



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

**July 15, 2020 6:00pm**  
**Board Packet - Regular Session Meeting**  
**MINUTES**

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

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:**

**ESD Financial Manager:** Rhonda Allen (absent)

**Minutes prepared by:** Board Clerk: Dani Ulstad

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

**2) Past Meeting Minutes: June 17, 2020**

- a) Stephanie Mekemson moved to approve the passing of the June meeting minutes. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

**3) Agenda Adjustments**

- a) New Business A: Operational Blueprint Discussion (Remove action item D)
- b) Action Item D: 2020-2021 Calendar adoption
- c) Lisa Rorie moved to approve the agenda adjustments. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

**4) Informational Items**

- a) Financial Packet June-July – Rhonda Allen (In Packet)

**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 (In Packet)
  - i) 2020-2021 Operational Blueprint
  - ii) 2020-2021 First student plans
  - iii) 2020-2021 Disease Management Plan
  - iv) 2020-2021 Letter to Families
- b) School Board Bylaws 2020-2021

## 7) Action Items

- a) 2020-2021 Board Decisions
  - i) Term Elections- Positions 3, 4, 5
    - (1) Written intent to run from Larry Cook, Stuart Imler, Verbal intent to run from John Lancaster and Ryan Gassner
    - (2) The public members present voted Larry Cook, John Lancaster and Ryan Gassner in on the school board to fill the three vacant spots.
  - ii) Chair and Vice Chair elections
    - (1) Larry nominated Ryan Gassner as chairman of the board, John Lancaster nominated Abe Silvonon as chairman of the board, Lisa Rorie seconded both nominations. 3 voting members of the school board voted for Abe as the board chair, 4 voting members voted Ryan as the board chair.
    - (2) John nominated Abe Silvonon as vice chairman of the board, Lisa Rorie seconded. All voting members of the school board voted in favor of the motion.
  - iii) Board Meeting Calendar
    - (1) Lisa Rorie moved to approve the payment of the bills. Ryan Gassner seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Payment of the Bills
  - i) Lisa Rorie moved to approve the payment of the bills. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Flooring Quote Decision: Elementary hallway
  - i) Lisa Rorie moved to approve Wooz flooring bid. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) 2020-2021 New Calendar
  - i) Lisa Rorie moved to approve the new calendar for 2020-2021. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

## 8) New Business

- a) Operational Blueprint Discussion
  - i) LCSD will still pay only for 200 students but we may still accept 15 students above cap since online schooling is an option and then start a waitlist from there
  - ii) Students will be in cohort model as shown in the plan and extensive cleaning measures will be taken
  - iii) Concern about busing and spread of germs however we cannot get out of our bus contract at this time
  - iv) Received grant for \$55k to help with COVID expenses and will use these funds for temperature checking machines, sanitizing stations, plexi-glass partitions and another full time night custodian

**Meeting Adjourned 7:10pm; Next Meeting: August 19, 2020 at 6:00pm**