



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

May 16, 2019
Board Packet - Regular Session 6:30pm
AGENDA

- 1) **Meeting Called to Order** at 6:45pm by Ryan Gassner
- 2) **Past Meeting Minutes: April 25, 2019**
 - a) Lisa Rorie moved to approve the passing of the April meeting minutes. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- 3) **Agenda Adjustments**
 - a) Action Item F: Contract Approvals
 - i) Heather Johnson
 - ii) Casey Johnson
 - iii) Jennifer Gentle
 - iv) Gregory Wood
 - b) Action Item G: Contract service approval pending budget approval
 - i) Counseling service by Ishah Roads
 - c) Action Item H: Contracted service approval pending budget approval
 - i) Chinese language 2.5 hours by Marie Bow
 - d) Action Item I: Updated wireless total
 - e) Action Item J: Contract Renewal/ Board Evaluation
 - i) Stacy Knudson
 - f) New Business C: Discussing van purchase options
 - g) Lisa Rorie moved to approve the passing of the agenda adjustments. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- 4) **Informational Items**
 - a) Financial Report: Jackie Olsen (Board Packet)
 - i) Amazon purchases are itemized and on file for public knowledge
- 5) **Interested Party Comments**

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 (packet)
 - b) Athletic Director Report: Garrett Thompson (packet)
- 7) **Action Items**
 - a) Payment of the Bills

- i) Lisa Rorie moved to approve the payment of the bills. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Policy Update
 - i) JFCF-AR (2) Bullying/Harassment Form
 - ii) Stephanie Mekemson moved to approve policy JFCF-AR. Lisa Rorie seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Contract Renewals
 - i) Renew contracts
 - (1) Kathleen Dougherty (3)
 - (2) Michael Ulstad (3)
 - (3) Debby Rariden (3)
 - (4) Matt Bilder (3)
 - (5) Missy Endicott (1)- Removed from the Action items as the board specified they only approve contracts of certified staff members
 - ii) Offer three year contracts
 - (1) Sarah Croy
 - (2) Dani Ulstad with TOSA stipend
 - iii) Lisa Rorie moved to approve the certified contract renewals and three-year contract renewals. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Advancement Procedure
 - i) Procedures for moving students forward a grade because of social/emotional capacity and academic achievement- while ECS had a procedure, this new paperwork streamlines the process.
 - ii) Lisa Rorie moved to approve the passing of the advancement procedure. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- e) Middle School Football position- Abe Silvonen (Volunteer)
 - i) Lisa Rorie moved to approve Abe Silvonen as the MS football coach as a volunteer. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- f) Contract Approvals
 - i) Heather Johnson: 1.0 MS Language Arts, Arts, Home Economics
 - ii) Casey Johnson: 1.0 Part time 5th and CTE Agriculture and Horticulture
 - iii) Jennifer Gentle: 0.75 Instructional Assistant
 - iv) Gregory Wood: 0.5 CTE Woodshop and Industrial Arts
 - v) Lisa Rorie moved to approve the contract approvals. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- g) Contracted Counseling service approval pending budget approval
 - i) Full time contracted counseling service by Ishah Roads
 - ii) Lisa Rorie moved to approve Ishah Roads as a contracted counseling service for the 19-20 school year. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- h) Contracted service approval pending budget approval
 - i) Chinese language 2.5 hours by Marie Bow
 - ii) Lisa Rorie moved to approve Marie Bow as a contracted Chinese language service for the 19-20 school year. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- i) Updated wireless total
 - i) Higher-level equipment have changed the total from 16,000 to 17,642.
 - ii) Lisa Rorie moved to approve the wireless update at 17,642. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- j) Contract Renewal/ Board Evaluation

- i) Stacy Knudson for Principal/Superintendent
- ii) Board discussed the possible need for an option to work from home one day a week as Ms. Knudson is moving to Portland.
- iii) Stephanie Mekemson moved to approve renewing the Superintendent Principal contract with Stacy Knudson with the flexibility of working one day from home a week. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

8) New Business

- a) Policy First Reading
 - i) IICA: Field Trips
 - ii) IICA-AR: Field Trip Procedures
- b) Counseling Contract Approval- already discussed and acted on
- c) Van Purchase possibilities
 - i) 14 passenger van through Ford \$41, 540
 - ii) Neighbors for kids as a possible resource (purchased similar vans through grants)
 - iii) Possible grant funding
 - iv) Insurance for a 12 person bus is 2300 per year- will look into 14 passenger

Meeting adjourned 8:10pm at by Ryan Gassner. Next Meeting: June 13, 2019 at 6:30pm