



Eddyville Charter School
Board of Directors
P.O. Box 68
Eddyville, OR 97343
Phone: 541.875.2942

April 25, 2019
Board Packet - Regular Session
AGENDA

- 1) Meeting Called to Order**
- 2) Past Meeting Minutes: March 21, 2019** Pg. 2-3
- 3) Agenda Adjustments**
- 4) Informational Items**
 - a) Financial Report: Jackie Olsen Pg. 4-15
- 5) Interested Party Comments**

During this time the audience will have the opportunity to speak to the board. Anyone wishing to address the board is asked to complete a request via sign in upon entering the board meeting. The chairman reserves the right to limit time allocated to each presenter. It is requested that those addressing the board state their name for the record.
- 6) Communication**
 - a) Administration Report- Stacy Knudson Pg. 16
 - b) Athletic Director Report: Garrett Thompson Pg. 17
- 7) Action Items**
 - a) Payment of the Bills
 - b) MOU with OSBA
 - c) Charter Contract Pg. 18-19
 - d) Junior Trip Itinerary Pg. 20-21
 - e) Athletic Director K-12 Position: Mike Ulstad
 - f) Certified Contract Renewals
 - i) Stephanie Austin
 - ii) Sarah Croy
 - iii) Angie Dehaan
 - iv) Morgan Friday
 - v) Lenny Mckenzie
 - vi) Dani Ulstad
 - vii) Abi Warren
 - viii) Jill Whisler
- 8) New Business**
 - a) Car Sale Surplus Account Deposit
 - b) Policy Updates
 - i) JFCF-AR (2) Bullying/Harassment Form Pg. 22-23

Next Meeting: May 16, 2019 at 6:30pm



Eddyville Charter School
Board of Directors
P.O. Box 68
1 Eddyville School Rd.
Eddyville, OR 97343
Phone: 541.875.2942
Fax: 541.875.4050

March 21, 2019

Board Meeting- Regular Session: 6:30pm
MEETING NOTES

Board Members in Attendance: Larry Cook, Ryan Gassner, John Lancaster, Rebecca Phillips-Sutton, Stephanie Mekemson and Lisa Rorie

Administration in Attendance: Stacy Knudson

Board Members Absent: Abe Silvonon

ESD Financial Manager: Jackie Olsen (Absent)

Minutes prepared by: Board Clerk: Dani Ulstad

1) **Meeting Called to Order** at 6:31 pm by Ryan Gassner

2) **Past Meeting Minutes: February 21, 2019**

- a) Larry Cook moved to approve the passing of the February meeting minutes. Rebecca-Phillips Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments**

- a) Payment of the Bills (Action)
- b) Superintendent Evaluation Plan
 - i) Lisa Rorie moved to approve the agenda adjustments. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

4) **Informational Items**

- a) Financial Report: Jackie Olsen (Board packet)

5) **Interested Party Comments**

During this time the audience will have the opportunity to speak to the board. Anyone wishing to address the board is asked to complete a request via sign in upon entering the board meeting. The chairman reserves the right to limit time allocated to each presenter. It is requested that those addressing the board state their name for the record.

6) **Communication**

- a) Administration Report- Stacy Knudson (Board packet)
- b) Athletic Director Report: Garrett Thompson (Board Packet)

7) **Action Items**

- a) Policy Updates
 - i) DJ: Public Charter School Purchasing

- ii) Larry Cook moved to approve the DJ policy update. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) COLA and Step Approval (Budget Pending)
 - i) Communication will continue and be voted on with the budget meeting
- c) Payment of The Bills
 - i) Rebecca Phillips-Sutton moved to approve the payment of the bills with the question about Thompson vs. Dahl. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) April Board Meeting Date Change
 - i) Moving the board meeting from April 18 to April 25
 - ii) Stephanie Mekemson moved to approve the payment of the bills. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

8) New Business

- a) Teacher renewals and resignations
 - i) Garrett Thompson will be resigning from all positions (AD and history teacher)
 - ii) Kiara Single will be resigning from first grade
 - iii) All contract renewals will be discussed at the next board meeting
- b) Superintendent Evaluation
 - i) Work session for Superintendent evaluation on April 9, 2019

Meeting Adjourned 7:45pm by Ryan Gassner; Next Meeting: April 25, 2019



April 16, 2019

TO: Eddyville Charter School Board of Directors
FROM: Jackie Olsen, CFO
RE: March 31, 2019 Financial Statements

Board Members,

Attached you will find the 2018-19 Cash Flow report, which presents actual revenue and expenditures through February 28, 2019 and projected revenue and expenditures through June 30, 2019. At this time, the estimated ending fund balance for FY18/19 is \$398,877, with \$130,000 of that balance reserved in Contingency.

