

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

August 19, 2021

REGULAR SESSION 7:00 PM

Board Members Present: Robbie Piehl, Sonja Peterson, Kori Urell, Tori Dennis, Mandee Hamrick, Ben Wolfe, Steve Holliday

Board Members Absent: None

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

I. Call to Order

Chair Holliday called the meeting to order at 7:00 PM.

II. Flag Salute

Chair Holliday led the Pledge of Allegiance.

III. Public Comment

Dana Millin- Is aware of both sides of the issue, she would like local control for mask mandates and is concerned about the long term effect on students.

Jennifer Rufener - A parent at PBCCS wanted to know why the information is changing weekly.

IV. Consent Agenda

Items listed on the consent agenda were distributed to the board members in advance. It was moved by Hamrick; seconded by Piehl; motion carried (7,0) to approve the consent agenda.

A. Minutes: Board Meetings: June 17, 2021

V. Financial Report &

Rochelle Friend from the HDESD reported the audit has been completed. The audit was clean with no findings and nothing to report.

Friend is in the process of closing the 2020-2021 books, PBCCS has a positive balance and it will be rolled forward to the 21-22 school budget.

A. Approval to use 215-811 Funds

O'Shea - The AC unit in the cafeteria needs to be replaced, the estimated cost is \$28,000. The irrigation pump also needs to be replaced, the estimated cost is \$7000.

B. Facilities Reserve Funds

Electrical for new Modular classroom, estimated cost \$7000.
Paving sidewalk to the new mod, estimated cost \$5000.
Tree Trimming, estimated cost, \$5000.

Piehl asked Friend two financial review questions:

- #2 -Are all cash and investment accounts reconciled to the general ledger? Yes, they are reconciled 2 weeks before the end of the month.
- #7 - Are there any suspected changes to the internal control system? There are not any changes.

Piehl makes a motion to approve the cafeteria AC unit, the irrigation pump, and the leak pending approval from the CCSD; seconded by Hamrick ; motion carried (7,0).

VI. School Re-opening Discussion

- A. Crook County Health Departments Katie Plumb introduced herself and told the board she is a resource for them and families to use. Plumb feels that education and health go hand in hand.

Discussion:

Wolfe- From your perspective how has the pandemic affected kids at a local level?

Plumb - There have been significant strains put on all of us. Kids are stressed, people are stressed. Parents need to seek out resources.

Hamrick- When Bend/LaPine schools opened there was a massive outbreak with Covid and quarantine. Why didn't that happen here?

Plumb - O'Shea and her team did a great job keeping or sending sick kids home.

Urell - What type of planning is there for worst case scenarios?

Plumb - There is a plan coordinated by the Public Health Care Coordinator and a Tri County Coordinator.

- B. The new guidance as of today:

- Masks on busses and indoors at school
- Masks optional on recess and lunch or outside
- 3 feet distance or as possible
- Looser cohort rules
- Oregon announced all staff and volunteers have to be vaccinated for Covid by October 18, 2021.

PBCCS is required to submit plans to ODE including:

- Mental Health Supports
- Health and safety practices
- Communicable Disease Plan

Other updates:

- ODE approved a partnership between PBCCS and the CCSD, kids will receive free breakfast and lunches. Students will eat in the cafeteria.
- Middle school will rotate classes.

- Field trips are allowed and PBCCS hopes to plan for trips in the Fall. PBCCS anticipates parent volunteers will be permitted on field trips.

Discussion

Urell - What's going to be done about masking, what can we do and teachers want to focus on teaching kids and not being the mask police.

VII. Facilities Report

- The new modular classroom is here and we hope to have it ready for 4th grade by the beginning of the school year.
- Crook County is coordinating ventilation upgrades in October
- The Powell Butte Church would like to join together to fix the dip on Williams Rd. going out on the highway. We will discuss further

VIII. Policy Reading (moved to September Meeting)

Revision: IIBGA Electronic Communications System

Adoption: IIBGA-AR Electronic Communications System

IX. Administrator's Report

- Summer Learning was 5 weeks in July, 32 students participated. Feedback from students, parents and staff was positive.
- Planning for inservice, teachers will be here next Wednesday, the MS staff was here today for place based planning.
- O'Shea submitted a grant to ODE for the PE Program .
- PBCCS received a Geography Grant from the Gray Family Foundation for \$15,000.
- The new school counselor will be starting next week. Mrs. Bennett is working three days a week.

X. Board Comments

Urell- Would like to help hanging shade sails if needed.

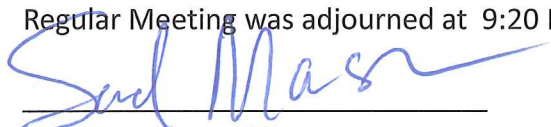
Piehl- Are there any staffing changes? No changes at this time.

Dennis- What is this year's theme? Land

Holliday- As a board we need to give the staff as much support as we can.

Wolfe- How does the sub list look for the upcoming year? Slim

Regular Meeting was adjourned at 9:20 PM.


Sarah Marsh, Board Executive Assistant


Steve Holliday, Board Chair