

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

December 9, 2021

REGULAR SESSION 6:00 PM

Board Members Present: Steve Holliday, Kori Urell, Mandee Hamrick, Robbie Piehl

Board Members Absent: Sonja Peterson, Tori Dennis

Administration/Staff Present: Jenn O'Shea, Maggie Townsend, Greta Secor, Meridith Foley

I. Call to Order

Chair Holliday called the meeting to order at 6:00 PM.

II. Flag Salute

Chair Holliday led the Pledge of Allegiance.

III. Public Comment

Dana Millin - Former educator and community member commented on Wednesday's prayer time. She said it is to protect students and staff, it is not meant to offend anyone. Millin also said she is participating in a citizen's group for the CCSD run by Dr. Johnson, she would like to know what is the end goal? Millin also presented the board with a survey that was put together by community members of Crook County, she asked the board to look at it and to consider distributing them to families.

IV. Consent Agenda

Items listed on the consent agenda were distributed to the board members in advance. It was moved by Piehl; seconded by Wolfe; motion carried (5,0) to approve the consent agenda.

A. Minutes: Board Meeting: November 18, 2021

B. Policy Adoption -

JB Equal Educational Opportunity, JFCF Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student, JFCJ Weapons in Schools, JHFE/GBNAB Suspected Abuse of a Child, JHFE/GBNAB-AR Reporting Suspected Abuse of a Child, JHFF/GBNAA Suspected Sexual Conduct with Students Reporting Requirements, JHFF/GBNAA-AR Suspected Sexual Conduct Reporting Procedures and Form

V. Financial Report

A. Rochelle Friend from the HDESD reported the state budgets 2 years at a time, an advisory for PERS Rate for the 2023-25 biennium had anticipated the PERS rate to increase by 3.5%, now the PERS rate is estimated to go up by 1.5%.

- B. The results of the audit are finalized. No adjustments were needed, and nothing was changed.
- C. Monthly Report - There is nothing new or concerning to report, December is a slow time of year financially.

VI. Policy Reading

2021 Legislative Updates - Section A

- I. AC - Nondiscrimination (Revision)
- II. AC-AR - Discrimination Complaint Procedure (Revision)

A few board recommended changes will be made to the Section A updates. Policies will be in the January consent agenda.

VII. Board Operations

- A. Review Opening Comments- Hamrick did a great job, everything looked good.
- B. Joint Meeting Discussion- Scott Cooper with the CCSD school board would like to have a joint meeting with the PBCCS board to discuss the upcoming bond measure. The PBCCS board will have a work session January 20th before the regular board meeting. PBCCS and the CCSD boards will meet February 3, 2022.
- C. The board finalized the complaint response. Piehl will send it via email.

VIII. Counseling and Student Services Update - Foley

Nicole Bennett is the new school counselor, she is working with approximately 25 K-8 students weekly. She is implementing individual check-ins weekly depending on students' needs. Bennet is also running 6 social skills groups. When not with students Bennett is out at recess and in the lunchroom interacting with students. .

Social Skills - Foley is working more with behavior and skills, she is teaching Social Emotional Learning on Monday for K-5 students. Students are wrapping up a unit on emotions. The core virtue in December is Generosity. PBCCS is doing an all school food project. All donations are supporting Project Love at the Powell Butte Church.

Volunteers - There have been 8 volunteer applications submitted. Townsend is completing background checks and Foley will implement the training components.

IX. Administrator's Report - O'Shea

- Quarantine Update - Changes have been made to the quarantine guidelines from Crook County Health Department. Quarantine has been shortened to 7 days with a negative Covid test, or 10 days with no symptoms and no test. If students are vaccinated and have no symptoms they can stay in school.
- Staffing Update - Mr. Upp was hired as a long term sub, PBCCS will be bringing him on full time in January. He will be teaching art for K-5 and MS electives. PBCCS also hired a new Educational Assistant that will start in January.
- Hawk Blue Food Bag Project- The 8th graders are taking the lead on the community food project. They went around to classes and educated students

about the project. All donations will be delivered to Project Love at the Powell Butte Church.

- Place Based Work - Students have been participating in some place based education in the past weeks. A community partner and geologist has been working with students in grade K-8. And a partner from Discover Your Forest has been presenting in K-8 classroom to support our place based theme of land.
- The K-5 students participated in a virtual Christmas Program. Roderick taught each class songs. The program will be released next week.

X. Board Comments

The board discussed community survey distribution proposed Dana Millin.

Piehl - If PBCCS distributes the survey, people will be looking at us for results.

Urell - This is a survey for social media.

Holliday - What will be done with the information once it is collected?

Wolfe - What is the voice of the community? Wouldn't the district want to know?

Piehl - I admire the folks for trying to do this, but it is not PBCCS' job to hand this out. How can we offer a respectful response?

The board decided they do not feel comfortable distributing the survey at school.

Piehl - Would like to reevaluate the pay scale for 22-23 to ensure we are keeping up with norms. O'Shea will ask Rochelle to give the board a summary of what is happening regionally in terms of pay norms.

Holliday - We may have some leeway to change our enrollment procedures. Holliday and O'Shea will get more information from ODE regarding the process for updating enrollment procedures and we can put it on the agenda for the next meeting.

Hamlik - It is important we are all on the same page if we have a joint meeting with CCSD. Board agreed to plan a work session before the January meeting at 5:30 PM.

Wolfe - The community survey resonated with him. Community events have been compromised because of COVID rules. How can we get those back?

Piehl - In agreement with Wolfe. How do we bring people together?

Hamrick - Supports bringing back community activities in the safest way possible.

Wolfe - Resigned from position on the PBCCS Board. Last meeting December 9, 2021.

Wolfe will send a resignation letter via email.

Holliday, Urell, Piehl, and Hamrick all thanked Wolfe for his years of service on the PBCCS Board.

Regular meeting was adjourned at 8 PM.

Sarah Marsh, Board Executive Assistant

Steve Holliday, Board Chair