Revenue for the month of March totaled \$192,366 and were projected at \$192,771.

Expenditures for the month of February totaled \$183,981 and were projected at \$196,702.

In March, the Co-Chairs budget was released and as anticipated is lower than the Governor's recommended budget. There is a lot of discussion going on at the legislature to invest in education, but where the final number ends up is anyone's guess. If a revenue package is referred to the voters and they pass an initiative for school improvement funds, none of those funds will be available until the 2020-2021 fiscal year. At this time we are in full budget development. Our next meeting together will be on May 16, 2019 where we will review the proposed budget together.

Please let me know if you have any questions or concerns regarding these statements.

Eddyville Charter School
General Fund: Statement of Revenue Budget Vs. Actual
For the Fiscal Year 2018-19
As of 3/31/2019

Source	2018-2019 Budget	Actual YTD Rev. 3/31/2019	Projected through 6/30/2019	Total Estimated 2018-2019	(Over)/Under Budget	Total Actual 6/30/2018	2017-2018 Budget
SSF Funding							
3101 State School Support Funds	2,153,079	1,921,309	342,171	2,263,480	(110,401)	2,220,508	2,122,376
3101 SSF- May Adjustment			-	-	-	8,611	
Total SSF Funding	2,153,079	1,921,309	342,171	2,263,480	(110,401)	2,229,119	2,122,376
Non State School Support Formula Sources							
Local Sources							
1510 Interest on Investments/Bank	1,200	1,313	1,431	2,744	(1,544)	1,486	650
1710 Admissions	-	3,404		3,404	(3,404)	-	100
1740 Fees	-	6,010		6,010	(6,010)	-	-
1920 Donations from Private Sources	-	7,523		7,523	(7,523)	2,696	-
1960 Recovery of Prior Year Exp.	500	-	-	-	500	-	1,500
1990 Miscellaneous Local Revenue	15,000	2,946	4,429	7,375	7,625	22,329	5,000
Total Non Formula Local Sources	16,700	21,196	5,860	27,056	(10,356)	26,511	7,250
Other Sources							
5400 Beginning Fund Balance	750,000	827,264	-	827,264	(77,264)	660,829	407,000
Total Other Sources	750,000	827,264	-	827,264	(77,264)	660,829	407,000
Total Non SSF Revenue	766,700	848,460	5,860	854,320	(87,620)	687,341	414,250
Total Resources	\$ 2,919,779	\$ 2,769,769	\$ 348,031	\$ 3,117,800	\$ (198,021)	\$ 2,916,460	\$ 2,536,626
				Less Estimated Requirements	\$ (2,718,922)		
				Estimated Ending Fund Balance	\$ 398,877		

Eddyville Charter School
General Fund: Statement of Expenditures Budget Vs. Actual
For the Fiscal Year 2018-19
As of 3/31/2019

Function	2018-2019 Budget	Actual YTD Exp. 3/31/2019	Projected through 6/30/2019	Total Estimated 2018-2019	(Over)/ Under Budget	% Committed	Total Actuals* 6/30/2018
Instruction							
1111 Elementary, K-6	580,277	287,029	290,314	577,343	2,934	99.49%	548,609
1113 Elementary, Extracurricular	200	-	203	203	(3)	101.59%	1,094
1121 Middle/Junior High Programs	295,229	188,693	122,642	311,336	(16,107)	105.46%	275,598
1122 Middle/Junior High School Extracurricular	18,482	11,904	6,310	18,214	268	98.55%	9,676
1131 High School Programs	407,373	168,250	178,017	346,267	61,106	85.00%	260,113
1132 High School Extracurricular	56,381	59,689	5,927	65,617	(9,236)	116.38%	35,970
Total Instruction	1,357,942	715,566	603,413	1,318,979	38,963		1,131,059
Support Services							
2134 Health Services	3,100	21	3,079	3,100	-	100.00%	3,519
2230 Assessment and Testing		2,528	-	2,528	(2,528)	#DIV/0!	
2222 Library/Media Center	-	-	-	-	-		64,997
2240 Staff Development	-	-	-	-	-		216
2310 Board of Education	64,450	48,489	9,516	58,005	6,445	90.00%	79,504
2321 Office of the Superintendent Services	61,750	122,033	39,358	161,390	(99,640)	261.36%	89,470
2411 Office of the Principal Services	254,265	84,312	53,268	137,580	116,685	54.11%	201,984
2520 Fiscal Services	48,900	48,426	474	48,900	-	100.00%	63,691
2541 Operation & Maintenance of Plant	-	-	-	-	-		34,458
2542 Maintenance	240,012	188,166	87,848	276,014	(36,002)	115.00%	200,175
2552 Transportation	255,650	142,023	88,062	230,085	25,565	90.00%	199,474
2626 Grant Writing	-	-	-	-	-		7,000
2639 Web Services	-	-	-	-	-		281
2643 Staff Accounting Services	70,023	55,044	17,137	72,181	(2,158)	103.08%	414
2649 Other Staff Services	-	-	-	-	-		337
2669 Technology	37,004	33,477	-	33,477	3,527	90.47%	12,617
Total Support Services	1,035,154	724,519	298,742	1,023,260	11,894		958,137
Other Requirements							
5200 Transfers of Funds	396,683	376,683	-	376,683	20,000	94.96%	-
6000 Contingency	130,000	-	-	-	130,000	0.00%	-
Total Other Requirements	526,683	376,683	-	376,683	150,000		-
Total Requirements	\$ 2,919,779	\$ 1,816,767	\$ 902,155	\$ 2,718,922	\$ 200,857		\$ 2,089,196

