

Eddyville Charter School
Board of Directors
Meeting Minutes

July 27, 2017

Board Members in Attendance: Patty Kinion, Ryan Gassner, Lisa Rorie, Kevin Bales, Larry Cook, Ashley Conner, Dwan Loomis

Administrative in Attendance: Missy Endicott, Stacy Knudson, Clint Raever

1. Meeting Called to Order by Patty Kinion at 6:30pm
2. Agenda Adjustments: Under New Business add Introduction of Clint Raever and Stacy Knudson, Add under Old Business; Mission Statement
3. Approval of Agenda: Kevin Bales makes a motion to approve agenda; Lisa Rorie seconded the motion. Motion passed unanimously.
4. Approval of Consent Agenda: Kevin Bales makes a motion ot approve Consent Agenda; Lisa Rorie seconded the motion. Motion passed unanimously.
5. Patron and/or employee comments for items not on agenda: NONE
6. Old Buisness:
 - a. Mission Statement Committee; Lisa Rorie and Patty Kinion are on committee they have not yet meet and done much on this at this time. Clint and Stacy have some great ideas they would like to put this off for a while. We need to work together as a whole this is not something to just jump right into.
7. New Business:
 - a. First reading of Policys A, B, C, D, E, G, I, J, and KL; everyone was given a hard copy to review and take home. Clint asked everyone to review and send questions and changes to Missy ASAP prior to the next meeting.
 - b. Introduction of Clint Raever and Stacy Knudson. They were introduced and each gave a brief back ground and description of themselves and their vision of the school year. Clint will be the Superintendent and Stacy will do the day to day general Principal duties. Patty Kinion then asked the Board to go around and give a brief introduction of themselves as well.
8. Action Items:
 - a. Approval of Stacy Knudson contract as Teacher in Charge: Patty Kinion says at this point we are making a motion to approve the positions and not the pay. Larry Cook

makes a motion to approve the position, Lisa Rorie seconded the motion. Motion passed unanimously.

- b. Approval of Clint Raever as interim Superintendent through LCSD. Dwan Loomis makes a motion to approve; Ashley Conner seconded the motion. Motion passed unanimously.

- 9. Adjourn: Lisa Rorie makes a motion to adjourn Larry Cook seconded the motion. Meeting adjourned at 7:20 pm