



**Eddyville Charter School
Board of Directors**

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**June 16, 2021 6:00pm
Board Packet - Regular Session
MINUTES**

Board Members in Attendance: Ryan Gassner, John Lancaster, Lisa Rorie, Abe Silvonen, Rebecca Phillips-Sutton, Stephanie Mekemson, Ann Cook

Administration in Attendance: Stacy Knudson

Board Members Absent:

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

- 1) Regular Board Meeting Called to Order by Ryan Gassner at 6:00pm**
- 2) Past Meeting Minutes: May 19, 2021**
 - a) Stephanie Mekemson motioned to approve the past meeting minutes, Lisa Rorie seconded. All voting members voted in favor of the motion.
- 3) Agenda Adjustments**
 - a) Action Item C: Varsity Football Coach Abe Silvonen
 - b) Lisa Rorie motioned to approve agenda adjustment, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- 4) Informational Items**
 - a) Financial Packet - Rhonda Allen
- 5) Interested Party Comments**
 - a) Stuart Imler: Running for school board- any open position
- 6) Communication**
 - a) Administration Report- Stacy Knudson
 - b) Athletic Director Report- Mike Ulstad
- 7) Consent Agenda**
 - a) Payment of the Bills
 - b) Policy Update/Second reading:
 - i) IIBGA Electronic Communications Systems
 - ii) IIBGA-AR Electronic Communications Systems

- c) Lisa Rorie motioned to approve the consent agenda items, Abe Silvonen seconded. All voting members voted in favor of the motion.

8) Action Items

- a) Resolution 20.21.4: Adopting the Budget and Making Appropriations
 - i) Lisa Rorie motioned to approve Resolution 20.21.4, Adopting the Budget and Making Appropriations, Abe Silvonen seconded. All voting members voted in favor of the motion.
- b) New Hire: Sarah-Ann Hall 1.0 FTE
 - i) Lisa Rorie motioned to approve Sarah-Ann Hall as a 1.0 FTE teacher, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- c) New Hire: Abe Silvonen: Varsity Football Coach
 - i) Lisa Rorie motioned to approve Abe Silvonen as Varsity Football Coach, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

9) New Business

- a) Board Vacancy Elections
 - i) Position 5, term until 2023: Ann Cook
 - ii) Positions 1, 2, 7, 8 term until 2024: Stephanie Mekemson, Rebecca Phillips-Sutton, Abe Silvonen and Stuart Imler
- b) Kindergarten Readiness: Preschool program
 - i) Funding and space considerations to be addressed
- c) July Meeting Date
 - i) Cancelled July Meeting
 - ii) August 11 next board meeting date (5pm for work session, 6pm for meeting)

Meeting adjourned by Ryan Gassner at 7:00 pm. Next Meeting: August 11 at 6:00pm