

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

November 17, 2022 6:00 PM

ONLINE VIA ZOOM

Join virtually: <https://us06web.zoom.us/j/86265302936?pwd=OE5tbjJqc2FoS2h3WWQ1ZXlVZEJtUT09>

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: Chair Steve Holliday Dir. Mande Hamrick, Dir. Susan Crawford, Dir. Brie Rogers, Vice Chair Robbie Piehl, Dir. Kori Urell

Absent: Dir. Sonja Peterson

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

Public: Taryn Arnold, J Parson

BOARD MEETING AGENDA

I. Call to Order

A. Chair Steve Holliday called the meeting to order at 6:01 pm

II. Flag Salute

A. Chair Steve Holliday led the flag salute at 6:01 pm

III. Public Comment

None

IV. Consent Agenda

A. Minutes: October 27, 2022

Robbie Piehl makes a motion to approve the minutes of the consent agenda | Dir. Mande Hamrick seconded | All approved 5,0 (Director Holliday abstained)

V. Facilities

A. Facilities Long Range Planning Update

Director Holliday addressed bond discussions that occurred at the long range planning meeting in Crook County. Susan Crawford is also on the committee.

VI. Financial Report (Rochelle Friend (vacation) Taryn Arnold)

A. Budget Update

Taryn Arnold subbing in for Rochelle. State school fund is \$43K more; Revenue forecast came out - slight recession is being predicted which could mean flat funding next year.

B. Paid Leave Oregon - Follow Up from 10.27.22 Discussion

Declaration was filed successfully. There will be \$250 when we select plan. American Fidelity is top choice but state has to approve before we can move forward.

C. Staff Bonuses (Mid-Year) - Kevin

Value of staff bonuses - already budgeted for \$11,700. \$600 per person for full-time after taxes. Checks to Powell Butte before winter break. Exact amount to be sent to Director Holliday to make sure after tax amount is accounted for and doesn't exceed budgeted amount.

Vice Chair Robbie Piehl asked Taryn Arnold:

- 1) Are there any suspected changes to the internal control system? NO
- 2) Are there any other financial-related matters we should be aware of? NO

VII. Policy Review:

A. JEA: Compulsory Attendance

1. Follow Up from 10.27.22 Discussion (Crook County Policy Update)

Mr. Milner reported that PBCCS does not have the human resource capacity to do the citation accountability piece that CCSD is doing. Mr. Milner explained that we do everything within our charter school ability except for the citation piece that CCSD does. Mr. Milner will work with OSB sample and have a PBCCS policy ready for the next meeting.

VIII. Administrator's Report

A. School Improvement Goals for 2022-2023

Goal 1 - By the end of the 2022-23 school year, PBCCS K-8 students will make growth in reading achievement (composite score) with all students growing across assessment indicators ("intensive"; "strategic" and "core") as measured on the DIBELS reading assessment administered in the spring of 2023.

Goal 2 - By the end of the 22-23 school year, through lessons that focus on our community, PBCCS students will increase their feelings of pride and connectedness to their community as measured by unit assessments.

Goal 3 - By spring of 2023, 90% of students will feel safe and comfortable in their classrooms, the bathroom, the hallways, the playground and on the bus.

**School Climate Survey will be shared with Board by Mr. Milner

B. New Parent Group -

1st Monday of the month meetings. 1st thing is to reestablish Teacher Appreciations.

C. Book Fair

November 28th - December 2nd

D. Winter Program Dates

December 15th: 9:00 am and 6:30 pm

E. Language Arts Adoption Update

Structured Literacy Approach Link

The elementary teachers are in the process of reviewing and selecting a new language arts curriculum for our school. We are looking for a curriculum that utilizes the science of reading. We will use a rubric and then move to piloting materials. (Feb-Mar) We will offer opportunities for parents to preview and give feedback.

Robbie Piehl - What is school looking at investment wise?

Mr. Milner - extremely variable due to online pieces, consumables, PD, etc.

We will work to negotiate with publisher.

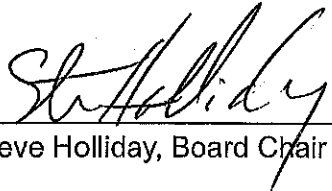
IX. Board Comments

December Board Meeting is December 8th.

Susan Crawford is taking questions to ask of Anna regarding funding pass through.

X. Adjourn

Chair Steve Holliday adjourned the meeting at 7:00 pm.



Steve Holliday, Board Chair



Allyson Hamlik, Assistant