

**Kings Valley Charter School Board Meeting  
March 22, 2023**

**Board members present:** Sally Lammers, Beth Hoinacki, Diana Barnhart

**Board members absent:** none

**Others present:** Mark Hazelton, Elaine Foulkes, Wren Huff, Linda North (zoom), Brian Crosby (Fern and Feather Preschool, left 7:15)

**Review mission:** Linda asked how involved parents are currently. Sally reviewed the limits we had during covid. Mark reported that a significant number of parents are going on field trips. A couple of parents are coming to school on a regular basis. Diana reported that many are volunteering with after school clubs, etc. There are still some covid restrictions that may be affecting volunteerism. Wren reported that the PTO has a core 6-7 members; others are helping behind the scenes.

**Approve the agenda:** Mark does not have a school metrics chart; he will give a report. Diana moved to approve; Beth seconded. Vote 3-0-0.

**Preschool proposal:** History of Fern and Feather – 5yo. Reviewed the program as included in the board packet. Brian outlined philosophy, infrastructure, safety. Questions: numbers of days per week for KV would be 3x/week and maybe grow; class sizes in Philomath are currently 9 and 10; kids need to be potty trained; age range is 3-6; students can be enrolled the day they turn 3. Reviewed the contract. Mark summarized the basic trade would be the school would offer a location and some amenities; the preschool would preferentially enroll students from our area. Linda asked about Preschool Promise Program as a source for funding. Discussed fundraising for access to the program. Mark will look into some grant opportunities. Brian commented they operate as a recorded preschool in Oregon. It makes it difficult to access grant money from the state Department of Education. Beth moved to approve the Fern and Feather and KVCS Service Agreement; Diana seconded. Vote 3-0-0.

**School metrics review:** There have been some significant incidents and chronic not passing classes in the past month; we have lost some students due to families moving; we also have some new students.

**Coop girls' softball with Central School:** We have one child who wants to play softball; they are in their home district but OSAA would like us to have a formal coop regardless. Michael did survey students for interest. Diana moved to approve the coop for girls' softball with Central; Beth seconded. Vote 3-0-0.

**Board meeting schedule update:** Mark would like to keep the April board meeting on a Wednesday meeting; discussed other days of the week. Starting in May we will meet on the second Monday of the month.

**Title IX process and procedures:** Mark presented the policy as included in the board materials. Athena developed the policy with extensive research. Mark noted that according to the policy the person conducting the investigation is not the decision maker which is good. It has been sent to the attorney for review and edits have been incorporated. The draft has been used for a complaint. Staff have been trained. Roles are assigned based on training. Mark flagged one issue that the process can delay action. Beth moved to approve the Title IX Grievance Policy; Diana seconded. Vote 3-0-0.

**ODE Grant input survey results:** Diana conducted the same survey as 2 years ago. She found very similar results; she did identify communication that needs to happen, e.g. we have a CTE program, we cannot choose who to enroll. Response to the survey did occur during the student suicide; it may have influenced some response. The survey has been reviewed by the admin team. The survey is required to access money through the High School Success grant; results help identify areas of programming. Diana reviewed the results as presented in the meeting and the recommendation on how to allocate the grant money. Funds will generally be used to support staff to support students and program. The grant covers a two-year period. Beth moved to approve the Integrated Oregon Department of Education Grants Budgets; Diana seconded. Vote 3-0-0.

**Grant opportunities for facilities:** Diana is working on several grants: she has applied to two foundations that are new to us: Autzen Foundation, Roundhouse Foundation; she has identified a couple of other foundations to apply to. Grants are seeking funding to work on the CTE building and to place the modular. Still working on the CTE barn.

**Board resolution to purchase CDs:** Beth moved to approve the resolution to purchase CDs; Diana seconded. Vote 3-0-0.

**Budget update:** Mark presented the updated budget version J. Noted as reviewed.

**Review financial statements:** Diana moved to acknowledge the statement of financial position dated 1/31/23; statement of activity dated 1/31/23; statement of financial position dated 2/28/23; A/R Aging Summary dated 2/28/23; Beth seconded. Vote 3-0-0.

**Approve minutes:** Diana moved to approve the minutes from November 28, 2022 and February 2, 2023; Beth seconded. Vote 3-0-0.

**Meeting adjourned:** 8:27pm