

Regular School Board Meeting
Tuesday, April 19, 2022 6:00 PM

Triangle Lake Charter School--Library
20264 Blachly Grange Rd.
Blachly, OR 97412

Agenda

1. **CALL TO ORDER**
2. **WELCOME GUESTS AND VISITORS**
3. **PUBLIC FORUM/COMMUNICATIONS**
4. **CHANGES OR ADDITIONS TO THE AGENDA**
5. **CONSENT AGENDA**
 - 5.1. **BOARD MINUTES**
 - 5.2. **FINANCIAL REPORT**
 - 5.3. **SECOND READ DISTRICT CALENDAR**
 - 5.4. **SECOND READ BOARD POLICY IKA**
 - 5.5. **SENIOR TRIP PRESENTATION**
 - 5.6. **MOTION**
6. **REPORTS**
 - 6.1. **ENROLLMENT**
 - 6.2. **CHARTER BOARD REPORT**
 - 6.3. **FACILITIES REPORT**
 - 6.4. **TRANSPORTATION/TECHNOLOGY REPORT**
 - 6.5. **PRINCIPAL'S REPORT**
 - 6.6. **SUPERINTENDENT'S REPORT**
7. **UNFINISHED BUSINESS**
 - 7.1. **REVIEW OF BOARD GOALS**
8. **NEW BUSINESS**
9. **THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION**
10. **RECONVENE REGULAR SESSION**
11. **ANNOUNCEMENTS**
 - 11.1. **UPCOMING BOARD MEETING**
12. **ADJOURN THE REGULAR MEETING**

Blachly School District #90

Code: BDDH
Adopted: 12/13/93
Revised/Readopted: 1/16/08; 11/19/08; 2/21/18;
1/19/22

Public Comment at Board Meetings

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites the district's community members to attend Board meetings to become acquainted with the program and operation of the district. The public has a right to attend public meetings held in open session, and may be invited to share comments, ideas and opinions with the Board during designated times on the agenda. The Board may conduct a meeting without public comment.

Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings and submit written comments to the Board. Individuals requesting assistance, aids or accommodations are encouraged to notify the district at least 48 hours prior to the Board meeting with the request, consistent with Board policy BD/BDA – Board Meetings.

Procedures for Oral Public Comment

The Board establishes the following procedures for public comment at Board meetings held in open session. The information will be accessible and available to all patrons accessing or attending such a Board meeting.

1. Public comment is limited to its designated place on the agenda and while time allows.
2. A person wishing to provide public comment, if an opportunity is provided by the Board during a meeting open to the public, will submit their request and name electronically prior to the Board meeting.¹ A request to give public comment in-person or electronically does not guarantee time will be available.
3. A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda.
4. A person speaking during the public comment portion of the meeting should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.
5. A person giving public comment is limited to an established time limit of three minutes. Statements should be brief and concise. The Board chair has discretion to waive time limits or extend the overall time allotted for public comment. Additional time will be allocated in a fair and equitable manner. If a person has more comments than time allows or is unable to comment due to time constraints, the

¹ When in-person attendees are allowed to provide oral comment, virtual attendees will be afforded the same opportunity.

person is encouraged to submit additional written comments to the Board through the district office as directed.

6. Inquiries from the public during the designated portion of the agenda will not generally be responded to immediately by the Board chair, and may be referred to the superintendent for reply at a later date. The Board will not respond to inquiries that are expected to be addressed during another designated portion of the agenda.

The Board will not hear public comment at Board work sessions.

Topics raised during the public comment portion may be considered for inclusion as agenda items at future Board meetings.

Procedures for Written Comment

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to comments@blachly.k12.or.us . Materials or comments submitted at least 72 hours in advance of a Board meeting will be provided to the Board before the Board meeting. Written materials or comments submitted may not warrant action by the Board.

Comments Regarding Staff Members

A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.

END OF POLICY

Legal Reference(s):

[ORS 165.535](#)
[ORS 165.540](#)

[ORS 192.610 - 192.690](#)
[ORS 332.057](#)

[ORS 332.107](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).

