

Agenda

July 8, 2020

1. Call to order
2. **Public comment** (The board welcomes comments and questions from the public. If you wish to address the Board this evening, please sign in. We ask that you limit your comments to three minutes. If more than one person will be addressing the same topic, we ask that you appoint a spokesperson to speak for the group. Speakers may offer objective criticism of school operations and programs, but the Board will not hear complaints concerning individual school personnel. (Policy BDDH: Public Participation in Board Meetings)
3. Union Report
4. Discuss & Approve June Minutes
5. Consent Agenda items – All meeting reports put on hold due to COVID-19
6. **Director's Update – Michelle Silva**
 - a. We have 6 candidates to interview
 - i. 2 internal
 - ii. 1 from Oregon
 - iii. 3 out of state
 - b. Interviews will be completed by next week (July 17)
7. **Curriculum Report – Julie Graber**
 - a. Small Bubble Plan
 - i. Monday – Thursday with Fridays as prep and grading day
 1. half day kindergarten am/pm
 2. 1st – 5th grades 13 students per class with 2 teachers
 - a. We would need to hire 5 new teachers
 3. Specialties would relieve teachers for prep and required lunch breaks
 - ii. 6th – 8th grade would be split classes on rotation Monday/Tuesday and Wednesday/Thursday with Fridays being a project day
 - b. Online platform – committee met last week and is reviewing various modalities
 - i. Team will meet again this Thursday to discuss what they've learned
 - c. We have enough applications to fill all the new spots, but they are all 1st year teachers
8. **Business Report – Michelle Silva**
 - a. Budget scenarios
 - i. The budget was built on \$2,011,968.00
 - ii. As long as we don't spend more than that we will not cut into our savings
 - iii. And we can go over budget by \$201,196.80 before we have to go back to the budget committee to publically amend our budget
 - iv. CBSD is telling us our ESSER funds will come in around \$ \$77,931.08.
 - v. If it looks like we are going to have to dip into our savings we will reconvene the budget committee
9. Report from last district board meeting -
 - a. Representative for next district board meeting –
10. **Old Business**
 - a. Charter renewal with CBSD
 - i. Update – Michelle sent an email to CBSD asking for the last 4 years' expenditure reports
 1. there has been no response yet
 - b. 2020/2021 ODE Guidance
 - i. An update was published on June 29
 - ii. Both the safety & curriculum teams met last week
 - iii. Plans do not have to be approved by the board or the sponsoring districts board, they only have to be approved by the local health authority
 - c. Hiring – one of our 2 candidates for 7th & 8th withdrew
 - i. So the position has been reposted and we will interview along with the others
11. **New Business**



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BOARD OF DIRECTORS MEETING MINUTES

- ❖ The Board of Directors met June 3, 2020.
- ❖ The meeting was held via video conference.
- ❖ The meeting was a regularly scheduled meeting called by the Board of Directors.
- ❖ The Directors present at the meeting were: Josie Keating, Avena Singh, Tim Hyatt, Stephanie Messerle, George Von Dassow, Scott McEachern, John Gibson, Daniel Pruett, Paula Mosley, Stephanie Ospina, and Lisa LaGessee, Julie Graber, Karen White, Callie Hart, Amanda McMahan Brown, Jenny Schmidt, TLS Secretary, Michaela Vonderohe, business manager, Michelle Silva, and director, Wade Lester. A quorum was present because eleven of eleven board members were present at the meeting. The presiding officer was John Gibson.

REGULAR MEETING – REPORTS AND DISCUSSION

1. Minutes from the previous meeting 5/6/2020 were unanimously approved (MM by Lisa/2nd by Dan)
2. Lighthouse Student Rep. –none.
3. Public comment—Jenny Schmidt and Amanda McMahan Brown introduced themselves and expressed their interest in joining the board.
4. Union report— nothing to report.
5. Consent Agenda-all reports on hold.
6. Directors report
 - May 2020 CBSD financial meeting-we will request an audit to review their numbers.
 - Charter contract addendum—requesting to amend sponsoring district priority for enrollment/lottery language.
 - Kinder/8th grade graduation—there was a lot of positive feedback for how nicely both ceremonies were.
 - First round of guidance from ODE regarding 2020/2021 school year—Subsequent guidance will be released 6/3, 7/21 and 8/11. A plan needs to be submitted by August 15th to both CBSD and ODE. Discussed forming a committee. Wade, Julie and John will meet with Leslie Traylor from Resource Link. Wade will meet with Richard Hallmark to help get the facility prepared.
7. Curriculum Report—Julie sent out the curriculum annual recap. Julie said she was so impressed with our teacher's ability and willingness to meet our families needs.
8. Business report—Michelle Silva
 - Parent survey results-majority of TLS parents want kids on campus as much as possible in the upcoming school year.
 - Union Contract- approve the union contract ratification: 3% salary increase, 7% insurance contribution increase and added working for an insurance negotiation opener in October 2020 if there is an insurance rate increase over 7%.
 - 2020/2021 budget—discussed allotting funds for professional development for staff over the summer. Discussed providing masks for staff.

- 2020/2021 calendar—discussed putting staff on alert to an early start date. Discussed creating an FAQ page for parents on the website.
9. District meeting report
 - **all district buildings*** was the language in all of the policies adopted. Discussed how that applied to TLS building.
 - They extended Resource Link for two more years.
 10. Old Business—
 - Charter renewal--
 11. New Business—
 - ODE guidance—see directors report.
 - Directors resignation—Wade Lester resigned as TLS Director.
 - Discussed TLS new hires for the 7th and 8th grade main lesson teachers.

CORPORATE ACTIONS:

The following actions were motioned, seconded and approved by unanimous consent unless otherwise stated:

RESOLVED to approve the 2020/2021 budget as written (MM Lisa/2nd Tim).

RESOLVED to approve the 2020/2021 calendar option #2 (MM Avena/2nd Lisa; Daniel abstained).

RESOLVED to approve the ratification of the Union contract as presented. (MM Scott/2nd Avena).

ROUND TABLE / GOOD OF THE ORDER

- Thank you to Wade Lester for all your work, time and dedication for the past 10 years. We will miss you.
- Thank you teachers for all the extra little things you did that really went above and beyond to make our kids feel connected: talent show, care packages, sleepover, etc....
- Thank you to the Hinman and Van Dassow for keeping the garden going strong.
- Thank you to Joanie and Allen for continuing to work so hard amidst all the fluctuations.
- Save the date, June 27, 4-7pm. Wades going away BBQ.

ADJOURNMENT: The meeting adjourned at 9:23pm. The next meeting time and date will be Wednesday, July 8th, 2020 at 7:00pm.

Signature of
Secretary

Date
