



**Eddyville Charter School
Board of Directors**

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**June 15, 2022 6:00pm
Board Packet - Regular Session
MINUTES**

Board Members in Attendance: Stuart Imler, Ann Cook, Stephanie Mekemson, Ryan Gassner

Administration in Attendance: Stacy Knudson

Board Members Absent: John Lancaster, Rebecca Phillips-Sutton, Abe Silvonen

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

- 1) **Budget Hearing Called to Order** by Stephanie Mekemson at 6:00pm
 - a) Resolution 21.22.02 (to adopt the budget and make appropriations for 22-23)
 - b) Stephanie Mekemson motioned to approve Resolution 21.22.02 to adopt the budget
 - c) Budget meeting adjourned at 6:01pm

- 2) **Regular Board Meeting** Called to Order by Ryan Gassner at 6:02pm

- 3) **Past Meeting Minutes: May 18, 2022**
 - a) Stephanie Mekemson motioned to approve the past meeting minutes, Ann Cook seconded.
All voting members voted in favor of the motion.

- 2) **Agenda Adjustments**
 - a) New business b) School safety
 - b) New business c) Trap shooting club
 - c) New business d) COSA Board Training
 - d) New business e) School Improvement Plan
 - e) Action Item e) Resignation of Betsy Brooks as FTE 1.0
 - f) Stephanie Mekemson motioned to approve the agenda adjustments, Stuart Imler seconded. All voting members voted in favor of the motion

- 4) **Informational Items**
 - a) Financial Packet- Rhonda Allen
 - b) Change in revenue balance from Lincoln County bumps up ending fund balance

- c) State of Oregon funds looking to increase in the 22-23 year

5) Interested Party Comments

6) Communication

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

7) Action Items

- a) Payment of the Bills
 - i) Stephanie Mekemson motioned to approve the payment of the bills, Ann Cook seconded. All voting members voted in favor of the motion.
- b) Resolution 21.22.01 (to transfer appropriations for 21-22)
 - i) Stephanie Mekemson motioned to approve Resolution 21.22.01, Stuart Imler seconded. All voting members voted in favor of the motion.
- c) Acceptance of Logan LaVaque (22-23 MS ELA/Elective position)
 - i) Stephanie Mekemson motioned to approve the acceptance of Logan LaVaque, Stuart Imler seconded. All voting members voted in favor of the motion.
- d) Acceptance of Tikola Miller (22-23 IA position)
 - i) Ann Cook motioned to approve the acceptance of Tikola Miller, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- e) Resignation of Betsy Brooks as FTE 1.0
 - i) Stephanie Mekemson motioned to approve the resignation of Betsy Brooks at a 1.0 FTE, Stuart Imler seconded. All voting members voted in favor of the motion.

8) New Business

- a) July Meeting date: July 20, 2022
- b) School safety
 - i) Conversation to increase school safety in light of recent events
- c) Trap shooting club
 - i) Hunters Safety, CPR/First aid course conversation in the second semester
 - ii) Dave Boyce to come talk about competing trap shooting club. All fees would be paid for but they need an affiliated school.
- d) COSA Board Training
 - i) Possible August board meeting training
- e) School Improvement plan
 - i) To be emailed to the board

Next Meeting August 10, 2022 at 6:00pm