Baca v. Moreno Valley Unified Sch. Dist., 936 F. Supp. 719 (C.D. Cal. 1996).

Leventhal v. Vista Unified Sch. Dist., 973 F. Supp. 951 (S.D. Cal. 1997).

Oregon House Bill 2560 (2021).

Cross Reference(s):

BDDC - Board Meeting Agenda

KC - Community Involvement in Decision Making

Blachly School District #90

Code: BDDH-AR
Revised/Reviewed: 2/21/18; 11/17/21

Public Comment at Board Meetings

The Board requests that a public comment add information or a perspective that has not already been mentioned previously, and that the patron refrains from repeating a similar point.

To provide public comment in person, if the opportunity is available on the Board agenda, please submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to comments@blachly.k12.or.us. Those attending virtually and want to provide public comment should submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to comments@blachly.k12.or.us.

A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda. A person providing public comment will be allowed three minutes. Signing up to provide public comment does not guarantee time will be available.

Any person, who is allowed to speak to the Board during a meeting, should state their name, whether they are a resident of the district and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

Comments about a specific employee or group of employees should comply with Board policy BDDH - Public Comment at Board Meetings:

“A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee’s rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.”

SEE FORM ON REVERSE

INTENT TO SPEAK

The Board welcomes input. To provide in-person public comment please complete the request at comments@blachly.k12.or.us that can be found on the District and School websites Monday the week of the Board meeting.

Name: _____ Phone: _____

Name of organization (if applicable): _____

Address: _____

Email (optional): _____

Topic or comment to be presented (brief description): _____

A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL - Public Complaints and KL-AR - Public Complaints Procedure. A hearing conducted by the Board regarding personnel may take place in an executive session.

The Board requests that a topic or comment is limited to three minutes or less.

Regular School Board Meeting
Wednesday, March 16, 2022 6:00 PM Pacific

Triangle Lake Charter School--Library
20264 Blachly Grange Rd.
Blachly, OR 97412

Dwight Coon: Present
Meleah Drago: Present
Jeff Eastburn: Present
Derek Pennel: Present
Bev Schiesser: Present
Lanae Sjostrom: Present
Jeff Thiessen: Present

Present: 7.

Attendantes:

Staff-Brittany Bottensek, Lisa Wagner, Shane Benscoter, Dennis Boyde, Aariah Richardson

1. CALL TO ORDER

Board Chair Coon called the meeting to order at 6:02 pm.

2. WELCOME GUESTS AND VISITORS

3. PUBLIC FORUM/COMMUNICATIONS

4. CHANGES OR ADDITIONS TO THE AGENDA

There were no changes or additions to the agenda.

5. CONSENT AGENDA

5.1. BOARD MINUTES

There were no questions in regards to the February minutes.

5.2. APPROVE STAFF HIRES & RESIGNATION

Superintendent Watkins presents the new hires for MS and HS track. Also, he shared the resignation of Jack Schlea.

5.3. FINANCIAL REPORT

Ms. Rufo was not able to be in attendance today, so Mr. Watkins spoke. There were no real changes to the expenditures this month. Ms. Rufo has been busy working on payroll for the last 2 months. We are looking at taking back all AP and payroll from the LESD and looking to hire someone else to do this for the district. We believe we will save enough money by not using the ESD to compensate for this position.

5.4. FIRST READ DISTRICT CALENDAR

Superintendent Watkins shared the district calendar for next school year. Differences are the new semester schedule, a whole week off for Thanksgiving and splitting conferences between an afternoon/evening and a Friday morning.

Director Pennel asked if we will need to make up any "snow days" this year. Superintendent Watkins shared that we will not at this time.

5.5. FIRST READ BOARD POLICY IKA

Superintendent Watkins shared why we are addressing this policy now. We will be moving to Semesters for next school year. We will be moving away from the block schedule.

5.6. SECOND READ BOARD POLICY

There were no questions in regards to these policies.

5.7. MOTION

Director Pennel moved to approve the consent agenda as presented/amended. This motion, made by Derek Pennel and seconded by Jeff Eastburn, Carried.

Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea
Yea: 7, Nay: 0

6. REPORTS

6.1. ENROLLMENT

Superintendent Watkins states that our numbers have stayed pretty steady, with just a little bit of fluidity back and forth. He would like to do some promotion for the brick and mortar school for the 2022-23 school year. Hopefully, before the Open House opportunity.

Director Thiessen asked if we will see some shifting in the upper grades in HS. Superintendent Watkins says that has been the past trend, but he is hoping, with the opportunities we have available, this will start helping slow this shift.

6.2. CHARTER BOARD REPORT

There were no questions in regards to the Charter Board report.

6.3. FACILITIES REPORT

Director Eastburn asked if we were still waiting for permits for the office building. Mr. Benscoter said he has been in contact with Lane County today about our septic system. This is the last bit of info they were wondering about. Hopefully, we will see things starting to move. Director Pennel asked about the quotes we had received for the football field irrigation. Mr. Benscoter answered that we have a company he is encouraged to work with. We hope to get started early spring/summer. The water will be coming from the lower well. Director Pennel asked for clarification on what the watering system would be. Mr. Benscoter explains that there will be pop-ups, and this will be a permanent solution. Unfortunately, we will need to have more watering zones because of the loss of water pressure while bringing the water up the hill.

Director Pennel asked what stage of completion the new office building is in. Mr. Benscoter states that it is 100% complete other than putting the pieces together when it arrives.

Director Thiessen asked some additional questions in regards to the watering system.

6.4. TRANSPORTATION/TECHNOLOGY REPORT

Director Eastburn asked if we were up to code on the bus barn. Mr. Boyd answered that yes we are.

Director Schiesser asked about the security due to the loss of gas. Superintendent Watkins answers that we are installing security cameras to help protect the gas pumps if possible.

Director Pennel asked how we decide which buses get to go into the bus barn when it is ready for use again. Mr. Boyd states that it will be the 3 buses that are being used for routes.

6.5. PRINCIPAL'S REPORT

Ms. Bottensek shares that we have had 2 portraits of a graduate meeting so far and it is going well. We have an upcoming meeting on April 7th and we will be inviting additional stakeholders and the community to join us. MS and HS students will get to do the drama play together now with the cohorting changes. Ms. Bottensek shared the changes that came into place this week with the dropping of the mask mandates.

Director Schiesser asked when outdoor school will be. Ms. Bottensek answered that it will be the last week in April. And it will be an overnight camp as long as no guidance changes between here and now.

Director Pennel asks, now that we are going back to more "normal" are the lockers coming back in. Ms. Bottensek says that if we go back to a regular bell schedule next year, then we will have to bring them back.

6.6. SUPERINTENDENT'S REPORT

Superintendent Watkins thanked the people who are serving with the Portrait of a Graduate program. It has been very well received so far and he invites all who can to attend the next meeting. We will be looking for feedback from all stakeholders involved after that meeting. When the Portrait is ready, we will present it to the board. Then the next step will be implementing this into our program. The Pioneer grant contract is now signed. We have a meeting the week after spring break with the director to go over what the plan will be. We did not get the second grant but we will be going for it again next year. Hopefully, our work with Pioneer in the first step will help us get the grant next year.

Ms. Rufo and Superintendent Watkins started to work on the budget process, gathering information from the different departments.

Superintendent Watkins wants to remind the board that we do have staff that will be engaging in training at the end of June for the AVID grant. We hope that by the 2 year mark we are able to get everyone trained.

Director Drago asks if this training will include the classified staff. Superintendent Watkins answers, we have to train our teachers first, but he thinks there may be room for some supporting staff that have a solid role in the educational support in classrooms.

Superintendent Watkins will share out an email report to the board members with the legislatures that have passed.

Superintendent Watkins was recently asked to serve as the OSAA Delegate Assembly Representative for the Mountain West Conference. The other committee he is taking on is the Zone 10 OSEA Executive Committee for the state. This is a 3-year term commitment. These meetings happen quarterly.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

8.1. APPOINT CHATT COMMITTEE MEMBERS

Director Pennel moved to appoint the named individuals to the Chatt Committee positions as amended. This motion, made by Derek Pennel and seconded by Jeff Eastburn, Carried.

Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea

Yea: 7, Nay: 0

The board chose to appoint Director Drago as the Chatt Committee member for this year.

8.2. APPROVE RENEWAL OF TEACHER CONTRACTS

Director Schiesser moved to approve the contract extension for all contract teachers for the 2023-24 school year. This motion, made by Bev Schiesser and seconded by Jeff Thiessen, Carried.

Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea

Yea: 7, Nay: 0

Superintendent Watkins announces that we are moving to approve all teachers who are recommended for contract extension for the 2022-23 school year.

8.3. PROBATIONARY RENEWAL TEACHER CONTRACTS

Director Pennel moved to approve probationary renewals of the teachers as presented on the list provided. This motion, made by Derek Pennel and seconded by Bev Schiesser, Carried.

Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea

Yea: 7, Nay: 0

Director Pennel moved to approve all probationary staff for the 2022-23 year. This motion, made by Derek Pennel and seconded by Jeff Eastburn, Carried.

Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea

Yea: 7, Nay: 0

Superintendent Watkins shares the probationary staff list for renewal for a 1 year extension.

9. THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION

The Board convenes for an executive session at 6:47pm.

10. RECONVENE REGULAR SESSION

Director Pennel moved to approve the evaluation of Superintendent Watkins for the 2021-2022 school year. This motion, made by Derek Pennel and seconded by Jeff Eastburn, Carried.

Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea, Jeff Thiessen: Yea

Yea: 7, Nay: 0

Board Chair Coon reconvened the regular board meeting at 6:58 pm.

11. ANNOUNCEMENTS

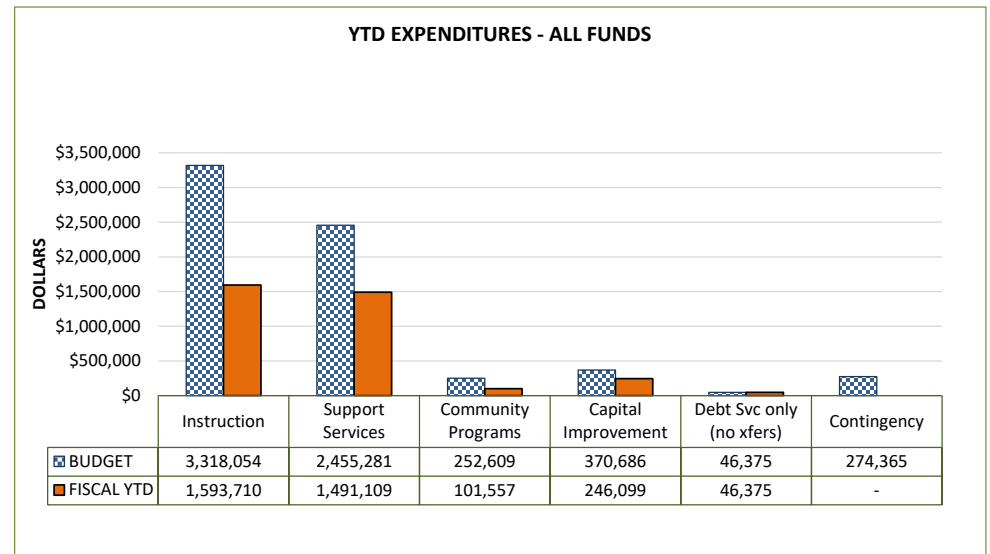
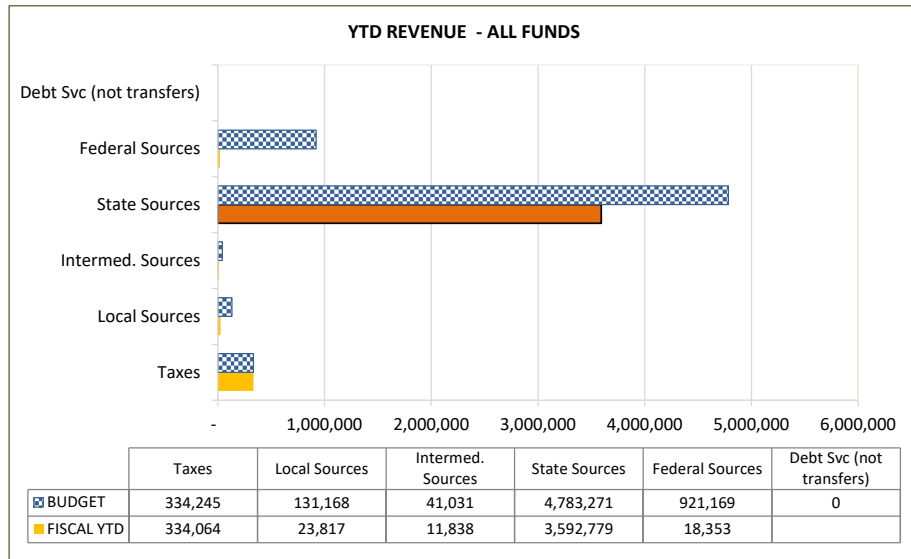
11.1. UPCOMING BOARD MEETING

