



**Eddyville Charter School**  
**Board of Directors**  
P.O. Box 68  
Eddyville, OR 97343  
Phone: 541.875.2942  
Fax: 541.875.4050

**November 18, 2020 6:00pm**  
**Board Packet - Regular Session**  
**AGENDA**

- 1) Regular Board Meeting Called to Order**
- 2) Executive Session Called to Order 192.660 (2)(a)(b)**
- 3) Regular Board Meeting Called back to Order**
- 4) Past Meeting Minutes: October 21, 2020** Pg. 2-3
- 5) Agenda Adjustments** Pg. 4-13
- 6) Informational Items**
  - a) Financial Packet - October Rhonda Allen
- 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 Pg. 14-15
  - b) Athletic Director Report- Mike Ulstad Pg. 16
- 7) Action Items**
  - a) Payment of the Bills- October
  - b) Policy Updates
    - i) ACB: All Students Belong
    - ii) ACB-AR: Bias Incident Complaint Procedure
  - c) Acceptance of Resignation: Casey Johnson
  - d) Acceptance of Long-Term Sub Contract: Jody Becker
- 8) New Business**

**Next Meeting: December 16, 2020 at 6:00pm**



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**Board of Directors**  
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**October 21, 2020 6:00pm**  
**Board Packet - Regular Session**  
**AGENDA**

- 1) **Regular Board Meeting Called to Order at 6:00pm** by Ryan Gassner
- 2) **Executive Session Called to Order** 192.660 (2)(a)(b at 6:02pm
  
- 3) **Regular Board Meeting Called back to order at 6:20pm**
- 4) **Past Meeting Minutes: August 19, 2020**
  - a) Stephanie Mekemson motioned to approve the past meeting minutes, Lisa Rorie seconded.  
All voting members voted in favor of the motion.
- 5) **Agenda Adjustments (NONE)**
- 6) **Informational Items**
  - a) Financial Packet - August Rhonda Allen
  - b) Financial Packet - September Rhonda Allen
    - i) 21-23 biennium possible deficit in revenue because of fires, covid etc.
    - ii) 20-21 most funds will be okay minus the SIA funding that is about one-third off
    - iii) Ending fund balance is dropping about 20-25k each month due to capital improvements
    - iv) Audit/beginning fund balance is finalized
    - v) Technology encumbrances will soon come out of a grant

**7) 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.

Stephanie Mekemson: Asking when a coach or volunteer comes aboard- how long does that contract last?

Answered: The contract is for the school year but unless the position ended in a poor evaluation/ plan of assistance process, that contract rolls over until they choose to resign or the contract is restructured.

Might look into an operational change that states that the hiring process takes place every year so that all possible applicants can be considered.

**8) Communication**

- a) Administration Report- Stacy Knudson

- i) Additional happenings:
  - (1) K-8 online students will be moving to the Edmentum program to create a more streamlined online system that is self-paced and not virtual due to parent and teacher feedback
  - (2) High school will be on a case by case basis depending on teacher feedback

b) Athletic Director Report- Mike Ulstad

## 9) Action Items

- a) Payment of the Bills- August
  - i) Lisa Rorie motioned to approve the payment of the bills for August, Abe Silvonen seconded. All voting members voted in favor of the motion.
- b) Payment of the Bills- September
  - i) Lisa Rorie motioned to approve the payment of the bills for September, Abe Silvonen seconded. All voting members voted in favor of the motion.
- c) New Hires/ Contract Renewals
  - i) Janet Elmore 0.5 Instructional Assistant
  - ii) Rebekah Borden 1.0 Instructional Assistant
  - iii) Marie Roberts 1.0 FTE IA with 0.43 Teaching Registry
  - iv) Lisa Rorie motioned to approve the new hires and contract renewals of Janet Elmore, Rebekah Borden and Marie Roberts, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- d) Policies (First readings online)
  - (1) GCBDAAGDBDAA
  - (2) GCBDAAGCBDAAR1
  - (3) GCBDAAGCBDAAR2
  - (4) Lisa Rorie motioned to approve the policies above. Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- e) Lincoln County Master Gardener proposal
  - i) Lisa Rorie motioned to approve the Master Gardener proposal, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- f) Soccer Co-op with Newport
  - i) Lisa Rorie motioned to approve the soccer co-op with Newport, Abe Silvonen seconded. All voting members voted in favor of the motion.

