

BETHANY CHARTER SCHOOL - Board Meeting, May 1, 2006

*Please be aware that these minutes are not official until approved at the next board meeting.*

Board Members present: Bob Schaefer, Mark Sinn, Karyn Buchheit, Hilda Ramak and DiNae Hendriksen. Kathy Frank present. No other visitors.

Meeting called to order at 7:05 PM by Bob Schaefer.

Mark Sinn moved to accept the consent agenda of the minutes of the April 3, 2006 board meeting and the minutes of the April 28, 2006 general meeting as presented. Hilda Ramak seconded. Passed unanimously.

Budget Report. Looks good. Bob Schaefer has called Jan Hoffman at SFSD in regards of how much additional may be coming per student with the recent legislature budget moves. Hilda Ramak reported that the newspaper indicates about \$66.00 per student.

Audience with visitors - none present.

Staff Report - presented by Kathy Frank

*Administrator's Report  
May 1, 2006*

*2006/2007 enrollment numbers:    K=11                    1=12                    2=11                    3=13  
   4=14                    5=16                    6=16                    7=14                    8=10  
   Total: 117 students*

*Of the students eligible to return, we have 94% who have stated they are coming back.*

*Significant activities:*

*OSBA training  
First annual Grandparent's Day  
First annual Ice-Cream and the ARTS Evening  
Play structure is up!  
Hiring committee established  
Swim lessons in progress  
Gathering year book photos*

*Challenges:*

*The field - heavy grass growth right now. Hard to mow/keep under control. Suggestions include contacting Mallorie's Dairy and seeing if they want to cut for silage; contacting Pete Paradis at SFSD to see what their charge would be to mow for us.*

Discussion Items:

a. Booster Club request to be under BCS umbrella. Bob Schaefer has contacted Jan Hoffman at SFSD for clarification on restrictions/regulations on them having a separate checking account.

b. Policies:

1. New Policy: Public participation in Board Meetings. It was recommended by the OSBA trainer that we have something in place. This was taken from the SFSD policy and adapted to reflect BCS. Put on action items for the next board meeting (June 5, 2006).

2. Review policy on Policy Development. It was recommended by the OSBA trainer that we have a policy on policy development. We do have one currently in place. Reviewed this and looked at what SFSD has in this area. Some wording changes needed in the current policy also need to add an policy adoption clause, a policy suspension clause, and administrator leeway. Karyn Buchheit will work in changes and bring back to the board.

c. Spending plan E2006 - presented for authorization. Move to action items.

Kathy Frank brought up working on a track for field. Will look into additional options. We can not use grant money for the track - we have checked with the state on this. SFSD has also let us know that anything we do, we have to make sure we leave the soccer field at current size and the baseball diamonds - they are asking us to consider the community use in any changes - this falls under our agreement with them to allow community use.

#### Correspondence:

The student government has received a thank you from Waveland-Bay St. Louis School District in Mississippi (sister district) for the donation the kids raised for them.

One of our 8<sup>th</sup> graders was nominated for Student Leader of the Year and has received honorable mention.

Our student council received the ranking of Merit Council from the Oregon Association of Student Councils. This is very good for their first year of being a student council. A press release was sent to the local paper from the OASC.

Audience with visitors - none present.

#### Action Items:

Spending plan E2006 - Hilda Ramak moved to authorize spending \$25,762 as listed in Spending Plan E2006. DiNae Hendriksen seconded. Passed unanimously.

Moved into executive session at 8:05 PM in compliance of ORS 192.610-192.690 as pertains to personnel.

Out of executive session at 8:21PM.

DiNae Hendriksen moved to offer Leslie Starr the position as 3<sup>rd</sup>/4<sup>th</sup> grade teacher for the 2006/2007 school year. Hilda Ramak seconded. Amendment to the motion that this be at the starting salary as previously established by the board. Amendment accepted. Passed unanimously.

Meeting adjourned at 8:25 PM

Next meeting: Board Meeting - Monday, June 5, 2006 at 7:00 PM

General Meeting - Tuesday, May 16, 2006 at 7:00 PM