



**Eddyville Charter School**  
**Board of Directors**  
P.O. Box 68  
Eddyville, OR 97343  
Phone: 541.875.2942

**April 15, 2020 6:00pm**  
**Board Packet - Regular Session Zoom Meeting**  
**AGENDA**

**Board Members in Attendance:** Larry Cook, John Lancaster, Abe Silvonen, Rebecca Phillips-Sutton, Stephanie Mekemson and Lisa Rorie

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Ryan Gassner

**ESD Financial Manager:** Rhonda Allen

**Minutes prepared by:** Board Clerk: Dani Ulstad

1) **Meeting Called to Order** at 6:03pm by Larry Cook

2) **Past Meeting Minutes: February 19, 2019**

- a) Action A: Rebecca Phillips-Sutton seconded
- b) Lisa Rorie moved to approve the passing of the February meeting minutes as corrected. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments (NONE)**

4) **Informational Items**

- a) Financial Packet March and April – Rhonda Allen
  - i) Ending fund balance at about 400,000: Encouraging small spending in order to pull the end the ending fund balance up as next year is unknown.
  - ii) Appropriations page: (Pg. 9) Two over-budget amounts will be resolved from other accounts because of special revenues/grants etc.
  - iii) Next economic forecast is not until May 20
  - iv) Thinking about contingency plans in case revenue decreases (SIA revenue could decrease by 10%-50%)
  - v) All contracted employees will continue to be paid as usual during distance learning model

5) **Interested Party Comments (NONE)**

During this time the audience will have the opportunity to speak to the board. Anyone wishing to address the board is asked to complete a request via sign in upon entering the board meeting. The chairman reserves the right to limit time allocated to each presenter. It is requested that those addressing the board state their name for the record.

6) **Communication (In packet)**

- a) Administration Report- March- Stacy Knudson
- b) Administration Report- April- Stacy Knudson

- c) Athletic Director Report- Mike Ulstad

## 7) Action Items

- a) Payment of the Bills
  - i) Lisa Rorie moved to approve payment of the bills. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Policy Updates/Second Readings
  - i) JHC: Student Health Services and Requirements
  - ii) IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases Health Education
  - iii) JGAB: Use of Restraint or Seclusion
  - iv) JGAB-AR: Use of Restraint or Seclusion
  - v) Lisa Rorie moved to approve the policy updates. Rebecca-Phillips Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Superintendent/Principal Evaluation Process and contract renewal
  - i) Lisa Rorie moved to approve postponing the evaluation process until next meeting. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Certified Staff Contracts up for Renewal
  - i) Angie Dehaan- 3 years
  - ii) Mark Ekins- 3 years
  - iii) Morgan Friday- 1 year
  - iv) Heather Johnson- 1 year
  - v) Casey Johnson- 1 year
  - vi) Abi Warren- 1 year
  - vii) Stephanie Austin- 1 year
  - viii) Jill Whisler- 1 year
  - ix) Betsy Brooks- 1 year
  - x) Leonard Mckenzie-1 year
  - xi) Greg Wood (from 0.5 to 1.0 FTE) - 1 year
  - xii) Lisa Rorie moved to approve the certified contract renewals listed above. Rebecca-Phillips Sutton seconded the motion. Five voting members of the School Board voted in favor of the motion, one voting member voted against due to one staff member. An executive session can be arranged if further discussion needs to be had.

## 8) New Business

- a) Policy First Reading
  - i) GBDA: Expression of Milk or Breastfeed in the Workplace

**Meeting adjourned at 6:32pm; Next Meeting: May 20, 2020 at 6:00pm**