Eddyville Charter School
Other Funds: Statement of Revenue Expenditures Budget Vs. Actual
For the Fiscal Year 2018-2019
As of 3/31/2019

Fund	Description	7/1/2018 Beginning Fund Balance	YTD Revenue	YTD Expenditures	Balance as of 2/28/19
210	BLM Grant	-	1,102	1,102	0
211	Aspire Grant	-	1,600		1,600
212	BLM Grant L16AC00309	-		1,740	(1,740)
272	Emergency Preparedness	1,000		483	517
273	MidWay Foundation	353		2,135	(1,782)
274	Outdoor School	-		231	(231)
277	STCCF/Medical Responder Class	162			162
278	Oregon State Credit Union Mini Grants	-	1,200	618	582
281	STCCF/Basketball Uniforms & Storage	1,000	-	1,000	-
298	High School Success	(15,349)	32,184	22,548	(5,714)
299	Student Body Funds	39,146	15,629	19,710	35,065
400	Capital Project Funds		376,683	12,692	363,991
Grand Total		26,312	428,398	62,259	392,450

Eddyville Charter School
YTD Appropriations
For the Fiscal Year 2018-2019
As of 3/31/2019

Fund	Appropriations	Resolutions	YTD	Encumbrances	Totals	(Over)/Under Budget
General Fund, 100						
1000 Instruction	\$ 1,357,942		\$ 715,566	\$ 425,539	\$ 1,141,105	\$ 216,837
2000 Support Services	\$ 1,035,154		\$ 724,519	\$ 250,344	\$ 974,862	\$ 60,292
5200 Transfers	\$ 396,683		\$ 376,683	\$ 20,000	\$ 396,683	\$ -
6000 Contingency	\$ 130,000		\$ -	\$ -	\$ -	\$ 130,000
Sub Totals	\$ 2,919,779	\$ -	\$ 1,816,767	\$ 695,883	\$ 2,512,650	\$ 407,129
Special Funds, 200						
1000 Instruction	\$ 62,636		\$ 13,389	\$ 2,409	\$ 15,798	\$ 46,838
2000 Support Services	\$ 20,000		\$ 17,486	\$ -	\$ 17,486	\$ 2,514
5200 Transfers	\$ 15,000		\$ -	\$ -	\$ -	\$ 15,000
Sub Totals	\$ 97,636	\$ -	\$ 30,874	\$ 2,409	\$ 33,284	\$ 64,352
Student Body Funds, 299						
1000 Instruction	\$ 85,000		\$ 19,710	\$ 3,317	\$ 23,028	\$ 61,972
Sub Totals	\$ 85,000	\$ -	\$ 19,710	\$ 3,317	\$ 23,028	\$ 61,972
Capital Projects, 400						
2000 Support Services	\$ 20,000		\$ 11,522	\$ -	\$ 11,522	\$ 8,478
4000 Facility Construction	\$ 376,683		\$ 1,170	\$ 16,830	\$ 18,000	\$ 358,683
Sub Totals	\$ 396,683	\$ -	\$ 12,692	\$ 16,830	\$ 29,522	\$ 367,161
Totals	\$ 3,499,098	\$ -	\$ 1,880,044	\$ 718,439	\$ 2,598,484	\$ 900,614

