

Inavale Community Partners
Board Meeting Minutes
February 19, 2009

Convened 7:10pm

Present: Jen Renée, Tanya Freeman, Payton James-Amberg, Morning McCreary, Kathy Brewer, Meredith Wade, Kathleen Westly

School Report:

- A student withdrew from the 3-4-5 class to go back to homeschooling; position has been filled by a returning student.
- Read-a-thon scheduled for Monday, March 2 at 9:00 am. Kriste York is recruiting readers for this.

Transportation Survey Update: Meredith Wade overviewed the results of the transportation survey. 57% of M CCS families responded. 67% of those would use a bus if it came by their homes. After reviewing present district bus routes and times, Meredith suggests that M CCS pursue adding two morning stops, such as at Papa's Pizza and Goodnight to 509J bus runs. **AI:** **Kathy Brewer** will write up a summary to M CCS families, **AI:** **Jen** will contact district to get a feel for what needs to be done to do this, what the cost will be, who we need to work with on it, etc.

Report on Lincoln School: Kathleen presented Christine's report that the district has committed to all programs at Lincoln school for the foreseeable future. There will be some "tweaking" of these programs (as yet not identified); Steve Youngblood will be the district lead person.

Report on 6th Grade Reconfiguration: Discussed the potential viability of a 6th grade at M CCS. Agreed that Payton and Kathleen will make presentation to 509J Board on Monday, February 23. The Board will be making its decision in this same meeting, after a short presentation and discussion. **AI:** **Kathleen and Payton** will work via email to put presentation together.

Enrollment Waiver: Read through waiver letter redraft. Motion made (Payton) to approve waiver letter to be sent to ODE, second (Morning); passed fists of fours and fives. **AI:** **Tanya** to sign and send to Phyllis Guile with ODE. **AI:** **Kathleen** will forward signed meeting minutes to Phyllis, once approved.

Advertising: Discussed advertising plan for Valley Parent magazine and Gazette Times newspaper. Motion made (Tanya), to take a 1/8 page ad in Valley Parent's March issue, second (Payton); passed fists of five. **AI:** **Kathleen** to draft ad, run by Jen Renee. **AI:** **Kathleen** to put together file of advertising. **AI:** **Kathleen** to check on non-discrimination notice run.

Treasurer's Report: Payton reported that she has opened the non-M CCS ICP checking account and an M CCS savings account for summer salary and contingency funds. She reviewed the current balance sheet; we are in good shape, primarily due to donations for the matching funds drive, grants and School Improvement Funds (SIF). Payton presented Grant Budget K1E and reviewed changes made to update monies that have been spent and/or shifted. Motion made to approve K1E, to become Grant Budget L1 (Tanya), second (Kathleen); passed fists of five.

Hiring of staff: Discussed how best to handle hiring in a variety of scenarios, to include job reassignments for same-type positions and in-house staff seeking job change to different-type positions. Discussed advisability of modifying hiring process for in-house candidates. Agreed to modify hiring policy to reflect this.

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Grange Update: Review of the application to place the Grange building on the National Historic Register will be in Salem on February 27. Payton has agreed to drive. Jim Gray and Clede Jones will attend also.

ICC Update: Checks have been coming in to replace the heating system in the ICC.

Calendar:

- Next meetings: Regular ICP Board meeting 3/5, 3/19
- Open House 2/21
- Curriculum Night 3/5
- Strategic planning meeting in Spring with Mark and Lou - need to schedule.

Adjourn 10:30pm

Minutes submitted by Kathleen Westly