

Governing Board Meeting Minutes

Board Members

Board Chair: Terry Rohse

Vice Chair: BJ Foster

Treasurer: James Carter

Secretary: Carol Topaz (late)

At-Large: Chuck Hackett

At-Large: Kyle McSmith (Note Taker)

At-Large: Ken Slough

Non-Voting Member: Jesse Payne, Principal

Guests

Agenda

6:35pm Meeting Called to OrderJesse Payne

6:45pm Vote to approve June 7th meeting minutes. Chuck motions, Kyle seconds. Approved.

IB Report.....Jesse Payne

- No School report during summer. IB Consultant for MYP provided a plan and schedule and is very impressed and happy with progress.

Financial Report.....James Carter

- Final Budget provided
- A lot of funds leftover from Budget
- Jesse and Sandra are going through and checking all expenses to make sure they are coded and in the correct spots. Some numbers were updated to show the correct amount and placement.
- \$110,000 under budget
- Carter thanked everyone for all the basis.
- Used recent reward points to purchase microscopes for STEM

Principals Report.....Jesse Payne

- 3D printer purchased for student and staff use
- Tons of money going out for summer/teacher programs, some will be reimbursed from the district.
- SIA \$120,000
- Jesse project managed the painting of the entire interior of the building, as well as purchased the painting and found affordable labor to paint at a cost of \$6000. The district bid was \$34,000
- FRP is up and replaced the wood paneling in the main lobby, hallway and cafeteria.
- Painted the trim in the hallway
- Wall sealed up in Ms. Becki's office had a window and a door.

- Multipurpose room had maintenance costs to prepare it for daycare use.
- Reader board will be up in late October. \$18,000
- Wall Wrap \$4500 in multipurpose room with Flags and logo
- In person board meeting in September
- Hiring new architect for the middle school grounds area, the new group to work with will be costly.
- Moved to finish off 10 medical grade air purifiers for all the rooms so no filter changes for 5 years.
- Food and meals-still waiting on ODE. Sent survey to check on food need
- Chuck would like to know about balances that were on the old food cards/provider. Jesse has not received an answer yet after asking twice.
- Having a parent work for the school to serve lunch.
- District will be replacing current portables
- Jesse met with all incoming new 6th graders
- Questions on getting transportation, not able to right now. A lot of challenges would be based on working with the district to hire staff.
- New 2nd grade charter teacher, Amanda Dewert

Covid-Delta Variant

- Jesse said the plan is to still have in-person school for all grades
- Masks are required
- 3ft between people
- Asked questions and provided precautions
- Watch for the letter for Covid in the classroom.
- Does not know about state or district rules on when they would decide to close. Jesse will prepare to find a way to stay open.

Voting Measures

- Jesse said district employees cannot do certain roles as an SK employee. Pres. discuss having him as a charter employee. Said he is not supposed to teach as an administrator and that district can move him as an SK employee. The President thinks we would change the title to Executive Director.
- Jesse proposes 4 hours a week as executive director equal to middle school salary. 72.27hr for 4 hours a week. BJ asked for additional pay or reduced FTE to cover time for what he does. Everyone addresses add as additional. Carter motioned and Chuck seconded. All vote in favor 7-0

Next Meeting

- Financial numbers will be used
- New school, rooms, furniture, etc.

7:49 PM Meeting adjourned.....Terry Rohse

Next Meeting

Monday, September 13th, 2021