EDDYVILLE CHARTER SCHOOL

Projected Cash Flow

FY 2018-2019

General Fund	JUL Actuals	AUG Actuals	SEP Actuals	OCT Actuals	NOV Actuals	DEC Actuals	JAN Actuals	FEB Actuals	MAR Actuals	APR Projected	MAY Projected	JUN Projected	Projected Totals	Adopted Budget	
REVENUE															
BEG FUND BAL	827,264	827,264	827,264	827,264	827,264	827,264	827,264	827,264	827,264	827,264	827,264	827,264	827,264	827,264	750,000
Bank Interest 1510	109	148	152	151	148	145	150	116	195	100	100	100	1,613	1,200	
Contributions/Donations 1920	-	-	4,201	1,070	976	1,276	-	-	-	-	-	-	7,523	-	
Recovery Prior Year 1960	-	-	-	-	-	-	-	-	-	-	-	-	-	500	
Miscellaneous 1990	-	-	2	1,663	1,340	-	-	-	-	3,000	170	300	6,475	15,000	
Miscellaneous Erate 1991	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
State Rev/SSF-General Support 3101	383,941	192,171	192,171	192,171	192,171	192,171	192,171	192,171	192,171	192,171	150,000	-	2,263,480	2,153,079	
TOTAL REVENUE	384,050	192,319	196,526	195,055	194,635	193,592	192,321	192,287	192,366	195,271	150,270	400	3,106,355	2,919,779	
EXPENDITURES															
100-Salaries	16,730	\$18,213	\$83,617	\$82,598	\$89,680	\$87,319	\$89,320	\$84,821	\$85,697	\$83,187	\$90,571	\$206,537	1,018,291	1,015,858	
200-Payroll Costs	11,038	\$11,645	\$44,436	\$43,094	\$43,512	\$44,571	\$44,386	\$44,137	\$48,332	\$55,203	\$58,253	\$127,414	576,021	665,734	
300-Contracted Services	3,905	\$17,080	\$12,138	\$44,966	\$35,849	\$28,599	\$88,286	\$38,094	\$38,849	\$38,732	\$10,766	\$77,518	434,781	562,800	
400-Supplies & Materials	257	\$12,773	\$24,322	\$22,856	\$3,324	\$6,891	\$5,686	\$8,123	\$10,996	\$13,625	\$19,829	\$12,657	141,338	95,500	
500- Equipment	-	-	-	-	-	-	-	-	-	-	-	5,000	5,000	5,000	
600-Dues/Fees	2,575	\$3,617	\$35,914	\$355	\$1,334	\$5,688	\$942	\$38	\$107	\$650	\$440	\$1,009	52,671	48,204	
700- Transfers	-	-	-	-	-	-	388,205	-	-	-	-	-	388,205	396,683	
800- Contingency (planned reserve)	-	-	-	-	-	-	-	-	-	-	-	-	-	130,000	
TOTAL EXPENDITURES	34,504	63,328	200,426	193,869	173,700	173,068	616,826	175,213	183,981	191,396	179,860	430,135	2,616,306	2,919,779	
MONTHLY ADDITION/(DEFICIT)	349,546	128,990	(3,900)	1,186	20,935	20,524	(424,505)	17,074	8,385	3,875	(29,590)	(429,735)			
Projected Ending Fund Balance													490,049	-	
CASH REPORT															
Monthly Beginning Balance															
Checking Account	235,679	122,322	96,796	122,818	136,112	102,214	131,489	131,397	245,673	223,357	-	-			
Money Market Accounts	716,724	1,073,007	1,235,326	1,226,095	1,210,213	1,229,045	1,220,323	1,190,020	1,133,913	1,172,390	-	-			
Total	952,403	1,195,329	1,332,122	1,348,913	1,346,324	1,331,259	1,351,812	1,321,417	1,379,586	1,395,747	-	-			
Monthly Ending Balance															
Checking Account	122,322	96,796	122,818	136,112	102,214	131,489	131,397	245,673	223,357						
Money Market Accounts	1,073,007	1,235,326	1,226,095	1,210,213	1,229,045	1,220,323	1,190,020	1,133,913	1,172,390						
Total	1,195,329	1,332,122	1,348,913	1,346,324	1,331,259	1,351,812	1,321,417	1,379,586	1,395,747	-	-	-			
Cash: Net Monthly Change	242,926	136,793	16,792	(2,589)	(15,065)	20,553	(30,395)	58,169	16,161	(1,395,747)	-	-			

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2018-2019

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 03/01/2019

To Date: 03/31/2019

From Check:

To Check:

From Voucher:

To Voucher:

