



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

**June 17, 2020 6:00pm**  
**Board Packet - Regular Session Meeting**  
**MINUTES**

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

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Abe Silvonen, John Lancaster, Stephanie Mekemson

**ESD Financial Manager:** Rhonda Allen (absent)

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

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

2) **Past Meeting Minutes: May 20, 2020**

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

3) **Agenda Adjustments**

4) **Informational Items**

- a) **Financial Packet May to June – Rhonda Allen**
  - i) May shows \$480,466 estimated ending fund balance
  - ii) Resolutions corrected the appropriations and we are now in compliance in Fund 100 Support Services and 200 Funds Instruction.
  - iii) We have yet to receive the final transportation invoice from Lincoln County, but their business director assured me it would be soon. It should be less than expected as travel has been less during COVID 19.
  - iv) With the latest news from ODE regarding the re-opening of schools, having a larger beginning fund balance in FY2021 will help toward those extra expenditures that are bound to happen.
  - v) The checks showing as outstanding on the check listing reports are due to the bank statements not being fully completed. Those will clear once May bank statements are done.

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**

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

7) **Action Items**

- a) Payment of the Bills

- i) Lisa Rorie 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.
- b) Superintendent Principal Contract Renewal: Stacy Knudson, 3 years
  - i) Lisa Rorie moved to approve Stacy Knudson's renewal contract with a 3-year term. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Resolution 19.20.1: Resolution to appropriate unforeseen grant funds
  - i) Lisa Rorie moved to approve Resolution 19.20.1. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Resolution 19.20.2: Resolution to recognize beginning fund balance
  - i) Lisa Rorie moved to approve Resolution 19.20.2. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

**8) New Business**

- a) 2020-2021 board decisions to be made next meeting
  - i) Chair and vice-chair
  - ii) Meeting dates and times
  - iii) Expired term elections (will be posted to the website for 10 days prior to the next meeting and voted on in the July meeting)
    - (1) Positions 3, 4 and 5 will expire July 1, 2020

**Next Meeting: July 15, 2020 at 6:31 pm**