## 10) New Business

- a) Policy First Reading
  - i) ACB: All Students Belong
  - ii) ACB-AR: Bias Incident Complaint Procedure
  - iii) Superintendent to publish an equity statement on behalf of the board and the charter school.
- b) Letters on All Students Belong Legislation for Staff, Community and Board

**Meeting Adjourned at 7:07pm by Ryan Gassner. Next Meeting: November 18, 2020 at 6:00pm**



November 6, 2020

TO: Eddyville Charter School Board of Directors  
FROM: Rhonda Allen, LBL-ESD Assistant Business Manager  
RE: October 31, 2020 Financial Statements

Board Members,

Attached you will find the 2020-2021 financial statements through October 31, 2020 which presents actual revenue and expenditures through October 31, 2020 and projected revenue and expenditures through June 30, 2021. The estimated FY20/21 ending fund balance is \$229,719 with \$100,000 of that balance reserved in Contingency.

The district has received \$55,706.44 in ESSER Funds and \$12,363.43 in CDL Funds from Lincoln County School District. These funds are dedicated to necessary PPE, as well as, equipment, and needs for comprehensive distance learning.

There are over 60 districts in the state of Oregon revising ADM estimates. ODE will have the new SSF estimates in the near future. The updates to payments will likely occur in January 2021. This may have an impact on ECS if the revision creates a change in the general purpose rate.

We will continue to monitor the estimated ending fund balance and utilize the available grants to lessen the impact on the general fund.

Please let me know if you have any questions or concerns regarding these statements.

**Eddyville Charter School**  
**General Fund: Statement of Revenue Budget Vs. Actual**  
**For the Fiscal Year 2020-2021**  
**As of 10/31/2020**

Source	2020-2021 Budget	Actual YTD Rev. 10/31/2020	Projected through 6/30/2021	Total Estimated 2020-2021	(Over)/Under Budget	Total Actual 6/30/2020	2019-2020 Budget
<b>SSF Funding</b>							
3101 State School Support Funds	2,598,618	1,043,540	1,603,836	2,647,376	(48,758)	2,492,102	2,446,204
3101 SSF- May Adjustment			-	-	-	-	
<b>Total SSF Funding</b>	<b>2,598,618</b>	<b>1,043,540</b>	<b>1,603,836</b>	<b>2,647,376</b>	<b>(48,758)</b>	<b>2,492,102</b>	<b>2,446,204</b>
<b>Non State School Support Formula Sources</b>							
<b>Local Sources</b>							
1510 Interest on Investments/Bank	2,250	254	3,140	3,394	(1,144)	2,112	1,400
1710 Admissions	4,120	-	3,680	3,680	440	2,680	3,000
1740 Fees	8,460	-	8,460	8,460	-	10,880	3,500
1920 Donations from Private Sources		-	-	-	-	-	2,000
1960 Recovery of Prior Year Exp.		-	-	-	-	-	500
1990 Miscellaneous Local Revenue	20,000	5,978	14,022	20,000	-	44,963	10,000
<b>Total Non Formula Local Sources</b>	<b>34,830</b>	<b>6,231</b>	<b>29,303</b>	<b>35,534</b>	<b>(704)</b>	<b>60,634</b>	<b>20,400</b>
<b>Other Sources</b>							
5400 Beginning Fund Balance	400,000	369,736	-	369,736	30,264	600,599	600,599
<b>Total Other Sources</b>	<b>400,000</b>	<b>369,736</b>	<b>-</b>	<b>369,736</b>	<b>30,264</b>	<b>600,599</b>	<b>600,599</b>
<b>Total Non SSF Revenue</b>	<b>434,830</b>	<b>375,967</b>	<b>29,303</b>	<b>405,270</b>	<b>29,560</b>	<b>661,233</b>	<b>620,999</b>
<b>Total Resources</b>	<b>\$ 3,033,448</b>	<b>\$ 1,419,507</b>	<b>1,633,139</b>	<b>\$ 3,052,646</b>	<b>\$ (19,198)</b>	<b>\$ 3,153,335</b>	<b>\$ 3,067,203</b>
				Less Estimated Requirements	\$ (2,822,927)		
				<b>Estimated Ending Fund Balance</b>	<b>\$ 229,719</b>		

