

Present-

Karen Steele, Bryan Traylor, Erin McMullen (notetaker), James Anderson, Jaime Hahn, Jeff Cygan

Call to order 7:05

Summary of votes:

James moves to approve September minutes with a change to Dave Buchanan's last name (-on to -an),
Karen 2nd (5,5,5)

James moves to accept Jaime Hahn as an ICP Board Member, Erin 2nd (5,5,5)

Public Comment:

- Jamie Hahn thanks the Board for providing services for Gracie Hahn. CSD has agreed to maintain Gracie's status as a student at MCCA with support

Approval of Minutes:

Change Dave Buchanan's last name in the minutes from -on to -an.

James moves to approve September minutes with a change to Dave Buchanan's last name (-on to -an),
Karen 2nd (5,5,5)

ED Report-Bryan:

- Enrollment at 121
- waiting list at 3rd grade
- 1st grade tour on 10/11
- 6 CARE meetings for the month of September, 1 in October
- new SPED teacher, Denise Hughes-Taffen will be .3-.4 FTE with MCCA
- Staff concerns with growing pains
- one child in daily tutoring off site. One hour/day. Plan to write step up program to move forward
- Policy updates. 1 hour training in December on the 12th. After initial training, team will be designated to work through policies
- Bryan has reached out to Kristen Miles to discuss Board training
- Curriculum/Staff development:
 - CPR last week- 11 people
 - 1st aid training next week
 - Kathy, Elizabeth, Barb and Michelle attended a Dyslexia conference in Eugene
 - Patsy and Bryan going to PDX for Whole Child Conference
 - Monday starts Love & Logic for teachers
 - Laurel attended 4H training
- District interactions
 - Asst. Superintendent Harder gave conditional support on construction project
- Physical Plant
 - Jeff Cygan has been doing a great job
- Seismic
 - Required abatement won't be too bad
 - will require selective removal of carpet and tile
 - targeting 10/18 for permit submission
- Water system
 - normal system checks and upkeep
- Kitchen-update
 - still looking, has bid on hood cleaning and would like to get stove up and running this year.

- Discussed projects with Jan Baldwin, including building, shed and front office for security overhaul

Treasurer's Report-Karen

- Checks # 5613-5666
- Void #'s 5621, 5632, 5633, 5639, 5664
- AdmW-enrollment numbers from 124 (budget) to 121 (current) producing a negative adjustment to our subsequent months as to what was predicted
- Banking, with changes to the Board members and signers, new/current signers will be Bryan, James, Karen and Erin
- Account at Keybank is over \$250k insured total, will leave there for now.

Bus-

- Has been rough
- BGC/Lincoln/Rivergreen route has around 50 kids
- Issues on buses with behavior and respect

Board applications

Jamie Hahn:

James moves to accept Jaime Hahn as an ICP Board Member, Erin 2nd (5,5,5)

Jeff Cygan:

Need to have answers for questions surrounding Jeff's employment

End meeting at 8:40pm