



**Eddyville Charter School
Board of Directors**

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**February 17, 2021 6:00pm
Board Meeting - Regular Session
MINUTES**

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

Administration in Attendance: Stacy Knudson

Board Members Absent: Abe Silvonen

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

1) Regular Board Meeting Called to Order by Ryan Gassner at 6:05pm

2) Past Meeting Minutes: January 20, 2021

- a) Lisa Rorie motioned to approve the past meeting minutes, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

3) Agenda Adjustments- NONE

4) Informational Items

- a) Financial Packet - January Rhonda Allen
 - i) Ending fund balance \$348k range- looking positive and consistent through the end of the year.
 - ii) Revenue coming in from the state school fund from LCSD, other revenues small due to COVID lack of activity.
 - iii) ESSR 2 Grant monies coming in to be spent between now and 2023; \$219k
 - iv) February 22- federal/state funding decision will be made

5) Interested Party Comments

- a) Greg Wood- CTE Manufacturing/Woods/Metals Teacher
 - i) Updates in shop: expansion is done and going well; kids are getting opportunities to experience new equipment.
 - ii) Next project is a mobile snack shack for games, fundraisers etc. The trailer will be owned by the school but is being funded partially by the booster club.
 - iii) Greg Wood is asking for materials, writing grants and getting several things from local businesses. A tools quote is looking to be \$600.

6) Communication

- a) Administration Report- Stacy Knudson

b) Athletic Director Report- Mike Ulstad

7) Consent Agenda

- a) Payment of the Bills- January
- b) 2021-2022 Budget Calendar Approval
- c) Air Purifiers official quote (For minutes purpose- motion passed in email meeting 2/11)
- d) Outdoor Full Contact Sports Opt-in (For minutes purpose-motion passed in email meeting 2/11)
- e) Lisa Rorie motioned to approve the consent agenda items, Stephanie Mekemson seconded.
All voting members voted in favor of the motion.

8) Action Items- NONE

9) New Business

- a) Policy Updates: First Readings
 - i) BFC G2
 - ii) BBA
 - iii) BDDC
 - iv) CBG G1
 - v) CCG G1
 - vi) CCG R G1
- b) Superintendent-Principal Evaluation Procedure and Plan
 - i) Work session at the next meeting for Superintendent-Principal evaluation

Meeting Adjourned at 7:10pm, Next Meeting: March 17, 2021 at 6:00pm