Account: 618680-8000

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
90	03/08/2019	AMAZON.COM	\$588.36	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
91	03/08/2019	BETH BUNCE FRAME	\$87.00	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
92	03/08/2019	DIANNE FENTRESS-ROWE	\$309.92	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
93	03/08/2019	EMERALD SPRINGS BOTTLED WATER	\$84.50	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
94	03/08/2019	ENDICOTT, MELISSA	\$81.78	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
95	03/08/2019	INDUSTRIAL WELDING SUPPLY	\$5.00	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
96	03/08/2019	JOSHUA O. DAVIS	\$225.62	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
97	03/08/2019	KNUDSON, STACY BROOKE	\$122.04	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
98	03/08/2019	LOOMIS, GUS	\$113.10	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
99	03/08/2019	OREGON DEPARTMENT OF EDUCATION	\$59.00	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
100	03/08/2019	PIONEER TELEPHONE CO	\$1,148.81	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
101	03/08/2019	Schneidecker Heating and Air	\$8,957.00	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
102	03/08/2019	SECRETARY OF STATE	\$50.00	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
103	03/08/2019	STAPLES ADVANTAGE	\$305.38	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
104	03/08/2019	XEROX CAPITAL SERVICES	\$668.53	1177	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
105	03/25/2019	OBTESHKA, TERRY L	\$93.40	12	Printed	Payroll	<input checked="" type="checkbox"/>	03/31/2019	
106	03/25/2019	FISHER, JARED ETHAN	\$1,181.97	12	Printed	Payroll	<input type="checkbox"/>		
107	03/25/2019	MORRIS, SANDY D	\$136.78	12	Printed	Payroll	<input checked="" type="checkbox"/>	03/31/2019	
108	03/25/2019	ULSTAD, ANNE MICHELLE	\$355.06	12	Printed	Payroll	<input checked="" type="checkbox"/>	03/31/2019	
109	03/26/2019	AMAZON.COM	\$2,840.34	1191	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
110	03/26/2019	ANALYTICAL LABORATORY & CONSULTANTS	\$455.00	1191	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
111	03/26/2019	Creative Graphics Applications	\$36.00	1191	Printed	Expense	<input type="checkbox"/>		

Eddyville Charter School, Inc.

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Fiscal Year: 2018-2019

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 03/01/2019

To Date: 03/31/2019

From Check:

To Check:

From Voucher:

To Voucher:

Account: 618680-8000

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
112	03/26/2019	CTL CORPORATION	\$3,848.00	1191	Printed	Expense	<input type="checkbox"/>		
113	03/26/2019	DAHL DISPOSAL SERVICE	\$870.00	1191	Printed	Expense	<input type="checkbox"/>		
114	03/26/2019	ENDICOTT, MELISSA	\$37.35	1191	Printed	Expense	<input type="checkbox"/>		
115	03/26/2019	EPS/SCHOOL SPECIALTY	\$322.65	1191	Printed	Expense	<input type="checkbox"/>		
116	03/26/2019	Great Schools Partnership INC	\$380.00	1191	Printed	Expense	<input type="checkbox"/>		
117	03/26/2019	HOME DEPOT	\$526.36	1191	Printed	Expense	<input type="checkbox"/>		
118	03/26/2019	JAR SYSTEMS LLC	\$1,108.00	1191	Printed	Expense	<input type="checkbox"/>		
119	03/26/2019	KNUDSON, STACY BROOKE	\$180.96	1191	Printed	Expense	<input type="checkbox"/>		
120	03/26/2019	MARY'S PEAK TRUE VALUE	\$106.56	1191	Printed	Expense	<input type="checkbox"/>		
121	03/26/2019	MCKENZIE HIGH SCHOOL	\$204.87	1191	Printed	Expense	<input type="checkbox"/>		
122	03/26/2019	NORTHWEST REGIONAL ESD	\$17.00	1191	Printed	Expense	<input type="checkbox"/>		
123	03/26/2019	OMSI	\$2,231.25	1191	Printed	Expense	<input type="checkbox"/>		
124	03/26/2019	OREGON ATHLETIC DIRECTORS ASSOCIATION	\$325.00	1191	Printed	Expense	<input type="checkbox"/>		
125	03/26/2019	PEARSON, ROBERT	\$39.45	1191	Printed	Expense	<input type="checkbox"/>		
126	03/26/2019	ROGGENSTEIN, DONNA MARIE	\$16.12	1191	Printed	Expense	<input type="checkbox"/>		
127	03/26/2019	ServPro	\$2,576.33	1191	Printed	Expense	<input type="checkbox"/>		
128	03/26/2019	STAPLES ADVANTAGE	\$216.97	1191	Printed	Expense	<input type="checkbox"/>		
129	03/26/2019	Sweet Home High School	\$150.00	1191	Printed	Expense	<input type="checkbox"/>		
130	03/26/2019	THOMPSON, GARRETT V.	\$43.63	1191	Printed	Expense	<input type="checkbox"/>		
131	03/26/2019	WALDPORIT HIGH SCHOOL	\$50.00	1191	Printed	Expense	<input type="checkbox"/>		
132	03/26/2019	Western States Electrical Construction	\$1,538.52	1191	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
133	03/26/2019	CONSUMER POWER INC	\$4,529.39	1193	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
Total Amount:			\$37,223.00						

