



District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

February 21, 2013

Board Members Present: Patti Norris, John Lang, Doug Smith, Scott Cooper
Administrators Present: Duane Yecha, Anna Logan, Deen Hylton

SPECIAL MEETING – WORK SESSION MINUTES

- 1.0 CALL TO ORDER
1.1 Flag Salute 1.2 Roll Call to Establish Quorum 1.3 Recognition of Visitors

Board Chair Patti Norris called the meeting to order at 8:05 p.m., the flag salute was recited, a quorum was established, and visitors were recognized.

2.0 WORK SESSION TOPICS

- 2.1 Elementary School Site Discussion
2.1.1 Public Hearing Discussion
2.1.2 Site Evaluation

The Board reviewed comments from the Public Hearing. Superintendent Yecha asked the Board if they needed any additional information between now and Monday evening to help them make a decision on school site location. Overall, the Board felt they have received enough information from the Facilities Committee and information from the public at the Public Hearing. They feel they will be ready to make a decision on Monday evening, February 25.

- 2.2 Budget Revenue
2.2.1 Potential Cuts 2013-15 – OREGON

Superintendent Yecha reviewed possible funding levels at the state level for the 2013-15 biennium.

- 2.2.2 Potential Cuts 2013-15 – CCSD

Anna Logan reviewed the biennium dollars based on the state level budget as it relates to CCSD.

Scott Cooper would also like to add to the chart the impact on the potential loss of ESD dollars to the district.

Superintendent Yecha stated that this year's budget was based on a status quo budget. Now, we are adding in the requirements of the Achievement Compact as we work on the budget for next year.

- 2.3 Powell Butte Community Charter School Contract Discussion

Anna Logan reviewed possible scenarios for contract negotiations with PBCCS, working with a variety of ADM possibilities. The only opportunity for both sides to gain in dollars would be the need to raise enrollment.

John Lang indicated he is looking at the possibility of allowing an increase in enrollment up to 205, but no more than 175 CCSD students.

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Scott Cooper asked why we are hanging on to the school, especially considering the maintenance issues that will need to be addressed. The Board then discussed the possibility of giving the building to PBCCS. No decisions were made at this time.

John Lang, who is the board representative on the lease renewal committee, explained to the Board that he had informed DC Lundy the Board and District would not be interested in looking at Mr. Lundy's recent lease proposal. The plan is to review the current lease and make changes from there.

Anna Logan informed the Board that the District is still waiting to see the 2011-12 audit, which is several months overdue. She indicated PBCCS has indicated there have been some problems with the auditing firm, but they hope to get the audit very soon.

John Lang stated he is working on a business plan for the District and PBCCS. The current contract ends June 30, but we could extend the negotiation process if necessary.

Superintendent Yecha indicated they had proposed a March Hearing date, however, PBCCS has asked for an extension. Once the Public Hearing takes place, the District then has 90 days to finalize an agreement. The Board was in agreement to have John Lang continue with his proposed business plan for the District and the Charter School.

Doug Smith commented that when they made their original decision to close Powell Butte School it was to save money. However, the Board then allowed the charter school to open at that location. Not only is the District not saving money from the original closure, it is costing the District with the loss of ADM and maintenance of the building.

At this point the District lease negotiation committee will continue to work with the Charter lease committee towards an agreement and scheduling a Public Hearing date.

3.0 ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Patti Norris, Board Chair

Jan Martin, Board Secretary

Date Minutes Approved