



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

June 13, 2019
Board Packet - Regular Session 6:30pm
AGENDA

Board Members in Attendance: Ryan Gassner, Rebecca Phillips-Sutton, Lisa Rorie and Abe Silvonon

Administration in Attendance: Stacy Knudson

Board Members Absent: Larry Cook, John Lancaster, Stephanie Mekemson

ESD Financial Manager: Jackie Olsen (Absent)

Minutes prepared by: Board Clerk: Dani Ulstad

1) Meeting Called to Order at 6:30pm by Ryan Gassner

2) Past Budget Meeting Minutes: May 16, 2019

- a) Lisa Rorie moved to approve the past budget meeting minutes. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.

3) Past Meeting Minutes: May 16, 2019

- a) Lisa Rorie moved to approve the past meeting minutes. Abe Silvonon seconded the motion. All voting school board members voted unanimously in favor of the motion.

4) Agenda Adjustments

- a) Action item G: Approval of Supplemental Stipend schedule
- b) Action item H: Fee Schedule Approval
- c) Lisa Rorie moved to approve the agenda adjustments. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.

5) Informational Items

- a) Financial Report: Jackie Olsen (In Packet)

6) 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.

7) Communication

- a) Administration Report- Stacy Knudson (In Packet)
 - i) With amount of jobs facilities manager is doing this summer, the board discussed a possible additional incentive or labor help.
 - ii) Survey results for school improvement were mostly positive and had consistent praise and areas of growth; valid and constructive feedback will be taken into consideration for school improvement.

- iii) AdvancED Report
- iv) Indian Education Summary
- b) Athletic Director Report: Garrett Thompson (In Packet)

8) Action Items

- a) Payment of the Bills
 - i) Lisa Rorie moved to approve the payment of the bills. Abe Silvonon seconded the motion. All voting school board members voted unanimously in favor of the motion.
- b) 19-20 Budget Resolution
 - i) Lisa Rorie moved to approve the budget resolution. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.
- c) Policy Updates
 - i) IICA: Field Trips
 - ii) IICA-AR: Field Trip Procedures
 - iii) Lisa Rorie moved to approve the policy updates. Abe Silvonon seconded the motion. All voting school board members voted unanimously in favor of the motion.
- d) Contract Approvals of Certified Staff
 - i) Lisa Rorie moved to approve the contracts for certified staff. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.
- e) HASS Plan Approval
 - i) New water testing requirements and schedule included.
 - ii) Lisa Rorie moved to approve the HASS plan. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.
- f) Discipline Matrix to be added to handbook
 - i) Lisa Rorie moved to approve the discipline matrix. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.
- g) Supplemental Salary Schedule and Substitute custodial schedule
 - i) Stipend schedule for extra duties
 - ii) Lisa Rorie moved to approve the supplemental salary schedule and substitute custodial schedule. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.
- h) Fee Schedule
 - i) Lisa Rorie moved to approve the fee schedule for next year. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.

9) New Business

- a) Mandatory reporter training
 - i) New requirement for board members to be mandatory reporters; a training link will be sent out to board members for next year.
- b) Board Meeting times for next schedule
 - i) Third Wednesday of every month starting in September 2019
 - ii) No meeting in July; Next meeting will be August 7 at 6:30pm

Meeting adjourned 7:40pm at by Ryan Gassner. Next Meeting: August 7, 2019 at 6:30pm