



**Eddyville Charter School
Board of Directors**

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**May 19, 2021 6:00pm
Board Packet - Regular Session
MINUTES**

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

Administration in Attendance: Stacy Knudson

Board Members Absent:

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

- 1) **Regular Board Meeting Called to Order** by Ryan Gassner at 6:00pm
- 2) **Past Meeting Minutes: April 21, 2021**
 - a) Stephanie Mekemson needs to be placed in attendance
 - b) Abe Silvonon motioned to approve the past meeting minutes, Lisa Rorie seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments**
 - a) Action item C: Board Member Honorary Appointment
Lisa Rorie motioned to approve the agenda adjustments, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- 4) **Informational Items**
 - a) Financial packet- Rhonda Allen
 - i) Projections based on what is encumbered, often not everything comes out
- 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
 - b) Athletic Director Report- Mike Ulstad

7) Consent Agenda

- i) Payment of the Bills
- ii) Policy Update/Second reading: IKF-AR: Graduation Requirements
- iii) Lisa Rorie motioned to approve the consent agenda items, Abe Silvonen seconded. All voting members voted in favor of the motion.

8) Action Items

- a) PWAP installation of the Playground
 - i) Lisa Rorie motioned to approve the installation of the playgroup through PWAP, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- b) Savvas Learning Quote (ELA K-5 for 21-22)
 - i) Quote #1 Savvas all inclusive
 - ii) Quote #2 NW Textbooks
 - iii) Quote #3 Savvas
 - iv) Lisa Rorie motioned to approve quote #2 for NW textbooks, Abe Silvonen seconded. All voting members voted in favor of the motion.
- c) Board Member Honorary Appointment (Larry to Ann Cook)
 - i) The appointment would take place for two meetings until elections take place on June 16 at which point, she would run for position #5.
 - ii) Lisa Rorie motioned to approve the honorary appointment of Ann Cook in position #5 until elections take place. Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

9) New Business

- a) Policy First Readings
 - i) IIBGA Electronic Communications Systems
 - ii) IIBGA-AR Electronic Communications Systems

Meeting adjourned by Ryan Gassner at 6:38 pm. Next Meeting: June 16, 2021 at 6:00pm