfe - Motion to wait and see what Crook County does before board adopts the policy; motion seconded by Peterson. (No vote was taken)

Wolfe - Motion to remove the terms 'gender identity and sexual orientation' from policy ACB. Motion seconded by Peterson (2, 4). Motion does not pass.

Ritter- We are not making a policy out of Black Lives Matter. The All Students Belong policy is about inclusivity.

Hamrick- Would like some clarification. If we don't include the language are we saying students would not be included in the policy? Is there another policy we can include to protect the students and their rights?

O'Shea - We are required to have a policy in place by January 1, 2021. CCSD had this policy on their agenda on November 9th and December's agenda has not been posted.

Ritter - Would like to point out this is an incident policy with a complaint procedure.

Megan Powers, parent - Is this something we will be teaching to our kids?

This policy has nothing to do with education or the programs in the classroom.

Peterson - Withdraws her second on Wolfe's first motion.

VII. Charter Renewal

O'Shea sent several copies of Charter Agreements from other schools prior to the meeting.

CCSD has scheduled a public hearing on the charter renewal on January 11, 2021. The CCSD renewal committee includes Dr. Johnson, Dr. Hoff, Stacey Smith, and CCSD board members, Walt Wagner and Doug Smith. They have expressed their support of the work PBCCS is doing. They are concerned about the longevity of the facility.

Ritter is meeting with Wagner on Monday.

Piehl would like to come up with a list of items and work on them one at a time. O'Shea will schedule a work session before the January meeting.

VIII. Administrator's Report

Our Safe Harbor expires on January 4th, we will need to meet the metrics to stay open

after January 4. The Crook County Health Department does not think the case count will stay low enough to open. They are expecting spikes after the break. PBCCS is planning on notifying staff and families that we will be moving to distance learning for the first 2 weeks in January. O'Shea will be notifying families as soon as Monday. ODE has casually discussed extending Safe Harbor, but we have not had a final decision. CCSD and PBCCS have been advocating to ODE for an extension of Safe Harbor, because the health and safety processes and procedures are working.

#### School Happenings - Foley

We have been trying hard to bring joy to the students and keeping school fun. PBCCS is conducting a food drive, coinciding with our virtue of service this month. PBCCS is partnering with Project Love to distribute the donations to the community. Mid Oregon Credit Union donated bags for a food drive. The middle school kids have been taking a leadership role with the food project.

Our PBIS program is up and running, with modifications this year. Mrs. O'Shea has been pre-recording the morning announcements with student helpers. Green slip drawings are happening in the classroom. Social Emotional Learning has been focusing on emotional identification within themselves. Next week Mrs. Stryker will be in the building teaching students about the power of Code. The annual evaluation update will be postponed until January's meeting.

#### VIII. Consent Agenda

Items listed on the consent agenda were distributed to the board members in advance. It was moved by Piehl; seconded by Hamrick; motion carried (6,0) to approve the consent agenda.

A. Minutes: November 19, 2020

B. Policy

a. ACB All Students Belong

b. ACB-AR Bias Incident Complaint Procedure

#### IX. Board Comments

Ritter- Checked in with Crook County, they have a second reading Monday to discuss the ASB policy. Ritter will get a copy of what they adopt.

Piehl - Do you need help with Christmas Cards?

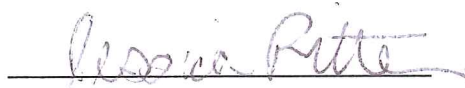
Wolfe wants what he said noted in the minutes.

Ritter- Holliday passed along a board comment, and would like to say that the board is not passing anything that has to do with Black Lives Matter. Ritter would like to reiterate that policy ACB is an incident procedure not a curriculum.

Meeting was adjourned at 8:41 PM.



Sarah Marsh, Board Executive Assistant



Jessica Ritter, Board Chair