



**Eddyville Charter School
Board of Directors**

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**April 21, 2021 6:00pm
Board Packet - Regular Session
MINUTES**

Board Members in Attendance: Ryan Gassner, John Lancaster, Lisa Rorie, Abe Silvonen, John Lancaster, Rebecca Phillips-Sutton

Administration in Attendance: Stacy Knudson

Board Members Absent:

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

- 1) **Regular Board Meeting Called to Order** by Ryan Gassner at 6:00pm
- 2) **Past Meeting Minutes: March 17, 2021**
 - a) Stephanie Mekemson motioned to approve the past meeting minutes, Lisa Rorie seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments**
 - a) Action item N: Resignation (Mike Ulstad as Athletic Director year 21-22)
 - b) New Business item B: Larry Cook Dedication ceremony
 - c) Action item O: Surplus kitchen mixer
 - i) Lisa Rorie motioned to approve the agenda adjustment, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- 4) **Informational Items**
 - a) Financial Packet - Rhonda Allen
 - i) 400,000 ending fund balance mark going into the next year
 - ii) Waiting for legislature on where the budget will land this year. Our budget is based on a 9.3 billion budget.
 - iii) ESSER funds: second (219k) and third rounds coming up (490k)
 - (1) Must be used for health and safety of the students

5) Interested Party Comments (NONE)

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
 - i) Board opted to set a work session to evaluate adm cap and possibilities for enrollment
- b) Athletic Director Report- Mike Ulstad

7) Consent Agenda

- i) Payment of the Bills
- ii) Memorandum of Understanding: OSBA Service contract
- iii) Lisa Rorie motioned to approve the consent agenda items, Abe Silvonen seconded. All voting members voted in favor of the motion.

8) Action Items

- a) Mower Quotes
 - i) Abe Silvonen motioned to approve to purchase the mower from Linn Benton Tractor Company, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- b) 1 Year Renewal of Contract: Jody Becker
 - i) Lisa Rorie motioned to approve the above contract renewal, Abe Silvonen seconded. All voting members voted in favor of the motion.
- c) 1 Year Renewal of Contract: Lisa Lackey
 - i) Lisa Rorie motioned to approve the above contract renewal, Abe Silvonen seconded. All voting members voted in favor of the motion.
- d) 1 Year Renewal of Contract: Karla Pearson
 - i) Lisa Rorie motioned to approve the above contract renewal, Abe Silvonen seconded. All voting members voted in favor of the motion.
- e) 1 Year Renewal of Contract: Marie Roberts
 - i) Lisa Rorie motioned to approve the above contract renewal, Abe Silvonen seconded. All voting members voted in favor of the motion.
- f) 1 Year Renewal of Contract: Greg Wood
 - i) Lisa Rorie motioned to approve the above contract renewal, Abe Silvonen seconded. All voting members voted in favor of the motion.
- g) 1 Year Renewal of Contract: Ishah Roads-Pultz
 - i) Lisa Rorie motioned to approve the above contract renewal, John Lancaster seconded. All voting members voted in favor of the motion.
- h) 3 year Renewal of Contract: Stephanie Austin
 - i) Lisa Rorie motioned to approve the above contract renewal, John Lancaster seconded. All voting members voted in favor of the motion.
- i) 3 year Renewal of Contract: Morgan Friday
 - i) Lisa Rorie motioned to approve the above contract renewal, John Lancaster seconded. All voting members voted in favor of the motion.
- j) 3 year Renewal of Contract: Leonard McKenzie
 - i) Lisa Rorie motioned to approve the above contract renewal, John Lancaster seconded. All voting members voted in favor of the motion.

- k) 3 year Renewal of Contract: Jill Whisler
 - i) Lisa Rorie motioned to approve the above contract renewal, John Lancaster seconded. All voting members voted in favor of the motion.
- l) 3 year Renewal of Contract: Abi Warren
 - i) Lisa Rorie motioned to approve the above contract renewal, John Lancaster seconded. All voting members voted in favor of the motion.
- m) Junior prom proposal with Alsea
 - i) June 4, 2021 7-10pm
 - ii) Lisa Rorie motioned to approve the prom proposal with Alsea, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- n) Resignation Acceptance: Mike Ulstad for AD
 - i) Lisa Rorie motioned to approve the resignation of Mike Ulstad as Athletic Director, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- o) Surplus Stand Mixer
 - i) Abe Silvonen motioned to Surplus the stand mixer, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

9) New Business

- a) Policy Update: First Reading
 - i) IKF-AR: Graduation Requirements
- b) Larry Cook Dedication
 - i) Football field possible dedication: Larry Cook Memorial Field
 - ii) Bio, things he did for the school and his meaning in the community
 - iii) Present at home opening game Fall 2021

Meeting Adjourned 6:30pm, Next Meeting: May 19, 2021 at 6:54pm