



**Eddyville Charter School  
Board of Directors**

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**September 15, 2021 6:00pm  
Board Packet - Regular Session  
MINUTES**

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

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Abe Silvonon

**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: August 11, 2021**
  - a) Rebecca Phillips-Sutton motioned to approve the past meeting minutes, Ann Cook seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments**
  - a) Action item B: Horticulture Chickens
  - b) 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
- 5) **Interested Party Comments**
  - a) Greg Wood: Because of an \$8k donation, several machines need to be surplused. He has a buyer for \$800 and is asking that the board approve the surplus.
  - b) Jill Whisler: Through senior project advising, she found that Lincoln County has about 90 scholarships, 45 of which are not open to Eddyville students. Jill would like to spearhead the process of creating an Eddyville-specific scholarship foundation. She is currently looking for donors open to providing a scholarship.
- 6) **Communication**
  - a) Administration Report and goals- Stacy Knudson
  - b) Athletic Director Report- Karla Pearson

c) Facilities Manager Report- Danny Wheeler

**7) Consent Agenda**

- i) Payment of the Bills
- ii) CTL chromebooks Quote Approval (email voted, included for minutes purposes)
- iii) Cascade Caseworks Cabinetry Quote Approval (email voted, included for minutes purposes)
  - (1) Stephanie Mekemson motioned to approve the consent agenda items, Stuart Imler seconded. All voting members voted in favor of the motion.

**8) Action Items**

- a) Surplus old shop equipment
  - i) \$800 to Hagen Construction for surplus machinery
  - ii) Stephanie Mekemson motioned to approve the surplus of the old shop equipment, Stuart Imler seconded. All voting members voted in favor of the motion.
- b) Agriculture Business Chickens
  - i) Chickens would be raised and eggs sold/used for cooking class depending on PACE instructions.
  - ii) Stephanie Mekemson motioned to approve the chickens for the horticulture/agriculture class, Stuart Imler seconded. All voting members voted in favor of the motion.

**Meeting adjourned by Ryan Gassner at 6:56 pm. Next Meeting: October 20, 2021 at 6:00pm**