



**Eddyville Charter School
Board of Directors**

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**January 20, 2021 6:00pm
Board Minutes - Regular Session
AGENDA**

Board Members in Attendance: Larry Cook, Stephanie Mekemson, John Lancaster, Lisa Rorie

Administration in Attendance: Stacy Knudson

Board Members Absent: Ryan Gassner, Abe Silvonen, Rebecca Phillips-Sutton

Minutes prepared by Board Clerk: Dani Ulstad

1) Regular Board Meeting Called to Order by Larry Cook at 6:25pm

2) Past Meeting Minutes: December 16, 2020

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

3) Agenda Adjustments

- a) Action Item E: Resignation of J. Elmore
- b) Lisa Rorie motioned to approve the agenda adjustments, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

4) Informational Items

- a) Financial Packet - December Rhonda Allen
 - i) Estimated ending fund balance increased because of LCSD recalculation of student allotment.
 - ii) Grant funds may show as negative funds until they are submitted and reimbursed
 - (1) ESSER, HSS, and CTE grants
 - (2) Waiting status: SIA and CDL

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) Executive Session 192.660 (2)(a)(b) Called to order at 6:25pm

7) Regular Session Called back to Order at 6:57pm

8) Communication

- a) Administration Report- Stacy Knudson
 - i) With updated metrics, elementary will start in person on 1/25, secondary will start in person on 2/01

b) Athletic Director Report- Mike Ulstad

9) **Action Items**

a) Payment of the Bills- December

i) Lisa Rorie motioned to pay the bills for December, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

b) Settlement Acceptance- C. Johnson

i) Lisa Rorie motioned to approve the settlement acceptance for Casey Johnson, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

c) Resignation and Settlement Acceptance- H. Johnson

i) Lisa Rorie motioned to approve the resignation and settlement acceptance of Heather Johnson, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

d) Policy Retraction Recommendation by OSBA: GCBDAAG/GDBDAA and AR's 1 and 2

i) Lisa Rorie motioned to approve the retraction notice, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

e) Resignation- Janet Elmore

i) Lisa Rorie motioned to approve the resignation of Janet Elmore, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

Meeting Adjourned by Larry Cook at 7:12pm. Next Meeting: February 17, 2021 at 6:00pm, Work session to take place at 5:30pm.