



**Eddyville Charter School
Board of Directors**

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**March 16, 2022 6:00pm
Board Packet - Regular Session
MINUTES**

Board Members in Attendance: Stuart Imler, Rebecca Phillips-Sutton, Ann Cook, Stephanie Mekemson

Administration in Attendance: Stacy Knudson

Board Members Absent: John Lancaster, Abe Silvonen, Ryan Gassner

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

1) Regular Board Meeting Called to Order by Stephanie Mekemson at 6:00pm

2) Past Meeting Minutes: February 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) New Business B request by Stephanie Mekemson: Exit Interviews
- b) Stuart Imler motioned to approve the past meeting minutes, Ann Cook seconded. All voting members voted in favor of the motion.

4) Informational Items

- a) Financial Packet February- Rhonda Allen
 - i) Ask about signing past student body account funds to other accounts
 - ii) Ending fund balance is staying steady in the \$350-400K range
 - iii) Grant funds are being drawn against monthly for reimbursement
 - iv) \$269,178 was transferred from the general fund to the capital improvement fund for purposes of the siding project (these were budgeted funds)
 - v) Budget appropriations are all within in spending limits

5) Interested Party Comments

- a) NONE

6) Communication

- a) Administration Report- Stacy Knudson
 - i) Attendance numbers are still lower than desired; this is in line with national climate
 - ii) Student testing to take place soon, opt outs are available
 - iii) High School ski and snowboard club trip was a success
 - iv) Request for Proposal for the siding project is progressing
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

7) Consent Agenda

- a) Payment of the Bills
- b) Policy updates- Second readings
 - i) DH: Loss Coverage (1)
 - ii) GBA AR: Veteran's Preference (2)
 - iii) GBL: Personnel Records (2)
 - iv) GCBDA/GDBDA-AR (1) Oregon Family Leave (10)
- c) Contract Renewals: 3 year contracts
 - i) Matthew Bilder
 - ii) Kathleen Harrington
 - iii) Danielle Ulstad
 - iv) Michael Ulstad
 - v) Abigail Warren
- d) Contract Renewals: 1 year contracts
 - i) Jody Becker
 - ii) Alain Brown
 - iii) Amy Conner
 - iv) Rebecca Duprau
 - v) Sarah-Ann Hall
 - vi) Dalynn Shinholster
 - vii) Betsy Brooks
 - viii) Lisa Lackey
 - ix) Karla Pearson
 - x) Ishah Roads-Pultz
 - xi) Greg Wood
- e) Rebecca Phillips-Sutton motioned to approve the consent agenda, Ann Cook seconded. All voting members voted in favor of the motion.

8) Action Items

- a) Licensed Staff Resignation: Marie Roberts
 - i) Rebecca Phillips-Sutton motioned to approve the resignation of Marie Roberts, Stuart Imler seconded. All voting members voted in favor of the motion.
- b) Licensed Staff Resignation: Jill Whisler
 - i) Rebecca Phillips-Sutton motioned to approve the resignation of Jill Whisler, Stuart Imler seconded. All voting members voted in favor of the motion.

9) New Business

- a) Senior Project Credit Requirement Discussion

- i) Currently 1.0 credit requirement for Eddyville seniors and takes place during a dedicated class period
 - ii) Mixed reviews from past and current parents about it's need for graduation
 - iii) Board members that have sat in on the panel really enjoyed it and felt it necessary for graduation
 - iv) Ongoing discussion about possibly changing to 0.5 credit (first reading new policy IKF-AR at next meeting)
- b) Exit Interviews
- i) Stacy to reach out to find a form/process for an exit interview with administration and/or board

Meeting adjourned by Stephanie Mekemson at 7:13pm. Next Meeting April 20, 2022 at 6:00pm