The next regular board meeting will be held on Tuesday April 19th at 6 pm. A correction from the old date that is listed in the description.

12. ADJOURN THE REGULAR MEETING

Board Chair Coon adjourned the regular board meeting at 7:01 pm.

ALL FUNDS YEAR-TO-DATE ACTUALS



ALL FUNDS YTD	BUDGET	REVENUES	EXPEND.	NET	EXPEND. % OF BUDGET
General Fund	\$ 5,319,686	\$ 3,703,005	\$ (2,640,880)	\$ 1,062,125	50%
Grants	\$ 1,018,089	\$ 17,704	\$ (508,639)	\$ (490,935)	50%
Vehicle Replacement	\$ 195,063	\$ 85,354	\$ (62,512)	\$ 22,842	32%
PERS Reserve	\$ 131,104	\$ 106,104	\$ -	\$ 106,104	0%
Food Service	\$ 158,553	\$ 41,145	\$ (81,311)	\$ (40,166)	51%
Athletics	\$ 113,545	\$ 14,055	\$ (97,039)	\$ (82,984)	85%
Student Body	\$ 74,857	\$ 45,169	\$ -	\$ 45,169	0%
Capital Projects	\$ 208,982	\$ 56,606	\$ (72,797)	\$ (16,191)	35%
Unemployment Reserve	\$ 44,500	\$ 55,500	\$ -	\$ 55,500	0%
Scholarship Funds	\$ 775,669	\$ 773,148	\$ (15,670)	\$ 757,478	2%
TOTALS	\$ 8,040,048	\$ 4,897,790	\$ (3,478,848)	\$ 1,418,942	43%

MONTHLY ACTIVITY - ALL FUNDS												
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
REVENUES	2,137,428	585,649	510,656	263,615	585,226	464,520	356,407	348,977	344,027	-	-	-
EXPENDITURES	(232,684)	(169,951)	(459,262)	(392,486)	(467,483)	(450,694)	(433,931)	(490,839)	(381,519)	-	-	-
MONTHLY NET	1,904,744	415,698	51,394	(128,871)	117,743	13,826	(77,524)	(141,862)	(37,492)	-	-	-



Triangle Lake Charter School 2022-2023 Year at a Glance

2022-23 will be a 4 day school week. Classes will be Monday-Thursday *unless otherwise noted

Semester 1

AUGUST/ SEPTEMBER 2022						
S	M	T	W	Th	F	S
28	29	30	31	1	2	3
4	5	6**	7**	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2022						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER 2022						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER 2022						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY 2023						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

Semester 2

JANUARY/FEBRUARY 2023						
S	M	T	W	Th	F	S
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH 2023						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

APRIL 2023						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

MAY 2023						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE 2023						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

- 1 ½ day Teacher Planning
- 5 Holiday/No School
- 6 **First Day of School 1st-12th Kindergarten ½ start**
- 7 **kindergarten ½ start**
- 9 **MS/HS Only on Friday**
- 23 PD/No School

