



Eddyville Charter School
Board of Directors
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August 16, 2023- Board Packet
Regular Session 6pm
Minutes

- 1) **Regular Board Meeting Called to Order: 6:00 pm called to order by Abe Silvonen**

- 2) **In Attendance:** Abe Silvonen, Ann Cook, Stuart Imler, Charlie Russell, Ryan Gassner, Stephanie Mekemson.
Admin and Financial attendance: Stacy Knudson and Doug Byers
Minutes prepared by Missy Endicott

- 3) **Agenda Adjustments**
NONE

- 4) **Voting on Positions 3, 4 & 5**
Abe read Bobbi and Ann intent to run for the board. Charlie Russell gave his background to ECS. Ryan Gassner gave his background to ECS.
Jenny Demaris asked to remove her name from this vote and asked that she wait until September's election to run.
Abe Silvonen let everyone know that they could vote.
Results
Position 3 - Ryan Gassner
Position 4 - Charlie Russell
Position 5 - Bobbi Foley

- 5) **Swearing in of New Board Members**
Bobbi Foley was sworn in By Missy Endicott board clerk, Ryan and Charlie previously held seats.

- 6) **Voting on Chair and Vice Chair positions**
Nominations - Charlie Russell nominated - Abe Silvonen for board chair
Stuart Imler nominated Stephanie Mekemeson for vice chair
All other voting members voted in favor.

- 7) **Informational Items**
 - a) Financial Packet -Doug Byers - June and July financials in the packet higher ending funding balance is higher than expected.
 - b) Message from Oregon Audits Division -

- 8) **Interested Party Comments**
During this time the audience will have the opportunity to speak to the board. This is not a question and answer opportunity. 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 to between 3-5 minutes. It is requested that those addressing the board state their name for the record. Any complaints made about

9) Communication

- a) Administration Report- Stacy Knudson - Wait list is well over 50 + just reviewed her report SB819- Looks at neighboring schools we have to match their weekly minutes, 2 teachers assigned after school for any students
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler - RFP work will start this Thursday

10) Old Business

- a) Review April and May board meeting minutes

11) Consent Agenda

- a) Payment of the Bills
- b) Approval of April and May board meeting minutes
- c) Approval of June board meeting minutes
- d) Acceptance of Amy Conner resignation
- e) Acceptance of Heather Peckfelder hire
- f) Acceptance of Rebecca Phillips-Sutton board position and to open it up for election September meeting
- g) Approval to surplus old coffee machine and kiln (neither in working order)

Stuart Imler made a motion to accept consent agenda a-g; Charlie Russell 2nd the motion. All members present voted in favor.

12) New Business

- a) Policy 1st read
 - i) GCBDF/GDBDF - Missy gave a brief overview of Paid Family Leave
 - ii) GCBDF/GDBDF-AR
 - iii) IKF- ARStacy explained the why to change, PF was something someone was wanting
Stephanie asked about signing up for college scholarships/financial aide during the senior project and maybe flipping when it was taught, Stacy let her know that is usually not part of the course. But part of Seniors and families responsibilities.

13) Action Items

- a) approval of emergency vote minutes (voted to co-op with Philomath for Soccer 23-24 school year)
Charlie Russell made a motion to approve; Stuart Imler 2nd the motion all voting members voted in favor.

Abe Silvonen called the meeting adjourned at 7:02 pm