**Eddyville Charter School**  
**General Fund: Statement of Expenditures Budget Vs. Actual**  
**For the Fiscal Year 2020-2021**  
**As of 10/31/2020**

Function	Adopted 2020-2021 Budget	Actual YTD Exp. 10/31/2020	Projected through 6/30/2021	Total Estimated 2020-2021	(Over)/ Under Budget	% Committed	Total Actuals 6/30/2020
<b>Instruction</b>							
			-				
1111 Elementary, K-6	702,167	111,366	523,470	634,837	67,330	90.41%	644,867
1113 Elementary Extracurricular	1,715	336	1,379	1,715			1,182
1121 Middle/Junior High Programs	321,399	46,074	275,325	321,399	-	100.00%	336,479
1122 Middle/Junior High School Extracurricular	17,140	1,008	14,028	15,036	2,104	87.72%	20,845
1131 High School Programs	461,387	83,266	378,989	462,255	(868)	100.19%	437,247
1132 High School Extracurricular	85,341	9,498	75,843	85,341	-	100.00%	69,464
<b>Total Instruction</b>	<b>1,589,149</b>	<b>251,547</b>	<b>1,269,035</b>	<b>1,520,582</b>	<b>68,567</b>		<b>1,510,085</b>
<b>Support Services</b>							
2122 Counseling Services	1,000	-	1,000	1,000	-		66,320
2130 Health Services	98,331	15,871	82,460	98,331	-	100.00%	81,041
2210 Improvement of Instruction Services	2,000	2,911	-	2,911	(911)	145.53%	-
2230 Assessment & Testing	3,000	-	3,000	3,000	-		-
2240 Staff Development	6,000	573	5,427	6,000	-		553
2310 Board of Education	72,932	44,294	14,687	58,980	13,952	80.87%	54,801
2321 Office of the Superintendent Services	94,820	29,909	64,911	94,820	-	100.00%	88,257
2411 Office of the Principal Services	220,836	48,629	160,833	209,463	11,373	94.85%	244,159
2520 Fiscal Services	48,770	48,415	1,142	49,557	(787)	101.61%	49,079
2541 Repair & Maintenance Services	-	317		317			
2542 Maintenance	431,262	107,982	274,279	382,262	49,000	88.64%	412,486
2552 Transportation	229,575	12,369	217,206	229,575	-	100.00%	168,708
2640 Staff Accounting Services	77,356	25,972	52,720	78,691	(1,335)	101.73%	77,513
2660 Technology	58,417	20,342	67,096	87,438	(29,021)	149.68%	29,916
<b>Total Support Services</b>	<b>1,344,299</b>	<b>357,583</b>	<b>944,762</b>	<b>1,302,344</b>	<b>42,272</b>		<b>1,272,833</b>
<b>Other Requirements</b>							
		-					
5200 Transfers of Funds	-	-	-	-	-		-
6000 Contingency	100,000	-	-	-	100,000	0.00%	-
<b>Total Other Requirements</b>	<b>100,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>100,000</b>		<b>-</b>
<b>Total Requirements</b>	<b>\$ 3,033,448</b>	<b>\$ 609,130</b>	<b>\$ 2,213,797</b>	<b>\$ 2,822,927</b>	<b>\$ 210,838</b>		<b>\$ 2,782,918</b>

**Eddyville Charter School**  
**Other Funds: Statement of Revenue Expenditures Budget Vs. Actual**  
**For the Fiscal Year 2020-2021**  
**As of 10/31/2020**

