



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

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

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Abe Silvonon

**ESD Financial Manager:** Jackie Olsen (Absent)

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

1) **Meeting Called to Order** at 6:31 pm by Ryan Gassner

2) **Past Meeting Minutes: February 21, 2019**

- a) Larry Cook moved to approve the passing of the February 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) Payment of the Bills (Action)
- b) Superintendent Evaluation Plan
  - i) Lisa Rorie 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)

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.

6) **Communication**

- a) Administration Report- Stacy Knudson (Board packet)
- b) Athletic Director Report: Garrett Thompson (Board Packet)

7) **Action Items**

- a) Policy Updates
  - i) DJ: Public Charter School Purchasing

- ii) Larry Cook moved to approve the DJ policy update. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) COLA and Step Approval (Budget Pending)
  - i) Communication will continue and be voted on with the budget meeting
- c) Payment of The Bills
  - i) Rebecca Phillips-Sutton moved to approve the payment of the bills with the question about Thompson vs. Dahl. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) April Board Meeting Date Change
  - i) Moving the board meeting from April 18 to April 25
  - ii) Stephanie Mekemson moved to approve the moving of the board meeting. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

## **8) New Business**

- a) Teacher renewals and resignations
  - i) Garrett Thompson will be resigning from all positions (AD and history teacher)
  - ii) Kiara Single will be resigning from first grade
  - iii) All contract renewals will be discussed at the next board meeting
  - iv) Larry Cook moved to approve the resignations. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Superintendent Evaluation
  - i) Work session for Superintendent evaluation on April 9, 2019

**Meeting Adjourned 7:45pm by Ryan Gassner; Next Meeting: April 25, 2019**