

McKenzie River Community School Charter Board
McKenzie School District Office
51187 Blue River Drive, Finn Rock, Oregon 97488
November 05, 2019, 5:30 P.M.
Minutes

Board Members Present: Melanie Brite, Josh Cloke, , Nate Day, April Wheeler, Sean Davis

Board Members Absent: Fred Heins, Lacey Joy (may not be a member)

Advisory Members Present: Lane Tompkins

Advisory Members Absent: Alyssa Brownlee

I. Call to Order

Josh called the meeting to order at 5:36 P.M.

II. Community Comments

The McKenzie River Community School (MRCS) Charter Board recognizes that public comment is an essential component of the process. There shall be an agenda item at all MRCS Charter Board meetings for public input. Individuals may address the Board on agenda items. Each member of the public will be given a three (3) minute period of time to share their comment. Individuals may address the Board on a topic not on the agenda as long as it does not pertain to a complaint against a staff member or student. However, the Board reserves the right to refer the matter to administration.

No Community Comments

- A. Interview Candidate - Kelli Stockford
- B. Kelli was unanimously voted onto the school board.
- C. Kelli was sworn in

III. Consent Agenda

Actions that are routine or usually call for no discussion, such as approving minutes of previous meetings, acceptance of donations and similar actions, often handled together in one vote by the Board.

- D. Motion was moved and voted on to approve agenda
- E. Minutes from October were approved

IV. Reports/Discussions

A. Director's Report

- a. Improved graduation rate
- b. Need to improve the On-Time Graduation Rate
- c. Teacher turnover rate isn't accurate. When the schools merged the elementary teachers were considered let go and rehired.
- d. Some of the other percentages reflected the fact that we have so few students compared to other schools. For example, when we only had two disabled students and one didn't graduate on time it reflects at 50% graduating on time. When there are 10 or less students the study should take that into account.
- e. Last Public Meeting for Behm sale was held second week in October. Sale should be done by the end of the year. The total donation should be around \$190,000.
- f. Oregon Charter School Program Site Visit, big shout out to Corey Culp and Mr. Day. It went well and the rep was impressed.
- g. We're trying to connect more with alumni. John McDowell's mill. Employment for students? Lane and Josh agreed that mills are cool to see.

- h. We hope to work with local agencies to hire family advocate in the near future. This will be through the attendance lense, students chronically absent. This position is not a school counselor but will have social work background.
- i. Teacher Goal Setting has begun. Last Tuesday, Lane got to see all the students in Jesse Calloway's class. Talked about the student investment account. Asked what they would do to improve the school, what would they invest in. Lane received a lot of great feedback from the students.
- j. Attendance update 94% daily attendance. 80% of our school are regular attenders, 20% are chronically absent.

VI. Financial Report - Ending balance \$3,654

- A. Fundraising - Lane is checking with Pam on filling out a form with fundraising opportunities
- B. Hop Valley partnered with us
- C. Josh is going to work with Texas Roadhouse about partnering with them
- D. Bigfoot Benefit - Feb or March
- E. Alyssa suggested that Sean talk to the chamber for "Round It Up" for the school by the businesses
- F. 50/50 Raffle coming up

VII. Action Item

- A. Curriculum Committee met last week.
- B. Community Outreach Committee
 - a. Basketball uniforms -
 - b. Family Portrait event - about \$400
- C. Mission and Vision statement update was heard and corrected
- D. Reviewed Equity Stance - removed one comma and added a few others.
 - a. Since the equity mission and purpose statements are supposed to be all inclusive, the board decided that it defeats the purpose of it being separate from the main mission and purpose statements.

VIII. Charter Board Comments

- A. The assessment? Josh asked Lane to explain. Lane said, give me a week. Then he proceeded to give a presentation with large photos and everything. "We're going to have some interesting discussions," he said.
- B. Sean gave a quick OR21 update. The teams are starting to look at our valley as a host community.
- C. Behm Family - They're doing some great things and we should thank them for their support.

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No Comments

X. Future Agenda

Next meeting: Dec 3, 2019

Board member interview if applications received

XI. Adjournment

Melanie motioned to adjourn, Fred seconded at 6:59 P.M.