

# ***Madrone Trail Public Charter School***

Jackson County, Oregon

Regular meeting of the Board of Directors

Tuesday, June 12, 2018 at 6:00 pm

Madrone Trail Public Charter School – 3070 Ross Lane, Medford, OR 97502

## **1. Call to order/ roll call**

Monica Rathjen called to order the special meeting of the Madrone Trail Public Charter School Board at 6:10pm at Madrone Trail Public Charter School 3070 Ross Ln. Central Point, OR 97502. Monica Rathjen conducted roll call

present: Monica Rathjen, Erik Johnsen (6:20), Gesine Abraham, Alyssum Barber, William Mieger, Steve Farrington, Nancy Escherich

## **2. Opening verse**

## **3. Public Comment - None**

## **4. Thank you's**

## **5. Approval of minutes and agenda adjustments**

## **6. a. Approval of May 17, 2018 Charter Renewal Advisory Meeting minutes**

### **Motion Approved**

**William Mieger** - I make a motion to approve the minutes from May 17, 2018 Charter Renewal Advisory Meeting.

**Alyssum Barber** - I second the motion

**Aye – 5 (Rathjen, Barber, Abraham, Mieger, Farrington)**

**No – 0**

**b. Approval of May 22, 2018 Work Session minutes**

**Motion Approved**

**Monica Rathjen** - I make a motion to approve the minutes from May 22, 2018 Work Session.

**William Mieger** - I second the motion

**Aye – 5 (Rathjen, Barber, Abraham, Mieger, Farrington)**

**No – 0**

**c. Approval of May 22, 2018 Special Meeting minutes**

**Motion Approved**

**William Mieger** - I make a motion to approve the minutes from May 22, Special Meeting.

**Alyssum Barber** - I second the motion

**Aye – 5 (Rathjen, Barber, Abraham, Mieger, Farrington)**

**No – 0**

**Erik Johnsen Joined (6:20)**

**7. Informational Items**

**a. Faculty Report – Nancy Escherich** – Discussion around music program and the music committee. A survey had been sent out asking for parent feedback on the music program. The previous board meeting notes covered with faculty.

**b. Director’s Report** – None

**8. Discussion items**

**a. Board/public communication – Monica Rathjen** – Discussed how to communicate with the board. We will be getting a new email address to mail to all members. **Erik Johnsen** - Parent was not sure how to get help when they didn’t feel they were being served well. Letter drafted to the whole

school and one to the seventh-grade parents specifically to discuss this.  
Meeting set up to speak with the sixth-grade class parents on June 19, 2018.

**b. Faculty contract renewals –**

**c. Budgets – Erik Johnsen –** Budget discussed that the issue is more a revenue problem with the loss of the second eighth-grade class. Talked about going to Medford School District and asking about enrollment. Covered the what the additions might look like under a couple of scenarios. Discussion around what reserves should be, 3-6 months.

**d. Director’s request for consideration of employment after 7/1/2018 -**

**Nancy Escherich –** I have a potential conflict of interest and I am recusing myself from this discussion.

The board reviewed the request of the director to stay on after 7/1/2108 to help facilitate changes being made at school.

**Nancy Escherich –** Left the meeting at 7:35 p.m.

**e. Discuss faculty complaint regarding director –**

**Monica Rathjen -** I have a potential conflict of interest.

**Alyssum Barber -** I have a potential conflict of interest.

**Steve Farrington -** I have a potential conflict of interest.

**Monica Rathjen –** The director requested this be held in an open session. Discussed the complaint and how to proceed with the request. **Erik Johnsen -** Part of the request was completed on June 12, 2018. Administrative part needs to be completed by June 30, 2018.

**Monica Rathjen -** I have a potential conflict of interest.

**f. Open Executive Session ORS 192.660(2)(f)**

**g. Close Executive Session ORS 192.660(2)(f)**

**h. Discuss possible investigation –**

**Monica Rathjen – Does anyone recommend we open an investigation in this matter? All members responded with no**

**i. Open Executive Session ORS 192.660(2)(f)**

**j. Close Executive Session ORS 192.660 (2)(f)**

#### **9. Action Items**

**a. vote on director's request for consideration of employment**

**No motion was made to offer director to stay on after 6/30/2018**

**b. vote on faculty complaint**

**No motion was made for this complaint**

**c. vote on director complaint**

**No motion was made to investigate this complaint further.**

**d. vote on personnel issue**

**Erik Johnsen – I make a motion to work with counsel and investigate further the best course of action**

**William Mieger – I second the motion**

**9. Review important upcoming dates**

**June 20<sup>th</sup> board meeting**

**10. Closing verse**

**11. Meeting Adjourned**

Minutes submitted by: Steve Farrington

Minutes approved by: \_\_\_\_\_

Board President

