

# Community Innovation Partners Board Meeting Minutes

November 17, 2016

7:00 pm

Present:

Amy Dent Bebee

Becki Gann

Erin Miller

Shanna Ruyle

Wendy Sparks

Public Present:

Teresa Crossley

## 1. Call To Order

Meeting was called to order at 7:02 p.m.

## 2. Public Comment

None

## 3. Consent agenda:

- a) Reclassification of two staff positions from salary to hourly needs to be revised to reflect reclassification of position, instead of a revised offer to staff.
- b) Minutes approved via unanimous vote.
- c) Financial report pulled for discussion. Due to in monthly allocated budget numbers, fiscal committee will submit an amended October financials at December meeting.
- d) Dashboard report financials were incorrect
- e) Director's report and enrollment reports were accepted via unanimous vote.

4. W. Sparks nominated Becki Gann to position on secretary effective December 1, 2016. Becki accept nomination. Motion passed unanimously.

## 5. Committee oral reports

### a) Facility committee

- a. A. Johnson provided report. Aaron is working on possibilities; we cannot get a normal loan. Aaron did some research. We may be able to find a place that does an owner carry. Possible use of a thrift store space. Ixtapa is not in a rush to move us out. Committee is working on case statement to present to potential landlords.
- b. Alison Johnson accepts nomination to be committee chair. Motion carries, unanimous.

### b) Finance committee

- a. Finance committee is working on monthly budget allocations.
- b. Motion to give Julie Rain signing authority on Dallas Community School/Community Innovation Partners bank accounts including Columbia Bank, OSU Credit Union, and/or any other bank accounts that support DCS operations. S. Ruyle motions. A. Dent Beebee seconds. Motion carries, unanimous.

## 5. Discussion and action agenda:

- a) High School Update discussion and possible action
  - a. No action taken.
- b) DCS strategic planning and communication discussion
  - a. Reviewed staff strategies. Board commended staff for efforts. Simple edits suggested, such as SMART goals.
- c) Discussion on prospective board members
  - a. Guest Teresa Crossley expressed interest in joining board. Wendy will email board info folder to her.
  - b. Amy Dent Beebee expressed that she will stay on until a replacement is found.
  - c. Shanna Ruyle will likely not extend her term in February.
  - d. Erin Miller will extend term until transition is complete
  - e. Wendy Sparks will extend term until transition is complete.
  - f. Alison Johnson will run for another term.
  - g. We are in need of 5-7 new board members
- d) Board training update discussion
  - a. All board will finish training by December 15.
- e) Policy committee update
  - a. Added three new policies to to-do list: Telecommuting, flex scheduling, and overtime.

6. Pursuant to ORS 192.660(2)(b) the board met in executive session for the purpose of hearing a complaint brought against a public employee. W. Sparks read the following statement:  
The school board will now meet in executive session for the purpose of discussing a confidential human resources matter. The executive session is held pursuant to ORS 192.660(2)(b) which allows the board to meet in executive session to discuss employee performance. Representatives of the news media and designated staff shall not be allowed to attend. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board. No final decision may be made in executive session, except for a student expulsion. At the end of the executive session we will return to open session.

7. Adjourn to Regular Session

No additional action taken.

8. Next Meeting

- a. December 15, 2016 7:00PM