- 20 Holiday/No School
- 24 **School on Friday**

- 21 PD/No School

- 3 Planning Day/No School
- 27-31 Spring Break/No School

- 4 AM PD/PM Grading
- 11 Holiday/No School
- 17 4pm-8pm Parent Conferences
- 18 8am-12pm Parent Conferences
- 18 12pm-4pm Teacher Planning
- 21-25 Holiday/No School

- 7 AM PD /PM Grading
- 13 4pm-8pm Parent conferences
- 14 8am-12pm Parent conferences
- 14 12pm-4pm Teacher Planning
- 28 Make up day if needed

- 9 PD/No School
- 19-30 Winter Break/No School

- 5 Make up day if needed
- 19 Planning/Grading Day
- 29 Holiday/No School

- 2 No School
- 6 **School on Friday**
- 16 Holiday/No School
- 20 **School on Friday**
- 26 End of Semester 1
- 27 Teacher Grading Day

- 2 **School on Friday**
- 8 **Last Day for Seniors**
- 10 Graduation @ 1pm
- 15 **Last Day for all Students**
- 16 Grading Day

1	All Staff Report	2	Make up days if needed
7	Teacher Professional Development	18	School Breaks- Non Holiday
	School Start/Stop	1	MS/HS Only
**	Kinder half starts 9/7-9/8	7	Holiday
2	Parent Conferences	5.5	Teacher Grading/ Planning Days
1	Classified Holiday, teacher non-work day		No School
147 Total Student Days - 170.5 Total Contract Days			

Blachly School District #90

Code: IKA
Adopted: 9/19/07
Readopted: 2/18/09; 10/17/12; 7/17/13
Orig. Code: IKA

Grading System

~~THIS POLICY WAS SUSPENDED ON SEPTEMBER 16, 2020 AND WILL REMAIN SUSPENDED UNTIL JUNE 30, 2021 UNLESS THE BOARD ACTS TO END THE SUSPENSION EARLIER.~~

The district's grading system shall be based on Board-adopted course content and is designed to enable the student and parent to clearly know how well the student is achieving course requirements at the student's current grade level, and be based on the student's progress toward becoming proficient in a continuum of knowledge and skills. Absenteeism or misconduct shall not be the sole criterion for the reduction of a student's grades. Behavioral performance shall be reported separately.

Letter grades will be used in the district for grades 6-12.

Grading for grades 6-12 will be conduct on ~~{a 12-week~~ 18-week basis}. ~~{The 12-week trimester~~ 18-week semester} grade will be based upon many factors, such as: basic assignments, both oral and written; class participation; special assignments; research; activities of various types and kinds; and special contributions. All students and parent/guardians will receive feedback about current grades halfway through each semester.

A progress report for grades K-5 will be provided ~~{three~~ two times} per year. The report will be based upon progress toward state benchmarks as well as other factors including effort and personal management.

At the beginning of the grading period students and parents will be informed regarding the basis of the grades and the methods to be used in determining them.

END OF POLICY

Legal Reference(s):

[ORS 329.485](#)

[OAR 581-021-0022](#)

[OAR 581-022-1670](#)

April 6, 2022 Charter Board Meeting

Charter Board Report to the District Board:

The Charter Board spent a significant amount of time reviewing the Roles and Responsibilities Matrix, especially focusing on the Charter Board's responsibility in "Day to Day oversight of TLCS to Ensure School is Meeting Charter Contract Goals." They reviewed those goals (Charter Focuses) from Appendix A, pages 28-29. They will plan to continue work with the Ms. Bottensek to develop a process for communicating with administration regarding how TLCS goals are being incorporated and how we can help in that process.

It was recognized that the budget requests that have been submitted to the district reflect the contract goals. Currently there is not a clear process to assess goals or budget with the online program, but although that goal can be worked on this year, it appears that next year's planned change in organization may make this easier.

[Lisa Wagner](#) will plan to set up a meeting with a District Board representative to schedule the joint Work Session with Charter and District Boards. The Charter Board is looking forward to the opportunity to work together to address some of the contract concerns. They are very excited to work together on our roles within the contract and setting up procedures to make work within the contract by the Charter Board, Administration and the District clear and smooth.