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2018-2019

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 03/01/2019

To Date: 03/31/2019

From Check:

To Check:

From Voucher:

To Voucher:

End of Report

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2018-2019

Criteria:

Bank Account: OR State CU - Student Body Checking
618680-8001

From Date: 03/01/2019

To Date: 03/31/2019

From Check:

To Check:

From Voucher:

To Voucher:

Account: 618680-8001

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
16	03/26/2019	Creative Graphics Applications	\$151.25	1192	Printed	Expense	<input type="checkbox"/>		
17	03/26/2019	IDEA PRINTWORKS	\$382.90	1192	Printed	Expense	<input type="checkbox"/>		
18	03/26/2019	Northwest Audio	\$180.00	1192	Printed	Expense	<input checked="" type="checkbox"/>	03/31/2019	
19	03/26/2019	OBC NORTHWEST, INC.	\$15.67	1192	Printed	Expense	<input type="checkbox"/>		
20	03/26/2019	OCCA Newport Visual Arts Center	\$130.00	1192	Printed	Expense	<input type="checkbox"/>		
21	03/26/2019	OCCA Newport Visual Arts Center	\$100.00	1192	Printed	Expense	<input type="checkbox"/>		
22	03/26/2019	UCA	\$500.00	1192	Printed	Expense	<input type="checkbox"/>		
23	03/26/2019	Warren, Abi	\$16.05	1192	Printed	Expense	<input type="checkbox"/>		

Total Amount: \$1,475.87

End of Report

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2018-2019

From: 7/1/2018

To: 6/30/2019

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
000 Undesignated	.00	.00	.00	.00	.00	.00
000 Undesignated	.00	.00	.00	.00	.00	.00
704 Locker Fee	390.00	380.00	.00	770.00	.00	770.00
716 MS/HS Field Trip (6-12)	911.35	.00	.00	911.35	.00	911.35
719 Activities Bus	.00	70.00	.00	70.00	.00	70.00
720 Elem Athletics	1,523.70	1,313.00	(2,164.48)	672.22	.00	672.22
721 Boys BB	2,987.75	1,543.10	(4,499.50)	31.35	.00	31.35
722 Girls BB	(1,367.14)	1,195.62	.00	(171.52)	.00	(171.52)
724 VB	838.44	1,069.00	(738.50)	1,168.94	.00	1,168.94
725 Track	722.21	33.00	.00	755.21	.00	755.21
726 Marksmanship	72.67	.00	(72.67)	.00	.00	.00
727 Cheer	997.15	2,525.00	(2,147.09)	1,375.06	(1,512.00)	(136.94)
728 Gate Receipts	.00	1,095.00	.00	1,095.00	.00	1,095.00
729 Pay to Play	.00	370.00	.00	370.00	.00	370.00
730 Football	478.91	33.00	.00	511.91	.00	511.91
750 Art	16.05	.00	.00	16.05	.00	16.05
751 Drumming	129.03	.00	.00	129.03	.00	129.03
752 Hobby Hour	562.24	.00	(433.77)	128.47	.00	128.47
754 Yearbook/Annual	336.12	250.00	.00	586.12	.00	586.12
755 Concessions	573.26	.00	.00	573.26	.00	573.26
756 Foods	468.96	.00	(100.23)	368.73	.00	368.73
757 Horticulture	2,292.47	.00	(1,350.05)	942.42	.00	942.42
760 PAADA/OHANA	7,180.10	.00	(1,933.91)	5,246.19	(190.00)	5,056.19

Eddyville Charter School, Inc.

Student Activities Summary Report

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Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
761 Student Incentives	1,032.48	785.34	(896.46)	921.36	(74.25)	847.11
763 BLM	3,552.00	.00	.00	3,552.00	(1,799.99)	1,752.01
764 Drama	91.00	300.00	.00	391.00	.00	391.00
765 Leadership	677.72	2,352.90	(1,472.33)	1,558.29	.00	1,558.29
766 EMR	70.00	.00	.00	70.00	.00	70.00
778 Sixth/Seventh/Eighth Grade	159.99	.00	.00	159.99	.00	159.99
779 Elementary General	2,860.85	160.00	(1,317.99)	1,702.86	(125.00)	1,577.86
780 Kindergarten	1,439.94	.00	(362.77)	1,077.17	.00	1,077.17
781 First Grade	1,953.50	.00	(316.92)	1,636.58	.00	1,636.58
782 Second Grade	1,385.85	.00	(314.41)	1,071.44	.00	1,071.44
783 Third Grade	656.04	.00	(254.08)	401.96	(50.00)	351.96
784 Fourth Grade	1,052.52	.00	(66.64)	985.88	.00	985.88
785 Fifth Grade	353.19	.00	(160.00)	193.19	.00	193.19
787 Class of 2022	3,359.79	.00	.00	3,359.79	.00	3,359.79
788 Class of 2021	135.60	320.00	(53.60)	402.00	.00	402.00
789 Class of 2020	387.23	1,833.99	(1,055.00)	1,166.22	(566.00)	600.22
790 Class of 2019	837.95	.00	.00	837.95	.00	837.95
800 Class of 2023	27.25	.00	.00	27.25	.00	27.25
GRAND TOTALS	39,146.17	15,628.95	(19,710.40)	35,064.72	(4,317.24)	30,747.48

