

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING DRAFT October 27, 2022 6:00 PM

PBCCS Library

Join virtually: <https://us06web.zoom.us/j/83151247877?pwd=YW1ybnlUM1huNUFaUTVDRXFsM3pDUT09>

PUBLIC PARTICIPATION:

The PBCCS Board invites involvement. All PBCCS Board monthly business meetings, with the exception of executive sessions, are open to the public and are conducted in public. PBCCS Board business meetings are designed to keep presentations and deliberations efficient and effective.

If you wish to speak, please sign in or submit a request via Zoom meeting chat. The Board Chair will call your name when it is your turn to speak under the "Public Comment" section of the meeting. Please keep comments to three minutes. A group with a common purpose should designate a spokesperson. The board will hear no complaints against any personnel in open session. If you have a complaint about a specific staff member, please contact the administrator or the board chair. If you wish to request that the board consider an agenda item, please contact the Board Chair or Board Administrative Assistant at least one week prior to the next Regular Board meeting.

Board Members Present: Mandee Hamrick, Susan Crawford, Brie Rogers, Robbie Piehl, Sonja Peterson, Kori Urell (arrived at 6:30 pm)

Absent: Steve Holliday

Staff: Maggie Townsend, Kevin Milner, Allyson Hamlik, Meridith Foley, Greta Secor, Nicole

Public: Rochelle Friend

BOARD MEETING AGENDA

I. Call to Order

A. Robbie Piehl called the meeting to order at 5:59 pm

II. Flag Salute

A. Robbie Piehl led the pledge of allegiance at 6:00 pm

III. Public Comment

None

IV. Consent Agenda

A. Minutes: September 29, 2022

Mandee makes a motion to approve the minutes of the consent agenda | Brie seconded

All in favor passed 5,0

V. Financial Report (Rochelle Friend and Taryn Arnold)

A. Rochelle covered Paid Family Leave Act. State will let you go with alternative plans. 2 are getting traction. 3K-5K savings if PBCCS goes with one of the alternative plans. American Fidelity manages the claims. Must file a Declaration of Intent by November 30th. Rochelle's recommendation is to file intent. \$250 application fee. Contributions start next September with an alternative plan vs. state which would start in January. American Fidelity is .4%/.6%. Standard is raising their rates

I. Susan Crawford makes a motion to file the declaration | Mandee Hamrick seconded. All in favor, passed 5,0

*Pers rates increased 1.3% for most employees; except Tier I & Tier II - 1.03%

*Some grant funds are still unallocated but getting closer to using them.

*Robbie asked two questions of Rochelle

1. Are there any suspected cases of fraud that we need to be aware of? NO
2. Has the accounting software and related IT systems been subject to review by an IT professional to ensure seamless backup in the event of a malware, ransomware, or other compromise of computer security? YES

VI. Facilities Update

A. Dodge Truck

SOLD for \$1,600. Funds will be deposited into the general fund account.

B. Follow-Up From Facility Discussion with CCSD Supt. Johnson

Charter Pass-Through Information was shared at meeting on a handout

Questions will be gathered from board members and forwarded to Susan

Crawford asked Anna from the district.

VII. Policy Review:

A. JEA: Compulsory Attendance

OSBA sends recommendations to look over certain policies. This month is attendance. Crook County attendance policies shared with the board. Maggie included some data for our school. Sample policy was included in handouts. JED is the current policy in our school. (What was historically considered to be excused/unexcused)

JEA is one we are being asked to review. (Compulsory Attendance policy)

CCSD policy has not been updated to take out Citation piece that has been recommended by OSBA; we normally defer to CCSD if we don't have specific policies for PBCCS.

Plan is to re-address when CCSD updates their policy.

VIII. Administrator's Report

*Kevin shared Assessment Data overview for Smarter Balance & Dibels data. Step 1 that is going to happen is a new ELA adoption. A timeline was included on Kevin's overview report. ESRA funds and Grant funds will be used. Math supports and strategic changes/plans have been made for MS Math.

*Parent group forming and starts in November - Meridith heading up. Trunk or Treat Friday from 4-6 pm. Christmas Program K-5 will be brought back. December 15th 9 am & 6:30 pm

*Lots of good field work happening so far this year; overview given by Mrs. Foley

IX. Board Comments

*Sonja Peterson asked about focus for field trips.

*Mandee is completing an IRest Yoga certification and would be willing to donate her time to school for kids.

*Susan Crawford asked about the follow-up from Dr. Johnson. Reconvening about the long-range facilities planning for the school district.

*Brie has been working on grants with Mr. Milner/Mr. Upp - happy to help in any needed.

X. Adjourn

Meeting adjourned at 7:12 pm