<b>Fund</b>	<b>Description</b>	<b>Beginning Fund Balance as of 7/1/2020</b>	<b>YTD Revenue</b>	<b>YTD Expenditures</b>	<b>Balance as of 10/31/2020</b>
206	Siletz Tribal Charities	1,178.00	0.00	<b>1,178.00</b>	0.00
211	Aspire Grant	83.48	0.00	<b>426.86</b>	-343.38
212	BLM Grant L16AC00309	-1,724.08	4,459.53	<b>3,410.93</b>	-675.48
213	STCCF - Independing Reading	54.14	0.00	<b>54.14</b>	0.00
220	ESSER	0.00	4,998.03	<b>29,218.56</b>	-24,220.53
228	Carl Perkins Grant	-2,236.48	2,235.06	<b>-1.42</b>	0.00
229	CTE Revitalization	-50,318.63	82,474.38	<b>63,521.72</b>	-31,365.97
230	Saw Shop Grant	0.00	0.00	<b>0.00</b>	0.00
251	Student Investment Act	0.00	2,136.52	<b>6,198.93</b>	-4,062.41
255	CDL Grant	0.00	0.00	<b>13,368.18</b>	-13,368.18
272	Emergency Preparedness	162.91	0.00	<b>0.00</b>	162.91
273	MidWay Foundation	1,218.00	0.00	<b>0.00</b>	1,218.00
274	Outdoor School	0.00	0.00	<b>0.00</b>	0.00
277	STCCF/Medical Responder Class	0.00	0.00	<b>0.00</b>	0.00
278	Oregon State Credit Union Mini Grants	385.81	0.00	<b>0.00</b>	385.81
281	STCCF/Basketball Uniforms & Storage	0.00	0.00	<b>0.00</b>	0.00
282	Three Rivers Foundation	1,780.11	0.00	<b>1,780.11</b>	0.00
283	STCCF/Science & Body Systems	0.00	0.00	<b>0.00</b>	0.00
284	Clemens Fondation- Weight Room	0.00	0.00	<b>0.00</b>	0.00
285	Or Association Woodturns Grant	0.00	0.00	<b>0.00</b>	0.00
286	Selco CU Creater Learning Grant	-17.94	0.00	<b>-17.94</b>	0.00
287	Take It To The Court Grant	10,000.00	0.00	<b>10,000.00</b>	0.00
288	STCCF Health Center	0.00	4,500.00	<b>1,999.96</b>	2,500.04
298	High School Success	-53.20	53.20	<b>13,509.16</b>	-13,509.16
299	Student Body Funds	40,545.42	2,596.89	<b>3,415.90</b>	39,726.41
400	Capital Project Funds	353,217.58	0.00	<b>16,918.50</b>	336,299.08
<b>Totals</b>		<b>354,275.12</b>	<b>103,453.61</b>	<b>164,981.59</b>	<b>292,747.14</b>