End of Report

Administrative Report

April 2019

Academics & Extra-curricular Activities

- 🌀 Enrollment is currently at 194 with two enrolling next week.
- 🌀 Cheer Camp May 13-15 for ECS elementary
- 🌀 Annual Jog-a-Thon is set for May 23rd. Elementary is encouraging all staff to participate this year.
- 🌀 Spring Fling is set for May 15th. The elementary music program, Kindergarten info/pre-registration, featured dinner and dessert by cheer and culinary, and classroom showcases will be taking place.
- 🌀 Research continues to be conducted on new 6-12 ELA curriculum for the 2019-2020 school year.
- 🌀 Spring conferences are taking place Thursday and Friday, April 25th-26th. Superintendent evaluations will be available in the workroom on Thursday and in the lab on Friday.
- 🌀 Iwalkthrough observation data is quickly being compiled. Staff are encouraged to conduct 1-2 per week with peers and administration are conducting 15-20 per week. Next year, staff will do 3-4 per week with continued 15-20 per admin./ week.
- 🌀 PD was conducted on 4/12 as our last PD of this year. Elementary received data analysis and OI planning as their phase 3 of Ready Math training. Secondary met with administration to train on use and application of iwalkthrough, online interactive teaching tools, and instructional supports within technology.

Office of Superintendent

- 🌀 Make up days for the inclement weather will be student-led conferences on April 26th and school in-session on May 31st.
- 🌀 Mid-Valley Bicycle event is in the planning phases. June's dinner and breakfast sign-ups have been secured by Volleyball and Cheer. July's dinner is being served by boys' basketball, but July breakfast is available. Mid-Valley has supplied us with their \$5,000,000 insurance policy.
- 🌀 HASS AND High School Success reports are coming due. HASS has been completed and Gus and I have met to discuss moving forward with the IPM plan and getting his certification with AHERA. The HSS (Measure 98) team and I will attend a workshop and then present our high school success plan once that is developed in full. This is scheduled for April 22-23. Items of discussion are expanding CTE in woodshop, home economics, small engine, welding, career and post-secondary planning, college visits, guest speakers, and business/entrepreneurship with the development of a coffee/smoothie shop.
- 🌀 MOU updated for the agreement with ECS and LCSD, which is due prior to June 30. This allows OSBA to provide services with policy, training, and registration for summer events and conventions.
- 🌀 Discussions with LCSD and ECS regarding loss of funding for the new teacher mentorship program. I am discussing options for contracting services for this essential function and researching financial and functional factors. Feedback from current recipients of this service highly value the support and guidance.
- 🌀 The last New Superintendent's Academy session is April 18th and 19th. COSA is discussing adding a 2nd year cohort.
- 🌀 Positions to fill for the 2019-20 academic year have been posted. Application review and interviews will take place within the next two weeks.
- 🌀 Admin. Continues to work through planning staffing and master schedules/scheduling for a smooth and efficient transition in August.
- 🌀 Registrar is prepping pre-registration and early registration packet materials.
- 🌀 Gus continues to work with ZCS for updates on gymnasium plans. ZCS is currently working on finalizing plans.

Garrett Thompson
Athletic Director

April A.D. Report

April 17, 2019

Hi All,

Spring season has been going so fast. HS Track & Field is halfway through their season. We just completed our fourth meet and have three more until the district meet.

MS Track & Field is also halfway through their season as well. We have worked our way up to nine athletes on the team. They just completed their second meet this week, and the students said they really enjoyed it.

Baseball and Softball coop teams have had a rough season in terms of getting to play. The baseball team is 2-1, whereas most schools have been able to play double or even triple the amount of games we have. The softball team is 1-2 so far and is in the same boat. Hopefully we can get a few dry days over the next few weeks so that we can make up some of the games that have been cancelled.

Thanks!

Charter contract

1 message

Mackenzie, Diana <diana.mackenzie@lincoln.k12.or.us>

Thu, Apr 11, 2019 at 10:30
PM

To: Stacy Knudson <stacy.knudson@lincoln.k12.or.us>

Hi Stacy,

Since the only copy of your charter contract is pdf, I am retyping and updating it (I tried converting it but that didn't go well).

