

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

September 29, 2022 6:00 PM

Board Members Present: Dir. Brie Rogers, Dir. Sonja Peterson , Dir. Robbie Piehl, Dir. Kori Urell, Dir. Susan Crawford, Dir. Mandee Hamrick, Dir. and Chair Steve Holliday

Absent:

Public: Rochelle Friend, Taryn Arnold, Dr. Sara Johnson, Leland Bliss, Cierra Buer, iPhone 8

Staff: Allyson Hamlik, Maggie Townsend, Kevin Milner, Meredith Foley, Greta Secor, Naomi Piehl, Nicole Bennett

BOARD MEETING AGENDA

I. Call to Order

A. Board Chair Steve Holliday called the meeting to order at 5:59 pm

II. Flag Salute

A. Board Chair Steve Holliday led the Pledge of Allegiance at 5:59 pm

III. Public Comment - None

IV. Consent Agenda

A. Minutes: Board Meeting: August 18, 2022; Special Session September 19, 2022

Motion to approve: Dir. Robbie Piehl | Dir. Mandee Hamrick seconded
Passed 7, 0

B. Hiring

- New hires (Educational Assistants) Jennifer Holbrook and Crista Jordan & Anna Cardwell
- Mary Scrocca rescinded her employment offer as she has taken a job at HDES.
- Policy Adoption- GBAE Workplace Harassment

Motion to approve: Robbie Piehl | Mandee Juza Hamrick
Passed 7, 0

V. Financial Report (Rochelle Friend and Taryn Arnold)

Rochelle Friend gave report:

Revenue projections - State school fund will remain flat. As the Board considers costs going up,

it will feel like a decrease in funds. Audit is ongoing right now. Maggie Townsend has been helping. Audit results should be available by next board meeting
Paid family leave tax 1% tax on Oregon salary - 40% employer paid/60% employee paid
Already included in our budget for this year. With this, there are two possible options:

Option 1 - Tax contribution needs to be started in January - locked in for 3 years

Option 2 - Vendor held alternative plan - start in September

Susan Crawford - CPA (Board member) commented that the money would not be available until September 2023.

Grant awarded to PBCCS from Oregon Dept. of Education (Ed. Staff Retention and Recruitment Grant) - \$26K - retention for employees
PEAK-8 Grant - PE teacher doubled grant award money

VI. Facilities Update

A. Dodge Truck

Someone is interested in purchasing the Dodge truck.

1984 4X4 Stick shift

Title is in Charter School's name

Next board meeting Kevin Milner will come with an offer from possible buyer

B. Crook County School District Superintendent, Dr. Sara Johnson and CCSD Facilities Director, Leland Bliss attended to discuss the PBCCS facilities

Dr. Johnson/Director Bliss

Bond - May 2023 - tentatively back on ballot - re engage community members to hopefully pass the bond

CCSD qualified for OSCIM Grant - \$4M - have to apply by December

*Specific items discussed that were a part of the Bond were to eliminate the modules; create a traffic circle; new boiler; new septic tank

School expansion - \$7M

*X6 Modulares - \$3M to replace - \$230K-\$250K per mod (Delivery, setup, takedown)

Prevailing wages - anything over \$50K (costs are very high)

*Boiler - still ways to keep running but big commercial system would be good way to go (propane is possibility)

*Septic approved for 244 students @ 1600 gallons/day; serviced twice a year, H2O saving features need to be monitored; if something goes wrong - take care of quickly. New pump is running well, Max did 5 year inspection last year.

*Security - Safe School Alliance - Tri-county area; Misty Groon, Leland Bliss, Scott (ESD) & Matt (ESD) - emergency operations plans & realistic assessments.

Director Rogers asked about the Contingency Plan if the bond didn't pass.
Director Urell asked about 83% we receive from CCSD. Supt. Johnson said she would get papers to our board from CCSD CFO. Conversation about relationship with CCSD & conversation about transportation.

VII. Policy Review: IGAC- Religion in Schools

Leave policy as is - defer to CCSD

VIII. Administrator's Report

Everything is up and running. New staff is doing great. Support staff is great at coming in and focusing on kids. 211 current enrollment. Lots of pride in our soon to reopen library. 1st BEST assembly Friday 9/30/22. Safety committee formed - traffic safety is a priority. Campus safety & kid safety (RAPTOR) are the other 2 priorities. ODOT has been here looking at our space. National School Hot Lunch week October 10-14. If any of the Board would like to come for lunch, please contact Maggie and we can set this up.

Board Meeting Conflict - Meeting Changed to 10/27/22

IX. Board Comments

Director Piehl recapped: Septic Tank (Integrity of Concrete tank is in question); Boiler is not as bad as previously thought.

Conversation about raising money & matching grants.

Director Holiday and Director Piehl will present to staff about Board Meeting on Thursday October 6th at 2:45 pm.

X. Adjourn

Meeting adjourned at at 7:14 pm by Chair Steve Holliday


Allyson Hamlik, Board Assistant


Steve Holliday, Chair