**Eddyville Charter School**  
**YTD Appropriations**  
**For the Fiscal Year 2020-2021**  
**As of 10/31/2020**

<b>Fund</b>	<b>Appropriations</b>	<b>Resolutions</b>	<b>YTD</b>	<b>Encumbrances</b>	<b>Totals</b>	<b>(Over)/Under Budget</b>
<b>General Fund, 100</b>						
1000 Instruction	\$ 1,589,149		\$ 251,547	\$ 1,083,227	\$ 1,334,774	\$ 254,375
2000 Support Services	\$ 1,344,299		\$ 357,583	\$ 486,838	\$ 844,421	\$ 499,878
6000 Contingency	\$ 100,000		\$ -	\$ -	\$ -	\$ 100,000
<b>Sub Totals</b>	<b>\$ 3,033,448</b>	<b>\$ -</b>	<b>\$ 609,130</b>	<b>\$ 1,570,066</b>	<b>\$ 2,179,196</b>	<b>\$ 854,252</b>
<b>Special Funds, 200</b>						
1000 Instruction	\$ 143,895		\$ 46,963	\$ 26,862	\$ 73,826	\$ 70,069
2000 Support Services	\$ 274,723		\$ 85,117	\$ 109,641	\$ 194,758	\$ 79,965
4000 Building Acquisition	\$ 75,000		\$ 12,567	\$ -	\$ -	\$ 75,000
5200 Transfers	\$ -		\$ -	\$ -	\$ -	\$ -
<b>Sub Totals</b>	<b>\$ 493,617</b>	<b>\$ -</b>	<b>\$ 144,647</b>	<b>\$ 136,503</b>	<b>\$ 268,584</b>	<b>\$ 225,033</b>
<b>Student Body Funds, 299</b>						
1000 Instruction	\$ 84,393		\$ 3,416	\$ 826	\$ 4,242	\$ 80,151
<b>Sub Totals</b>	<b>\$ 84,393</b>	<b>\$ -</b>	<b>\$ 3,416</b>	<b>\$ 826</b>	<b>\$ 4,242</b>	<b>\$ 80,151</b>
<b>Capital Projects, 400</b>						
2000 Support Services	\$ -		\$ 2,051.00	\$ 4,827	\$ 6,878	\$ (6,878)
4000 Facility Construction	\$ 353,218		\$ 14,868	\$ 1,253	\$ 16,120	\$ 337,098
<b>Sub Totals</b>	<b>\$ 353,218</b>	<b>\$ -</b>	<b>\$ 16,919</b>	<b>\$ 6,080</b>	<b>\$ 22,998</b>	<b>\$ 330,220</b>
<b>Totals</b>	<b>\$ 3,964,676</b>	<b>\$ -</b>	<b>\$ 774,111</b>	<b>\$ 1,713,474</b>	<b>\$ 2,475,019</b>	<b>\$ 1,489,657</b>



## Eddyville Charter School, Inc.

### Reprint Check Listing

Fiscal Year: 2020-2021

**Criteria:**

Bank Account: OR State CU - Checking 618680-8000

From Date: 10/01/2020

To Date: 10/31/2020

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
862	10/13/2020	ALARM SOLUTIONS INC.	\$90.00	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
863	10/13/2020	AMAZON.COM	\$587.71	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
864	10/13/2020	ArmorZone Athletic	\$1,261.09	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
865	10/13/2020	Cerium Networks INC.	\$2,104.98	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
866	10/13/2020	CONSUMERS POWER INC	\$807.35	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
867	10/13/2020	Copeland Lumber Co	\$618.21	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
868	10/13/2020	DAHL DISPOSAL SERVICE	\$898.40	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
869	10/13/2020	ENDICOTT, MELISSA	\$21.99	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
870	10/13/2020	HOME DEPOT	\$1,443.53	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
871	10/13/2020	INDUSTRIAL WELDING SUPPLY	\$5.00	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
872	10/13/2020	Lincoln County Sheriff's Office	\$15.00	1044	Printed	Expense	<input type="checkbox"/>		
873	10/13/2020	LINN BENTON TRACTOR CO	\$47.11	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
874	10/13/2020	LOOMIS, GUS	\$98.91	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
875	10/13/2020	Mainline Pump & Irrigation LLC	\$85.00	1044	Printed	Expense	<input type="checkbox"/>		
876	10/13/2020	OREGON DEPARTMENT OF EDUCATION	\$118.00	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
877	10/13/2020	PIONEER TELEPHONE CO	\$1,342.80	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
878	10/13/2020	SAIF	\$1,306.45	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
879	10/13/2020	SCHOOL SPECIALTY I	\$251.40	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
880	10/13/2020	STAPLES ADVANTAGE	\$808.53	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
881	10/13/2020	XEROX CAPITAL SERVICES	\$584.73	1044	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
882	10/22/2020	AMAZON.COM	\$81.15	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
883	10/22/2020	ANALYTICAL LABORATORY & CONSULTANTS	\$290.00	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
884	10/22/2020	Arc Light Dynamics LLC	\$17,995.00	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2020-2021

