



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

August 19, 2020 6:00pm
Board Meeting- Regular Session
AGENDA

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

Administration in Attendance: Stacy Knudson

Board Members Absent: Abe Silvonen

ESD Financial Manager: Rhoda Allen (absent)

Minutes prepared by: Board Clerk: Dani Ulstad

1) **Meeting Called to Order** at 6:00pm by Ryan Gassner

2) **Past Meeting Minutes: July 15, 2020**

- a) Lisa Rorie moved to approve the passing of the July meeting minutes. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments**

- a) Addition of New Business A: Staff Member Childcare Options
- b) Lisa Rorie moved to approve the agenda adjustments. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

4) **Informational Items**

- a) Financial Packet- Rhoda Allen
 - i) 19-20 audit has been completed
 - ii) Estimated ending fund balance will be more finalized towards the end of September when we know expenditures.

5) **Interested Party Comments- NONE**

6) **Communication**

- a) Administration Report- Stacy Knudson (In Packet)
 - i) Updated operational blueprint: Comprehensive Distance learning model until county measures can be met:
 - (1) County positivity rate of 5% or lower for three weeks
 - (2) County cases <30 per 100,000 for K-3, <10 per 100,000 for K-12 for three weeks
 - ii) Cohorts of <10 for special circumstances can attend for specific groups for two hours at a time. Things like SPED, Reading and math help, CTE programs, etc. can come in for these cohort groups. A plan will be made and put in place early in the school year.
 - iii) State minute requirements: both synchronous and asynchronous instruction

- (1) K-3: 140 minutes
- (2) 4-8: 150 minutes
- (3) 9-11: 170 minutes

- b) Athletic Director Report- Mike Ulstad (In Packet)
- c) Updated Calendar

7) Action Items

- a) Payment of the Bills- July
 - i) Lisa Rorie moved to approve the payment of the bills for July. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Chromebook Quotes
 - i) Per ESSR grant- we will be boosting chromebook inventory for online learning
 - ii) Lisa Rorie moved to approve CTL's quote for chromebooks. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) TOSA Stipend Update
 - i) Dean of Students salary at 0.75 FTE but is still doing full TOSA stipend responsibilities- instead of cutting stipend to .75 as well, school is moving to keep the full stipend amount.
 - ii) Lisa Rorie moved to approve the full stipend for the Dean of Students of 10,000. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

8) New Business

- a) Staff Member Childcare Options
 - i) Staff members with children comprehensive distance learning need options; proposing that the students can sit in their parents classroom or in cohorts of <10 since childcare is not an option
 - ii) Board discussed liability issues and decided that as long as it is "legal," allow staff members children to attend school with their teacher-parents.

Meeting Adjourned at 6:40 by Ryan Gassner.