



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

January 15, 2020 6:00pm
Board Meeting- Regular Session
AGENDA

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

Administration in Attendance: Stacy Knudson

Board Members Absent: Abe Silvonen, Stephanie Mekemson

ESD Financial Manager: Jackie Olsen (absent)

Minutes prepared by: Board Clerk: Dani Ulstad

1) **Meeting Called to Order** at 6:00pm by Ryan Gassner

2) **Past Meeting Minutes: November 20, 2019**

- a) Larry Cook moved to approve the passing of the November meeting minutes. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments**

- a) Removal: Action item D: already completed in November meeting
- b) Addition: New business item B: SIA grant input discussion
- c) Lisa Rorie moved to approve the passing of the agenda adjustments. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

4) **Informational Items**

- a) Financial Packet- Jackie Olsen
 - i) Ending balance from 345K to 308K due to Room 51 flooding costs. This money will be reimbursed by insurance.

5) **Interested Party Comments**

- a) Greg Wood: Industrial Arts Teacher
 - i) Update on student progress in shop class; showed examples of student work. Update on grant to bring in a steel plasma- cutter and to expand the shop for 125,000; Grant funding will be decided in two weeks.

6) **Communication**

- a) Administration Report- Stacy Knudson (In Packet)
- b) Athletic Director Report- Mike Ulstad (In Packet)

7) **Action Items**

- a) Payment of the Bills- November

- i) Lisa Rorie moved to approve the payment of the bills for November. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Payment of the Bills- December
 - i) Lisa Rorie moved to approve the payment of the bills for December. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Proposed Calendar 20-21
 - i) Lisa Rorie moved to approve the proposed calendar for 20-21. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Policy Updates
 - i) ING-AR(2): Animals in District Facilities
 - ii) 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.
- e) Leave of Absence/Full Insurance Coverage: K. Connelly
 - i) Lisa Rorie moved to approve Kathleen Connelly's leave of absence with full benefits. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- f) Maternity Leave/Full Insurance Coverage: D. Ulstad
 - i) Lisa Rorie moved to approve Dani Ulstad's maternity leave with full benefits. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- g) Museum Demolition
 - i) Look into "Burn to Learn" and demolition to learn teams
 - ii) Lisa Rorie moved to approve the museum demolition with efforts to look into "Burn to Learn." Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- h) Column Contract with Gerding Construction
 - i) Lisa Rorie moved to approve the column contract with Gerding Construction. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

8) New Business

- a) Policy First Reading
 - i) JFCJ: Weapons in Schools
 - ii) JFCF: Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Team Dating Violence, or Domestic Violence- Student
 - iii) JED: Student Absences
 - iv) IKF: Graduation Requirements
- b) SIA input discussion
 - i) Student success act investment account grants monies annually to schools and covers four categories: class size, well-rounded education, health and safety, and instructional time.
 - ii) Board, staff, students and community input is taken into consideration when writing the grant to determine what we use the funding for.
 - iii) The board discussed their thoughts and needs and ranked the four categories accordingly. Ideas included more vocational classes and training, engaging programs for high school, more bolstering for our current CTE programs and the possibility of adding a preschool.

Meeting Adjourned at 7:29 by Ryan Gassner. Next Meeting: February 19, 2020 at 6:00pm