Other Business:

Open House Planning

- May 19th 5:30-7:00pm
- There will be an elementary band concert after the Open House
- The Charter Board will organize another scavenger hunt to encourage movement around the whole school
- They will also organize a wall of appreciation or similar to give our current families a place to give some positive testimonials
- The Charter Board needs to work with administration to organize some advertisement ahead of the Open House and Lottery

Reports from stakeholders:

- Classified: entered into negotiations with the District Board, they are looking at some training opportunities and how to use the Professional Development fund. They are glad to have a returning person back in the kitchen and another bus driver to lighten the load.
- Parent: they are curious if our newsletters get to our online parents, how online parents can best access Parent representative
- At Large: good response from the community through a facebook posting of the Charter Meeting.

Principal's report

- Date settled for Open House: May 19th
- LOLE (Natural Resources) Field Trips are being planned by multiple grades, elementary through high school.
- Outdoor School happening this month, in person. (Not currently including the online program students.) Spring Play May 26-27th.
- Posted assistant Principal/SPED Director position

Board Maintenance Report

April 13, 2022

FOOTBALL FIELD IRRIGATION

The pump work on the lower field is scheduled to start at the end of April so we will have water to the football field for the installation of the irrigation system that is scheduled to start in mid-June.

The hope is to have the system running at the end of June so the trenching can be topped off as needed and the grass can fill in before fall sports are back on the field.

MODULAR OFFICE

We are moving forward with planning for the upcoming project with the hopes having a permit in hand in June and completion in August.

COURTYARD LANDSCAPING

The courtyard landscaping behind the new modular building is currently in the design phase. I am looking at different options that fit the area to make an outdoor space that is inviting and available for students and staff for eating or study.

LANDSCAPING BEHIND SCIENCE AND ENGLISH ROOMS

Plans are to install the sidewalk behind the classrooms and install a terraced low maintenance landscape to the slopes area created last summer.

April 2022 Board Report for Technology and Transportation

1. 56 Technology Requests serviced
2. Smart Boards installed in two classrooms over spring break
3. Four additional security cameras installed. Prepping equipment for transition from analog camera system to IP (Digital) Camera system. Server to support system procured and will be set up soon to accommodate up to 64 security cameras.

District Board Meeting: Triangle Lake Charter School Report

April 2022 Meeting

- **Portrait of a Graduate on April 7th Presentation & Stakeholders Activities:**
 - 7-12 students throughout the school day
 - Staff after school at 3:30pm
 - Community at 6:00pm
- **Upcoming Events:**
 - Kindergarten Information Night – Thursday, April 21st at 6:00pm
 - MS Dance – Thursday, May 12th
 - Spring Concerts:
 - K-5 Music - Thursday, May 19th at 7:00pm
 - 6-12 Band - Wednesday, June 1st at 7:30pm
 - TLCS Open House - Thursday, May 19th at 5:30pm
 - Elementary Jog-a-Thon – Thursday, May 26th
 - MS/HS School Play - "First In Line" public performances Friday and Saturday, May 27th and 28th at 7:30 pm
- **Open House planning is underway. We plan to feed families and have a scavenger list happening around campus to get families to all areas of the campus.**
- **Field Trips:**
 - Classes have begun taking their LOLE (Landmark Outdoor Learning Experience) trips and more scheduled in the coming weeks.
 - High School Measure 98 Field Trips to explore career, trade school and college options, students have been able to attend some already and there are a couple more coming up this year.
- **Outdoor School**
 - 5th grade campers will be attending an overnight camp this year with high school counselors
 - The Oregon Lottery recently posted a video about our program on their website. They visited our camp three years ago so these 5th grade campers are now our 8th grade students. Below is the link:
https://www.oregonlottery.org/programs/2018_lane_outdoor-school_522/

GOAL #1: The Board of the Blachly School District will collaborate and engage in the process of creating a vision and mission statement with Administration.

GOAL #2: The Board will partner with Administration to create a Strategic (3-5 year) Plan for the Blachly School District.

GOAL #3: The Board will continue to review and assess District policy to ensure alignment with the Strategic Plan of the District.