

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

June 8, 2023

Regular Meeting 6:00 pm

~ Virtual ~

Join virtually: <https://us06web.zoom.us/j/89328213663?pwd=L3V5VXlJTnRtanVhU2dlZWZqbmE3Zz09>

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, Vice Chair Robbie Piehl, Dir. Mandee Hamrick, Dir. Susan Crawford, Dir. Brie Rogers, Dir. Colton Waibel, Dir. Kori Urell (all online)

Staff: Maggie Townsend, Kevin Milner, Allyson Hamlik, Meredith Foley, Naomi Piehl (online), Greta Secor (all online),

Public: Taryn Arnold (online)

BOARD MEETING AGENDA

- I. Call to Order
 - A. Chair Steve Holliday called the meeting to order at 6:03 pm
- II. Flag Salute
 - A. Chair Steve Holliday led the flag salute at 6:03 pm
- III. Public Comment: None

and practice leadership skills

VII. Facilities

A. Facilities Update

1. Current happenings, repairs and estimates

- a) Lease Renewal Mod 6 (1 Year) - Modern Building Systems
\$30K yearly lease - \$2,500/month (August to August)

Dir. Mandee Juza Hamrick made a motion to renew the lease on Mod 6 for \$30K/year for 1 year | Dir. Brie Rogers seconded the motion. All approved; motion passed 7, 0

- b) 4 Brothers Tree Service License: CCB#215057

(1) Scheduled for July 5-7

CCB # was asked about at last meeting and tree service does have one.

Vice Chair Robbie Piehl made a motion to spend up to \$15K (ideally use 811 funds) to repair the septic system. | Dir. Kori Urell seconded the motion. All approved; motion passed 7, 0.

2. Meeting with CCSD Board Subcommittee (May 23, 2023) - Update
CCSD Facility Support Funds will be given to PBCCS surrounding safety
(see Drive for document of exact items)
PBCCS is also included in some grant \$ for school cameras replacement.

VIII. Administrator's Report

A. Annual Report to CCSD

1. Reading Achievement

ELA Curriculum

Vice Chair Robbie Piehl made a motion to to spend \$30K (\$21K from ESSR funds ideally & \$9K from line items in budgeget) to pay for HMH curriculum that teachers have approved | Mandee Juza Hamrick seconded the motion. All approved; motion passed 7, 0.

2. PBE - All of the field studies have been completed.

3. Student Safety & Climate Survey -

The school climate survey was completed for students in grades 1-8.

- o Safe in classroom, 95.8%
- o Playground, 84.8%

3. Student Safety & Climate Survey -

The school climate survey was completed for students in grades 1-8.

- o Safe in classroom, 95.8%
- o Playground, 84.8%
- o Bathrooms, 75.2%
- o Hallways, 91.6%
- O Buses, 84.6%

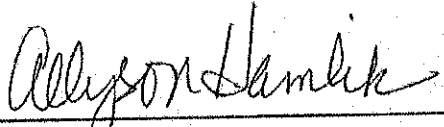
IX. Board Comments

1. Dir. Mandee Juza Hamrick will be out of town all next week.
2. Vice Chair Robbie Piehl wondered about handing out 8th grade graduation certificates like he did last year.
3. Vice Chair Robbie Piehl went on 8th grade field trip and it was awesome
4. Dir. Susan Crawford went on 5th grade trip and it was fun.
5. Chair Steve Holliday reminded board members that middle school is location of next CCSD board meeting - if you can come please do. It is Monday June 12th, 2023. (2nd Monday of the month)

X. Adjourn

Chair Steve Holliday adjourned the meeting at 6:59 pm.

Steve Holliday, Board Chair



Allyson Hamlik, Board Assistant