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 10/01/2020

To Date: 10/31/2020

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
885	10/22/2020	Best Pots	\$114.00	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
886	10/22/2020	BSN Sports	\$2,197.65	1049	Printed	Expense	<input type="checkbox"/>		
887	10/22/2020	Cascade Radon	\$4,973.57	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
888	10/22/2020	COASTAL REFRIGERATION	\$155.00	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
889	10/22/2020	Earth20	\$63.49	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
890	10/22/2020	ENDICOTT, MELISSA	\$68.21	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
891	10/22/2020	NORTHWEST TEXTBOOKS DEPOSITORY	\$365.55	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
892	10/22/2020	PAGE	\$555.00	1049	Printed	Expense	<input type="checkbox"/>		
893	10/22/2020	Rowley's Towing	\$453.75	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
894	10/22/2020	SMEED COMMUNICATIONS SERVICES	\$630.00	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
895	10/22/2020	STAPLES ADVANTAGE	\$46.03	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
896	10/22/2020	Western States Electrical Construction	\$1,586.00	1049	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
897	10/22/2020	Wood, Greg	\$207.00	1049	Printed	Expense	<input type="checkbox"/>		
898	10/23/2020	OBTESHKA, TERRY L	\$785.35	7	Printed	Payroll	<input checked="" type="checkbox"/>	10/31/2020	
899	10/23/2020	BORREGO, RICARDO	\$1,461.53	7	Printed	Payroll	<input checked="" type="checkbox"/>	10/31/2020	
900	10/23/2020	BILDER, MATTHEW TYLER	\$3,319.82	7	Printed	Payroll	<input checked="" type="checkbox"/>	10/31/2020	
901	10/23/2020	Borden, Rebekah J	\$1,032.19	7	Printed	Payroll	<input checked="" type="checkbox"/>	10/31/2020	
902	10/23/2020	Elmore, Janet	\$189.63	7	Printed	Payroll	<input type="checkbox"/>		
903	10/23/2020	AMERICAN FIDELITY HEALTH SERVICES ADMIN	\$150.00	1057	Printed	Payroll Ded	<input type="checkbox"/>		

Total Amount: \$49,216.11

End of Report

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2020-2021

Criteria:

Bank Account: OR State CU - Student Body Checking  
618680-8001

From Date: 10/01/2020

To Date: 10/31/2020

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
98	10/13/2020	ArmorZone Athletic	\$258.91	1045	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
99	10/13/2020	Carson	\$13.70	1045	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	
100	10/22/2020	AMAZON.COM	\$204.80	1050	Printed	Expense	<input checked="" type="checkbox"/>	10/31/2020	

Total Amount: \$477.41

End of Report

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2020-2021

From: 7/1/2020 To: 10/31/2020

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
703 Classroom Supplies	.00	420.00	.00	420.00	.00	420.00
704 Locker Fee	1,248.73	.00	.00	1,248.73	.00	1,248.73
716 MS/HS Field Trip (6-12)	549.85	.00	.00	549.85	.00	549.85
719 Activities Bus	145.00	.00	.00	145.00	.00	145.00
720 Elem Athletics	1,682.98	160.00	.00	1,842.98	.00	1,842.98
721 Boys BB	964.27	.00	.00	964.27	.00	964.27
722 Girls BB	828.23	.00	.00	828.23	.00	828.23
724 VB	1,500.94	.00	.00	1,500.94	(306.25)	1,194.69
725 Track	755.21	.00	.00	755.21	.00	755.21
727 Cheer	1,054.05	.00	.00	1,054.05	.00	1,054.05
728 Gate Receipts	442.00	.00	.00	442.00	.00	442.00
729 Pay to Play	1,305.00	225.00	.00	1,530.00	.00	1,530.00
730 Football	1,698.91	.00	(1,698.97)	(.06)	.00	(.06)
748 PE Locker/Towel Fee 6-12	.00	.00	.00	.00	.00	.00
749 Technology Fee	.00	1,700.00	.00	1,700.00	.00	1,700.00
750 Art	16.05	.00	.00	16.05	.00	16.05
751 Drumming	129.03	.00	.00	129.03	.00	129.03
752 Hobby Hour	128.47	.00	.00	128.47	.00	128.47
754 Yearbook/Annual	586.12	.00	.00	586.12	.00	586.12
755 Concessions	573.26	.00	.00	573.26	.00	573.26
756 Foods	409.22	.00	.00	409.22	.00	409.22
757 Horticulture	2,371.10	.00	.00	2,371.10	.00	2,371.10
760 PAADA/OHANA	4,281.88	.00	(943.80)	3,338.08	.00	3,338.08