LCSD would like to see the following verbiage included in the 2019-2024 contract. These benchmarks are directly aligned to our District Improvement Plan and implemented at all our schools. Please run this by your Board and let me know if you're in agreement.

Assessments and Achievement Goals

The District may adopt assessment protocols above and beyond those required by applicable law.

By September 1, the Charter School will present their annual School Improvement Plan (SIP) to the District. The SIP will include the following:

- Plan for increasing student achievement each year on the statewide assessment(s) in English Language Arts and Math.
- Plan for improving four-year cohort graduation by 3% each year until reaching and maintaining 90% or greater.
- Plan for increasing Regular Attenders rate by 5% annually until reaching and sustaining a Regular Attenders rate of 90% or greater. Regular Attenders are defined as students who attend school 90% of the time or more.

The Charter School will give a SIP progress update with metrics and present to the LCSD Board each spring.

Nonacademic Performance Objectives

Parent Satisfaction

The Charter School will conduct an annual survey of parent satisfaction. At least one of the questions will ask parents to rate either their overall satisfaction or the overall quality of education of their child or children. Using a scale of 1 through 4 (e.g. highly satisfied, satisfied, fairly satisfied, and not satisfied), the survey results will show that at least 90% of parents

consider their overall satisfaction or the education their child receives at the Charter School to be either the highest or second highest rating (e.g. highly satisfied or satisfied, rating it a 1 or 2 on the 1-4 scale) . The Charter School will include the results of this survey in its annual report to the District.

Improvement in Methodology

Throughout the term of this Agreement and after the annual evaluation by the District the parties will continue to work together to improve the methodology for analyzing and reporting achievement growth. At least once each school year, parties will meet to discuss instruction and/or student performance. The District may request information from the Charter School prior to the annual evaluation. The District will give reasonable advance notice of requests for information and the Charter School will timely submit such requested information.

Student Attendance

The Charter School will establish an attendance team that meets monthly and evaluates attendance data. Interventions will be put in place and tracked for students who have less than 90% attendance.

--
Diana MacKenzie

Itinerary for Junior Trip

Departure Date: Thursday, May 23.
Departure Place: Eddyville School
Show up time: 8:00 AM (packing and preparation)
Departure Time: 9:00 AM

May 23

Lunch at Salt Creek Falls (**Bring a sack lunch, Please!**)
Camp at La Pine campground

May 24

Leave by 9:00 am
Lunch at Fort Rock
Camp at Virgin Valley campground

May 25

Sleep in
Hike "Rattlesnake Gorge (my name)
Explore area and visit opal mine museum

May 26

Leave in morning
Visit Borax Lake, glory pools, Alvord Desert
Lunch on the road
Arrive at French Glen Campground

May 27

Explore Malheur National Wildlife Refuge
Hike, fish, Donner and Blitzen creek/rivers.

May 28

Leave by 9:30
Lunch on road. If time stop by Glassy Butte
Camp in Bend at KOA campground
Dinner at some Pizza place.

May 29

Leave for Eddyville by 9:30.
Lunch on the road.
Clean up all vehicles on return.

Extra Student/Educational responsibilities during the trip

All students must have notebook for daily journal entries.

Journal will have at least the following information;

Date and Place entry is made.

Brief description of place/area you are when writing the entry.

Activities for the day (what you did)

Best thing of the day and worst thing of the day

A description of what you gathered for your "*trip memory collection*" See below.

"Trip memory collection"

Each day you are to collect something during the day which reminds you of what happened during that day of the trip. This may be anything which strikes your fancy. It can be an unusual rock, flower, stick, leaf, insect, dirt, piece of tire tread from a blow out on the car (hope not) or even a picture. The idea is to collect something every day which when you look at it again later, it will remind you of where you were and what you were doing. A presentation of your collection will be made on your return and the highlights of your trip can be told from the collection. Think of it as a journal of items rather than written words.

**Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating
Violence Complaint Form**

Name of complainant: _____

Position of complainant: _____

Date of complaint: _____

Name of person responsible for the bullying/harassment: _____

Date and place of incident or incidents: _____

Description of misconduct: _____

Name of witnesses (if any): _____

Evidence (attach evidence if possible): _____

Any other information: _____

I agree that all of the information on this form is accurate and true to the best of my knowledge.

Signature: _____

Date: _____

**Eddyville Charter School
1 Eddyville School Road
Eddyville, OR 97343**

WITNESS DISCLOSURE FORM

Name of Witness: _____

Position of Witness: _____

Date of Testimony/Interview: _____

Description of Instance Witnessed: _____

Any Other Information: _____

I agree that all the information on this form is accurate and true to the best of my knowledge.

Signature: _____ Date: _____