



**Eddyville Charter School  
Board of Directors**

P.O. Box 68  
Eddyville, OR 97343  
Phone: 541.875.2942  
Fax: 541.875.4050

**April 20, 2022 6:00pm  
Board Packet - Regular Session  
MINUTES**

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

**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: March 16, 2022**
  - a) Ann Cook motioned to approve the past meeting minutes, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments**
  - a) Action Item B: Salary Schedule Proposal
  - b) Stuart Imler motioned to approve agenda adjustments, John Lancaster seconded. All voting members voted in favor of the motion.
- 4) **Informational Items**
  - a) Financial Packet March- Rhonda Allen
    - i) In the process of the 22-23 budget proposal for May 18, 2022
    - ii) Increased ending fund balance because of minimal encumbrances
    - iii) 279k transferred to capital improvement fund for the siding project
    - iv) New fund added (253) for Eddyville Scholarship Fund from Jill Whisler's project
- 5) **Interested Party Comments**
  - a) Jill Whisler and Abbe Schneider: senior trip
    - i) Camp Dakota- paintball, zip lining, ropes course; an itinerary, budget, list of chaperones and cabins was included for the board members review
    - ii) The board doesn't officially need to approve but do approve unofficially
  - b) Ann Cook: Booster Club Spring Bingo
    - i) Anyone interested in helping out can donate bingo prizes before May 5

## **6) Communication**

- a) Administration Report- Stacy Knudson
  - i) Reading groups with Dani Ulstad are going well and we are seeing growth across the grades in reading with reading groups and the teacher's diligent work with the new curriculum and ECRI systems
  - ii) Front entryway project won't have to get an RFP because of its lower anticipated budget (under 100K)
    - (1) The board expressed a desire in making the renderings public before the project takes place
  - iii) Erins Law training and risk management trainings to take place for all staff
  - iv) Summer learning grants (3 separate grants) allotted and planning is taking place
  - v) Dr. Gray to come visit on May 19 after meeting with Stacy Knudson to see the positive happenings at Eddyville
  - vi) Stacy Knudson to give her annual report the LCSD school board on May 10
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

## **7) Consent Agenda**

- a) Payment of the Bills
  - i) Ann Cook motioned to approve the consent agenda, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

## **8) Action Items**

- a) Proposed 22-23 Calendar
  - i) Stephanie Mekemson motioned to approve the proposed 22-23 calendar, Abe Silvonon seconded. All voting members voted in favor of the motion.
- b) New Salary Schedule proposal
  - i) Rebecca Phillips-Sutton motioned to approve the salary schedules for the classified, facilities and confidential staff, Stuart Imler seconded. All voting members voted in favor of the motion.

## **9) New Business**

- a) Policy Updates
  - i) IKF-AR: Graduation Requirements

**Meeting adjourned by Stephanie Mekemson at 7:07pm. Next Meeting May 18, 2022 at 6:00pm, Budget Meeting at 5:00pm**