

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

February 17, 2022

REGULAR SESSION 6:00PM

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

Board Members Absent: N/A

Administration/Staff Present: Jenn O'Shea, Maggie Townsend, Greta Secor, Meridith Foley, Naomi Piehl, Lacey McGillivray, Haley Neale

- I. Call to Order
Chair Holliday called the meeting to order at 6:04 PM.
- II. Flag Salute
Chair Holliday led the Pledge of Allegiance.
- III. Public Comment
Dana Millin - Spoke about families having mask choice.
Brook Havens - Spoke about mask choice and what was happening with Redmond School District.
Sarah Moore - Spoke about mask choice.
Brandon Grindle - Spoke about mask choice.
Maggie Townsend - Thanked the prayer group and board. Asked for appropriate advocacy for parent choice.
Ryan Threet - Spoke about mask choice.
Gary Millin - Spoke on mask and vaccine choice.
Daisy Johnson - Spoke about mask choice.
Megan Powers - Spoke on mask choice.
Sonja Peterson - Spoke about mask choice.
- IV. Consent Agenda
Items listed on the consent agenda were distributed to the board members in advance. It was moved by Piehl; seconded by Dennis; motion carried (6,0) to approve the consent agenda.
 - A. Minutes: Board Meeting: Work Session & Board Meetings, January 20, 2022
 - B. Policy Adoption:
 - i. ACB Students Belong (revision)
 - ii. ACB - AR Bias Incident Complaint Procedure (revision)
- V. Financial Report

- Rochelle Friend from the HDESD reported that PBCCS is doing well with expenditures. We are currently operating under the projected budget.
- Friend shared that the state economic forecast is positive for future budget planning.
- Piehl asked Friend a financial review question: Are checks and balances currently in place?
Friend - Yes, there are four staff members handling PBCCS' finances at the HDESD.

Budget Priorities

- 4% COLA is projected. After districts have set their budgets, PBCCS will review regional trends.
- Increasing the insurance contribution is a priority in planning.
- Discussion:
Piehl- Increasing staffing capacity to help in younger classes.
O'Shea - With recent hires, staffing is at the same capacity as last year.
O'Shea - Classified Salary Schedule, make sure it is competitive with other comparable jobs.
Friend - PBCCS is unique because they don't belong to the union. PBCCS could consider offering hiring or longevity bonuses to be more competitive.

VI. Policy Reading

2021 Legislative Updates

- i. GBA - Equal Employment Opportunity (revision)
- ii. GBEA - Workplace Harassment (revision)

The board decided to table these revisions until there is more information from OSBA.

VII. Administrative Report

- A. ODE/OHA Update - Masks to become optional on March 31, 2022. Waiting for the revisions on Ready Schools Safe Learners guidance from ODE to assist in planning. PBCCS will be working with the CCSD to be in compliance, and update the required health and safety plan.
- B. Exercise-A-Thon - This fundraiser was amazing this year. Donations totaled over \$30,000. Great support from the community and very good student participation.
- C. Enrollment 2022-23 - PBCCS has extended the open enrollment date to April 1st with hopes CCSD will allow PBCCS to update the enrollment procedures.
- D. School Happenings - Teachers are participating in professional development and place based planning on Feb 18 and March 4. Trips to the Cove Palisades and Smith Rock are being scheduled with transportation and community partners.

VIII. Board Comments

Piehl - What is the status of the Mod? Waiting for county inspections.

Urell - The school is continuing down a road that is not working, in regards to mask requirements. Believes PBCCS should abide by guidelines and not take focus away from learning.

Dennis - Thanked parents for showing up and showing support for family and parent choice. From a parent point of view, she is tired of asking her kids to do something she doesn't believe in.

Peterson - Shared a few examples of students struggling with masking from a school field trip and also seeing a student at the grocery store.

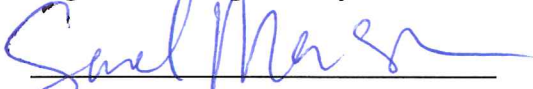
Has been approached about the open Board position, how can people get an application? Board application is available on the school website.

Holliday - Agrees with what everyone here has said. Wonders how the board navigates the situation.

IX. Executive Session

Regular meeting recessed to Executive Session ORS 192.660(2)(k). Meeting is closed to the public during the executive session. Executive session is not held for the purpose of making decisions or taking board action.

Regular meeting was adjourned at 8:48 PM.



Sarah Marsh, Board Executive Assistant



Steve Holliday, Board Chair