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2020-2021

From: 7/1/2020 To: 10/31/2020

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
761 Student Incentives	2,019.40	76.89	(230.34)	1,865.95	.00	1,865.95
763 BLM	1,561.61	.00	.00	1,561.61	.00	1,561.61
764 Drama	391.00	.00	.00	391.00	.00	391.00
765 Leadership	1,670.28	.00	.00	1,670.28	.00	1,670.28
766 EMR	70.00	.00	.00	70.00	.00	70.00
778 Sixth/Seventh/Eighth Grade	159.99	.00	.00	159.99	.00	159.99
779 Elementary General	2,720.47	.00	.00	2,720.47	.00	2,720.47
780 Kindergarten	797.93	.00	.00	797.93	.00	797.93
781 First Grade	1,216.11	.00	(105.45)	1,110.66	.00	1,110.66
782 Second Grade	1,433.69	.00	(161.50)	1,272.19	.00	1,272.19
783 Third Grade	254.77	.00	(105.45)	149.32	.00	149.32
784 Fourth Grade	1,191.38	.00	(10.00)	1,181.38	.00	1,181.38
785 Fifth Grade	193.19	.00	.00	193.19	.00	193.19
787 Class of 2022	3,704.89	.00	.00	3,704.89	.00	3,704.89
788 Class of 2021	1,080.83	15.00	.00	1,095.83	.00	1,095.83
789 Class of 2020	126.00	.00	7.59	133.59	.00	133.59
790 Class of 2019	362.34	.00	.00	362.34	.00	362.34
800 Class of 2023	106.68	.00	.00	106.68	.00	106.68
801 Class of 2024	357.16	.00	.00	357.16	.00	357.16
850 Coffee Shop	.00	.00	.00	.00	.00	.00
<b>GRAND TOTALS</b>	<b>40,088.02</b>	<b>2,596.89</b>	<b>(3,247.92)</b>	<b>39,436.99</b>	<b>(306.25)</b>	<b>39,130.74</b>

End of Report

**Administrative Report  
November 2020**

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**Academic/Student Programs**

- ELD/ELL operations now under ECS development and implementation. Previously provided and managed by LCSD. ECS Staff member currently trained for ELPA, assigned to testing administration and weekly required instructional minutes.
- TAG operations under ECS development and implementation. Previously provided and managed by LCSD. Currently working with LCSD for resources, curriculum and guidance. Testing will be administered in Fe. For all students in grades 3 and 7. Once students are identified through multiple data points and criteria, they will always be TAG and receive services. ECS is currently looking for a TAG coordinator to serve students.
- Working closely with First Student and our PBIS model for student supports. Bus suspensions during this pandemic/stress-filled time is our last resort.
- Daily monitoring and surveillance (walking campus and common traffic flow regions at a higher frequency) of drop off, instruction time, recess, passing time, meals and dismissal protocols to ensure staff and student safety. Updates and adjustments for mitigation are assessed and implemented as needed. Most recent changes are removing tables in lower elementary and replacing with individual desks, plexi shields placed at shared spaces while still enforcing mask use, painting outdoor spacing signals and mask break areas for recess, tents for drop off and pick up times, increased sanitation and cleaning schedules and logs for each room/area for tracking and removing shields as a common/acceptable face covering.
- Updated Health Center protocols have also been shared frequently as changes from OHA and CDC are frequently being updated. We are also meeting weekly with Lincoln County Health on Wednesdays and Benton County Health on Thursdays via zoom calls.
- Actively working with Oregon Rural Network mentors for implementing ECRI (enhanced core reading instruction) for grades K-2. Introductory training was well-received and a Friday training is being set for December/January. We will implement semester 2. We are also visiting a K-5 curriculum to align with our 6<sup>th</sup>-12<sup>th</sup> My Perspectives line.
- K-12 staff are working on weekly teams for vertical alignment in the following areas: ELA, Math, Social Studies and Science. This will take all year. Next year we can dive deeper into cross curricular alignment and efficiencies.
- State testing is still on schedule per ODE guidance. Kindergarten assessments and graduates of 2021 are exempt from testing and essential skills. NAEP testing will also take place for ELA and math in the 8<sup>th</sup> grade in 2021. More materials and opt out documents will go home in early January.

