

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

August 15, 2024

4:00 PM - Board Training, PBCCS Library

6:00 PM - Regular Meeting, PBCCS Library

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 TRAINING, 4:00 PM-5:50 PM

OREGON SCHOOL BOARDS ASSOCIATION

Topic: "Roles and Responsibilities of School Board Members"

Presenter: Kristen Mills, OSBA

BOARD MEETING AGENDA, 6:00 PM

<https://us06web.zoom.us/j/84922421608?pwd=gvZmaH4WmaXjvIaPfojafaV0gPqKco.1>

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda ~ ACTION
 - A. Meeting Minutes Approval: [07.18.24](#)
 - B. Staffing
 - 1. Resignation: Lindsey Choate, Educational Assistant
 - C. Policies
 - 1. GCDA/GDDA- Criminal Record Checks and Fingerprinting (from July)
 - 2. CCG- Evaluation of Administrators (from June's consent agenda)
 - 3. EBCA- Safety Threats (from June's consent agenda)
 - 4. JGAB- Use of Restraint or Seclusion (from June's consent agenda)
 - 5. JGAB-AR- Use of Restraint or Seclusion (from June's consent agenda)
 - 6. GBNAB/JHFE- Reporting Suspected Abuse of a Child (from June's consent agenda)
 - 7. GBNAB/JHFE- AR - Reporting Suspected Abuse of a Child (from June's consent agenda)
 - 8. KBA-AR- Public Records Request (from June's consent agenda)
 - 9. JHCC - Communicable Diseases- DELETE (from June's consent agenda)
 - 10. JHCC-AR - Communicable Diseases- DELETE (from June's consent agenda)
- V. Financial Report (Taryn Arnold)

- A. Financial Update
- B. Bank Business ~Action
 - 1. Motion to remove Kevin Milner from all PBCCS bank accounts and signatures.
 - 2. Motion for Mandee Hamrick, Susan Crawford & Meridith Foley to be signers on the bank checking account.
 - 3. Motion for Meridith Foley, Shelli Peters and Mandee Hamrick to be signers on the credit cards.
 - 4. Motion for Meridith Foley, Shelli Peters and Greta Secor to all have credit cards issued by FIB for PBCCS spending.

VI. Policies

- A. EBBB- Injury or Illness Reports -New/Required
- B. EBC- Emergency Plan & First Aid -New/Highly Recommended
- C. EBCB- Emergency Procedure Drills & Instruction -New/Highly Recommended
- D. JBA-GBN- Sexual Harassment -New/Conditionally Required
- E. JGA- Corporal Punishment -Just needed an adoption date / Optional
- F. JHCCF- Pediculosis (Head Lice) -New / Optional

II. Board Membership

- A. Election of Officers
 - 1. Chair; Vice Chair; Treasurer, Secretary ~ACTION
- B. Board Member Application Process
 - 1. [Interview Questions](#)
 - 2. Schedule for the September board meeting? Or October?

- VII. Administrator's Report
- VIII. Board Comments
- IX. Adjournment of Meeting