

**Present-**

Karen Steele, Erik Swartzendruber, Bryan Traylor, Barb Holt, Melanie Kelley, Erin McMullen (notetaker), James Anderson (by phone 7:30-8:00)

**Summary of Votes-**

- **Motion to Approve** Erin McMullen as ICP Board Secretary (Karen) second (Erik) **5-5-5-4**
- **Motion to Approve** Executive Director MOU (Erik) second (James) **5-5-5-5**
- **Motion to Approve** Administrative Assistant Days of contract from 210 to 215, with commiserate raise in pay (\$965 total) (Erik) second (Erin) **5-5-5-5**
- **Motion to Approve** Increase by .1FTE to Art/Literacy position held by Elizabeth Watkins for the 2018-2019 school year (Erik) second (Karen) **5-5-5-5**

**Meeting called to order 7:15**

**Board Report (Bryan):**

Discussion of Kinder start scenario. Corvallis has changed their start, Michelle and Bryan have discussed changes to MCCS Kinder start and have developed a new strategy to integrate kinders through the first 2 weeks of school. Including home visits and split days of morning/afternoon groups for the first 2 weeks.

Attendance finishing up the year at 88.9%

MCCS received a windfall of materials from the CSD for our literacy program which will allow further depth and development for the staff and students

Smarter balance testing is complete. Thank you to Melanie Kelley for her work on administering and completing the testing with our students

**Workers Comp:**

Staff member who was hurt during recess time will receive Workers Comp through the summer until release by doctor. Board had approved funding to cover pay in the advent that Workers Comp would not cover.

**Review of ED MOU in preparation for a vote**

**Proposal to Increase Admin Assistant:**

Bryan proposes to add 5 days and equal compensation to the Administrative Assistant position to cover days that are necessary and are being worked. Increase in days would add \$965 to compensation package.

**Report on Art Integration/Literacy**

Barb reports that teachers and Ms. Watkins have been working together on Literacy lessons to integrate into classroom time. Coordination is made to integrate Art into said lessons. She highly recommends that we approve an increase in the position of Art/Literacy by .1 FTE to further facilitate this portion of our literacy program.

### **Review/reconstruction of May 2018 Board minutes**

#### **Agreement to table:**

Sabbatical Policy discussion and Policy HR 00030 & HR 00027(leave and extended absence) until full board present.

#### **Discussion of Summer meeting times:**

Agreed to forgo a scheduled board meeting in July in favor of a work session to work through the Charter Renewal. Meeting scheduled for July 19th, 7pm.

Next Board Meeting scheduled for August 9th, 7pm

#### **Discussion of Lilly Bus stop**

Proposal to send out a parent survey to gauge satisfaction with the current situation, with intent to solidify plans for 2018-2019 school year

#### **Treasurer Report (Karen):**

Checks #5125-5159 were verified. 2 of those were voided

#### **ED Input:**

Board meeting scheduled for the second to last day of the school year is a true challenge. Suggestion for consideration in the future.

Step up for children was an overall success. Teachers and staff informed children of what teacher they will be placed with for the 2018-2019 school year. Overall children were excited and happy. The first graders who will remain behind in the ½ classroom did struggle some with their friends and classmates moving to other classrooms. Staff did take the time to inform parents of these children prior to placement.

Thank you card received by the Board from Ellen (3/4 Assistant)

**Meeting Adjourned 8:05**