



Eddyville Charter School
Board of Directors
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**February 21, 2024
Regular Session 6pm
Minutes**

- 1) **Regular Board Meeting Called to Order** - Abe called the meeting to order at 6:01pm
Board Members in attendance: Stuart Imler, Abe Silvonon, Stephanie Mekemson, Tony Pettis, Jenny Demaris and Charlie Russell
Board Members absent: Ryan Gassner
Administration/Financial in attendance: Stacy Knudson, Doug Byers
Minutes prepared by Missy Endicott Board Clerk
- 2) **Past Meeting Minutes** January 24, 2024 and February 13, 2024 Work Session minutes
- 3) **Agenda Adjustments- NONE**
- 4) **Vote on Position 5 expires 7/1/2026-** Jennifer Theis, spoke to the board and submitted an intent to run application. Tony Pettis spoke to the board and submitted an intent to run.
Jenny Demaris asked if they both know the time commitment involved in becoming a board member.
11 people in attendance including board members and voting. Abe Silvonon tallied the votes Missy Endicott seconded the count New Board Member - Tony Pettis was nominated
- 5) **Swearing in of new board member** - Abe Silvonon swore in Tony Pettis as new board member Position 5.
- 6) **Informational Items**
 - a) Financial Packet -Doug Byers - Everything is still on track looking good Doug gave a brief overview of how to read the financial statements. General fund and student body accounts.
Jenny asked that prior to our next work session that we show him how we get our state school funds.
- 7) **Interested Party Comments**

During this time the audience will have the opportunity to speak to the board. This is not a question and answer opportunity. 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 to between 3-5 minutes. It is requested that those addressing the board state their name for the record. Any complaints made about personal, student or board members is prohibited.

 - a) Presentation and Public comment of the Early Literacy grant application open comments
Stacy gave an overview to support our K-3 programs. This will work for this year and next year's funds. This particular grant requires board approval.

8) Communication

- a) Administration Report- Stacy Knudson - Just holding steady at 200 kids and still going through our waitlist and getting our cap increased to above 200 even though our contract states we can have up to 300 students. They are working on bringing in the National Honor society. Jenny would like to see the academic E come. Math boost is happening with our kids in tier 3 range needing extra help. Coffee shop is now being run in the Personal Finance class. We only had 2 kids at the end of semester and left them not on track for required classes.
Jenny Demaris - asked if in the future if we could get a comparison for behavior just to see how it is going. Stacy said it is definitely improving from the beginning of the year and years past.
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler - nothing is currently broken. Stacy gave a shout out that Danny is now doing tech and knocking it out of the park.
Charlie asked if the alarms would be replaced and back working soon? Danny is waiting on the company to get back to him.

9) Old Business

- a) March 6th @ 5:30 pm Work session for board training. All board members required to attend - Just a reminder
- b) Appraisal of building - Included in board folder - Abe just want to table this for later date but we now have the information for future should we want to do anything with it. It is a good start. Jenny mentioned that we forward this to our insurance to make sure our coverage is correct. She also mentioned looking into a Co-op with OSU as a step-up program for the future.

10) Consent Agenda

- a) Payment of the Bills
- b) Approval of January board meeting minutes and February 13, 2024 work session minutes
- c) Approval 24-25 School Calendar
- d) Approval to post Superintendent/Elementary Principal position pay between 110K - 120K
Jenny Demaris made a motion to approve the consent agenda; Stuart Imler seconded the motion all voting members passed the motion.

11) New Business

- a) SB 3 Rulemaking Engagement Invitation (informational) Stacy gave .5 credit personal finance course .5 Career readiness course. She thinks whoever comes in will need to follow through on their career readiness once they become sophomores for career class readiness.
- b) COSA proposal for Superintendent search - OSBA and COSA Abe says that he highly recommends us choosing COSA to guide us in the Superintendent search.
Jenny Demaris is requesting that we have a second board member on the contract for the search process in case something were to happen to Abe they would have another contact.
The board requested that they be kept informed through the steps and process via email.

12) Action Items

- a) Approval of Monica Schaefer .75 for Morgan Friday
- b) Approval of Tabitha Norwood new Custodian
- c) Approval of Stacy Knudson resignation effective June 30, 2024
Jenny Demaris made a motion to accept action items a-c; Stephanie Mekemson seconded the motion. All voting members passed the motion.
- d) Approval of Early Literacy Grant Application
Stuart Imler made a motion to approve action item d. Charlie Russell seconded the motion. All voting members passed the motion.
- e) Acceptance of OSBA or COSA Superintendent search
Jenny Demaris makes a motion to approve COSA as superintendent search adding a second advisor for the process. Abe Silvonon made a motion to add Jenny Demaris as the second advisor. Charlie Russell second the motion. All voting members passed the motion.

Next Work Session Meeting March 6, 2024 at 5:30 pm
Next Meeting March 20, 2024 at 6:00pm