



Eddyville Charter School  
Board of Directors  
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**January 24,2024- Board Packet  
Regular Session 6pm  
Minutes**

**1) Regular Board Meeting Called to Order 6:02 pm**

**Board Members in attendance** - Stuart Imler, Ryan Gassner, Abe Silvonen, and Stephanie Mekemson

**Board Members absent** - Charlie Russell and Jenny Demaris

**Administrative/Financial in attendance-** Doug Byers

**2) Past Meeting Minutes** December 13, 2024

**3) Agenda Adjustments** - Move 5A to next meeting

**4) Informational Items**

a) Financial Packet -Doug Byers - Grant money and ODE is behind on getting money out. State is just now getting funds out.

Stephine asked what the Huntington charge for 14k is for? The scoreboard.

**5) 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**

a) Yvonne Castillo - Horticulture and Art Teacher - moved to next meeting

**6) Communication**

a) Administration Report- Stacy Knudson

b) Athletic Director Report- Karla Pearson

c) Facilities Manager Report- Danny Wheeler - Flooding/restoration project that is happening. Parts are in order for the well, it will be back up and going on its own soon.

**7) Old Business -**

a) Update from Auditor about RFP-

Doug asked the auditors - As you may know Eddyville Charter School had done an RFP for new siding and windows. This project is in its final stages. During the construction the contractor ran into some issues outside of the RFP, excess dry rot and lead paint abatement. These changes forced us over the RFP dollar amount, and are currently working with the contractor on final change orders reflecting the changes. Is there anything else we need to do that would affect the audit for 23.24?

Pauly, Rogers representative responded - I'd basically do what you did below, just document in writing why you used the same contractor and the reason for the overages....having it in writing is key to explain the situation

Still waiting on more documentation from the Contractor. We still need a warranty binder per the RFP. Danny is waiting on receipts, breaking apart each change order receipts. Need proof that there is 14K spent on lead and abatement vs 6k that he has given to us. Abe did run it by LCSD and we are doing what we were supposed to. Missy let them know any other money going out will come to the board.

- b) March 6th @ 5:30 pm Work session for board training. All board members required to attend Everyone in attendance agreed they could make it.
- c) Opening position 5 expires 7/1/2026 for February Meeting

## 8) Consent Agenda

- a) Payment of the Bills
- b) Approval of December board meeting minutes
- c) Approval of 24-25 Budget Calendar

Stuart Imler makes a motion to approve the consent agenda; Ryan Gassner 2nd the motion. all members in attendance approved

## 9) New Business

- a) Superintendent evaluation discussion  
Abe liked the way we did it last year. Missy could send a google survey asking for recommendations for the best way to get surveys out to staff.  
Worksession at 5:30 on the Feb meeting to work on evaluation.
- b) Appraisal of building - Private meeting with Superintendent of LCSD so we got an appraisal for the building. Depending on what comes back we would need to decide how we want to move forward. There have been meetings with Abe Silvonen and Rich Belloni, and Majalise Tolan in purchasing the building and property. Abe is working to find the original lease agreement.
- c) 24-25 School Calendar proposal - It aligns with LCSD for the most part.
- d) Early Literacy Grant presentation - Stacy sent it out earlier today to members to view. And included in the board folder.

## 10) Action Items

- a) Open of vacated Position 5 expires 7/1/2026 for February meeting
- b) March 6th @ 5:30 pm Work session for board training. All board members required to attend  
Ryan Gassner made a motion to approve both a and b on the action items; Stuart Imler second the motion; all members approved.

6:34 pm meeting adjourned

Worksession @ 5:30 pm Feb 21, 2024

**Next Meeting February 21, 2023 at 6:00pm**