



**Eddyville Charter School  
Board of Directors**

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**October 19, 2022- Board Packet  
Regular Session 6pm  
MINUTES**

**Board Members in Attendance:** Stephanie Mekemson, Abe Silvonen, Ryan Gassner, Rebecca Phillips-Sutton, Stuart Imler

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** John Lancaster, Ann Cook

**Meeting Minutes Prepared by Board Clerk:** Dani Ulstad

**Regular Board Meeting Called to Order by Abe Silvonen at 6:00pm**

**1) Past Meeting Minutes: September 21, 2022**

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

**2) Agenda Adjustments NONE**

- a) Consent agenda item C: Voided check approval from June 2021
- b) Stuart Imler motioned to approve the agenda adjustments, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

**3) Informational Items**

- a) Financial Packet September-Doug Byers
- b) Addition to the packet: three voided checks from 2021 found in audit

**4) Interested Party Comments**

- a) Iris Mies: ASB Presentation on Homecoming events
- b) Jody Becker: Senior Project presentation

**5) Communication**

- a) Administration Report- Stacy Knudson
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

- i) Question about campus security updates: the door has been ordered, gates are installed and quotes being formed for door lock blocks

**6) Consent Agenda**

- a) Payment of the Bills
- b) Policy Updates
  - i) JHCCF: Head Lice
- c) Voided checks from June 2021
- d) Stuart Imler motioned to approve the consent agenda, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

**7) Action Items**

- a) RFP Committee Bidding for the Siding Project
  - i) All bids provided by email to RFP committee and are available for viewing but not included in this packet because of length
    - (1) Kenneth Layton
    - (2) Hagen Construction
    - (3) CMH Remodeling
  - ii) Stephanie Mekemson motioned to approve the bid from Hagen Construction, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

**2) New Business**

- a) EFA: Local Wellness Program
- b) GBEA: Workplace Harassment
- c) JGAB: Use of Restraint and Seclusion
- d) KBA: Public Records Requests
- e) KBA-AR: Public Records Requests

**Meeting adjourned at 6:36pm. Next Meeting November 16, 2022 at 6:00pm**