**Administrative / Facilities**

- Collaborative weekly Admin. Meetings to address staff, program and facility needs. This includes the Superintendent/Principal, Dean, Office Mgr., Business Mgr., Nurse, Counselor, Facilities Mgr. and Athletic Director.
- Weekly LPHA meetings in Lincoln and Benton Counties.
- Weekly COSA meetings – State off the Record and RSSL updates/guidance.

- Weekly ODE/Charter meetings
- Monthly OASSA/OASE state executive committee meetings
- Weekly internal updates and communication pushed out to staff with critical safety reminders, protocols to follow and schedules.
- Monthly Rural Oregon Network meetings and trainings/collaboration sessions
- Monthly Inflexion team meetings for holistic vision work with graduate plans and post-secondary work for our ECS students.
- Extensive meetings with ODE in response and collaboration on ODE complaints of non-compliance. All complaints have been closed and we continue to work with them and our partners to ensure safety protocols are implemented and followed per RSSL and current county metrics where all students and staff live.
  - We are working on a complaint/question/concern forum where people with concerns or questions can email a team at ECS. ECS will then review weekly and send out a statement addressing each concern or shared concerns. This will be in place within the next week.
- Quarter 1 parent/guardian feedback survey was conducted the first week of Nov. Feedback is always helpful and taken into consideration with adjustments to our systems. It did present that most families are thankful and grateful for our staff working so hard to instruct students on site and online. Most, more than 75%, felt their student(s) were adequately or extremely well served during instructional times and after school/office hour times. Less than 8% felt their students' needs were not being met at all. Inequities were also discussed between online and onsite students and that has been a big push behind our transition K-8 to conduct online instruction through the accredited Edmentum Exact Path for K-5 and Courseware for 6-8. Staff are still engaged daily for those who wish to take advantage. Tutor sessions are also available and being heavily used. Areas of concern are ensuring mask or face covering use. This is a task we work on every single day as a team. We will continue to enforce and ensure this safety measure. Less than 5% stated they were upset that shields were allowed, but now they are not per ODE's latest updated and we have removed them from ECS. Very few/limited cases exist per medical need, which is allowable under ODE's latest RSSL guidance.
  - Our next opportunity for formal feedback will be at the end of Semester 1/ late January.
- ECS is moving forward with Gerding Construction for our column replacement in the gymnasium. Seismic Rehab. didn't approve us as a recipient, so we must move forward with our 5-year plan on building improvements. We will be presenting this need to LCSD as they own the building and receive 20% of ADM per charter agreement for administrative responsibilities.
- ESD's Rhonda Allen and I are trying to coordinate a meeting with LCSD to begin a collaborative approach to facility improvements necessary for equitable access to education and instruction for all students.
- ECS Admin/Business worked with ESD to ensure appropriate allocation of expenditures to grant monies vs. general fund to reflect a more accurate EFB. We discovered several salaries needing attention and proper coding corrections. We also discovered our monthly payments from LCSD appear to be short 8,000 per our ADM. We are currently looking into those errors/corrective measures.



## November Board Report | Athletics

Nothing much new to report athletics-wise, as we await the decision from OSAA to see if they are planning to officially move into Season 2 (starting December 28<sup>th</sup>). Season 2 includes basketball for us (boys and girls) and we have a plan as a league to do middle school at the same time.

Season 1 workouts have gone well for the high school teams who participated, and it has been great to see kids in our gym and on our field participating in sports again.

Currently, the only other school in our league with high school students in person is Alsea, so if the OSAA decision lands not in favor of progressing with Season 2, we may need to get creative with contests with Alsea in a variety of sports. We will try and have something for our kids, no matter what. It just may not look the same as traditional sport seasons if the OSAA decides not to move forward with Season 2.

OSAA will announce their decision on December 7<sup>th</sup>. We've got schedules in place for middle and high if they decide to move forward with it.

Go Eagles!

Mike Ulstad, Athletic Director