



Eddyville Charter School
Board of Directors
P.O. Box 68
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February 21, 2019
Board Meeting- Regular Session: 6:30pm
MEETING NOTES

Board Members in Attendance: Larry Cook, Ryan Gassner, John Lancaster, Abe Silvonen, Rebecca Phillips-Sutton

Administration in Attendance: Stacy Knudson

Board Members Absent: Stephanie Mekemson and Lisa Rorie

ESD Financial Manager: Jackie Olsen

Minutes prepared by: Board Clerk: Dani Ulstad

1) **Meeting Called to Order** at 6:30pm by Ryan Gassner

2) **Past Meeting Minutes: January 17, 2019**

- a) Larry Cook moved to approve the passing of the January meeting minutes. Rebecca-Phillips Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments**

- a) New Business: First Reading Policy DJ: Spending Limit/ Remove from Action Items
- b) Removing Heater purchase from Action Items and move to Information.
 - i) Larry Cook moved to approve the agenda adjustments. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

4) **Informational Items**

- a) Financial Report: Jackie Olsen (Board packet)
- b) Heater Purchase in Room 7
 - i) The heater was approved in a majority email vote from the December agenda packet.

5) **Interested Party Comments**

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.

- a) Lenny McKenzie: middle school english/economics/government teacher presented a project from Economics class that enabled students the opportunity to connect classroom knowledge with life after high school.
- b) Bob Pearson: discussed three action items this month. First, the car (RX7 Mazda) owned by the school currently in the orchard, the possibility of reinstating the junior camping trip and the upcoming opportunity to partner with the Illinois Institute to cover current socio-science topics.

6) **Communication**

- a) Administration Report- Stacy Knudson (Board packet)
 - i) Business office/annex rooms were recently inspected by Servpro for possible mold. Servpro determined no health risk at this time and test results will be provided next week.
- b) Athletic Director Report: Garrett Thompson (Board Packet)

7) Action Items

- a) Policy Updates
 - i) KN-AR (1): Relations with Law Enforcement Agencies
 - ii) KN-AR (2): Investigations Conducted on School Premises
 - iii) Larry Cook 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.
- b) Budget Calendar
 - i) Larry Cook moved to approve the passing of the budget calendar. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) June Board Meeting Change (June 20 to June 13)
 - i) Rebecca-Phillips Sutton moved to approve the June board meeting change. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Board Agenda Timeline
 - i) The board discussed the required timeline for receiving the agenda before a meeting. Jackie Olsen stated that the requirement/norm for public meetings is 48 hours before the scheduled meeting. The board decided that five days before was plenty. The packet will be sent (except for special circumstances) the Thursday before the meeting.
- e) Car to Surplus
 - i) Rebecca-Phillips Sutton moved to surplus the car with no amount regulation. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- f) Junior Trip- Bob Pearson
 - i) Needs more information, not voting at this point; the board gives permission to move forward with a plan.
- g) Tech School Research- Instruction Unit on Socio-Science
 - i) Rebecca-Phillips Sutton moved to approve the instruction unit on Socio- Science. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- h) Payment of The Bills
 - i) Rebecca-Phillips Sutton moved to approve the payment of the bills. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

8) New Business

- a) Addition: Policies Readings (first reading)
 - i) JD: Spending Authority
 - ii) Revisions: Increase the spending limit to \$10,000 before needing board approval