

Coburg Community Charter School Board Meeting Minutes - Draft

Coburg City Hall, 91136 N Willamette Street, Coburg, OR

Monday, October 19, 2015, 6:00pm

Meeting called to order at 6:03pm.

Pledge

Board members present: Janel McPherson, Kate Panum, Jack Harris, Paul Thompson, and Mindy Hayner.

Staff members present: Will Lewis, Laura Ralls, and Brian Bray.

Guests: Suzanne Henderson, Isa Blickfeldt, and Neil Blickfeldt.

Agenda: The agenda was amended.

Public comments: none

Consent Agenda: The board unanimously accepted the minutes from September 21, 2015.

Calendar

Board work sessions: Policy work session is scheduled for Monday, November 9 at 8:30 am. It will be held at the Coburg Fire Station meeting hall.

Annual staff party: Tentatively scheduled for Saturday, January 9, 2016.

Board performance evaluation: Possibly in April or May.

Reports

Student Council: Isa Blickfeldt, student council president, reported. Leadership class is underway and all of the student council seats are filled. The Community Harvest Festival and middle school social are taking place this Friday.

Staff: Brian Bray reported. He is currently working on the volunteer management system, which will be up and running soon. After a few internet outages he is looking into whether or not the school can tap into internet service with the city. He is working to find out if there are fibers that are already connected from the school to the city. If there are existing fibers, this could mean more reliable internet service and faster connection time. New projectors were mounted in the classrooms over the summer, and two more will be mounted in the music room and library very soon. Chrome books have been a good investment: Only one has needed to be repaired so far, their batteries last 8-9 hours, only one charging cart is needed, and they can be managed centrally. The library computer system is running well. He is looking into securing the front doors with a panic button which would lock the front door and have the ability to buzz someone in. The cost would be around \$2700. He recommends replacing the current video surveillance system with a more modern and sophisticated system. He is also teaching a Tech class for 6th, 7th, and 8th graders.

Old Business

Policy review-updates and priority list. Paul Thompson moved to approve and adopt the Suspension Policy, code: JGD, as amended. The board unanimously approved the motion.

Waiver request 2016-17. Paul Thompson moved to have CCCS apply for a renewal of our waiver from ODE to give priority placement in the enrollment lottery to students who reside within the attendance boundary for the former Coburg Elementary School. The board unanimously approved the motion.

New Business

Facilities-statewide seismic grant. Admin is currently looking into these competitive grants which are designed to provide funding for schools across the state to upgrade their facilities seismic infrastructure. We will need to work with 4J in order to apply for the grant which has a \$5000 entry fee for seismic testing. The Board is interested in having Admin move forward on this, Will will report on this at the next board meeting.

Board goal-Strategic Planning. The board will plan a work session at the November board meeting for Strategic Planning.

Board goal-Board Governance. The board will look into possible election dates, and constituency needs at the November board meeting.

Board goal-Mission/Vision. Mission/Vision is in the forefront of any and all communications.

Board/Admin communication. Admin will send out a monthly report to the board that includes important, and trending information. Their goal is to send it out on the Friday before a board meeting.

Public comments: none

Meeting adjourned at 8:11pm.

Minutes submitted by Mindy Hayner