

BETHANY CHARTER SCHOOL - Board Meeting, May 16, 2006

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

Board members present: Bob Schaefer, Karyn Buchheit, Hilda Ramak, DiNae Hendriksen, Mark Sinn. Kathy Frank present. 1 visitor.

Bob Schaefer called the meeting to order at 7:03PM.

Consent agenda: DiNae Hendriksen moved to accept the consent agenda of the May 1, 2006 board meeting minutes as presented. Hilda Ramak seconded. Passed unanimously.

Audience with visitors - nothing brought forward at this time.

Staff Report presented by Kathy Frank

Administrator's report for May 16, 2006

Recommendations presented by the BCS hiring committee within approved 2006/2007 approved budget guidelines.

- *Hire K,1,2 team*
- *Contract physical education teacher*
- *Advertise for general music and band instructor*

Check with bob Schaefer for his availability for June 13, 8th grade diploma ceremony.

Discussion items:

- a. Recommendation from the selection committee - this is being acted on by Kathy Frank as the administrator.
- b. Booster club request - table until next meeting.
- c. Policies:
 1. Policy on public participation at board meetings. This is the 2nd presentation at a meeting. Move to an action item at the next board meeting.
 2. Policy development policy - amendments to this policy presented. This is the first presentation of amendments to the board. The amendments reflect the discussion/review of this policy and SFSD's policy at the last board meeting.
- d. Ag summer training - Kathy Frank asks that we consider sending 2 - 3 of our teachers to this training during the summer at the OSU campus. Cost is \$200.00 per person we send. Thought is to use grant money. Make an action item for next meeting.
- e. Board officer positions. This is supposed to be discussed by the board yearly. Agreement among the board to leave offices as are currently held: Bob Schaefer as President; Karyn Buchheit as Secretary and DiNae Hendriksen as Treasurer.
- f. Question on the OSBA training that we had. We did not specify where the funds to pay for this were to come from. It is possible to pay for this training out of the grant. Make an action item at the next meeting.

Audience with visitors - Erica MacKown presented a letter of resignation to the board and administrator.

Action Items

- a. Policy on public participation at board meetings - tabled until next meeting.

Moved into executive session at 7:25 PM in compliance of ORS 192.610-192.690 as pertains to personnel.

Come out of executive session at 8:05 PM

Board members are to get their evaluations of Kathy Frank to Karyn Buchheit to summarize for the next board meeting.

Meeting adjourned at 8:20PM

Next Meeting: Board Meeting, Monday, June 5, 2006 at 7:00PM
General Meeting, Tuesday, June 20, 2006 at 7:00PM