



**Eddyville Charter School
Board of Directors**

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**May 17, 2023- Board Packet
Regular Session 6pm
MINUTES**

Board Members in Attendance: Stephanie Mekemson, Ryan Gassner, Stuart Imler, Ann Cook, Abe Silvonen, Charlie Russell

Administration in Attendance: Stacy Knudson

Board Members Absent: Rebecca Phillip

Meeting Minutes Prepared by Board Clerk: Barbara Sutherland/Updated per Meeting 6/14/23
by Missy Endicott

Regular Board Meeting Called to Order by Abe Silvonen at 6:26 pm

1) Past Meeting Minutes: March

- a) Ryan Gassner motioned to approve the past meeting minutes, Ann Cook seconded. All voting members voted in favor of the motion.

2) Agenda Adjustments

- a) Correct April Minutes

3) Informational Items

- a) Financial Packet April - Doug Byers

4) Interested Party Comments

- a) None

5) Communication

- a) Administration Report - Stacy Knudson
 - i) Spring Fling May 19, 2023
 - ii) State Assessments are finishing
 - iii) MS and HS school dances this month
 - iv) Senior Trip May 29 - May 31
- b) Athletic Report - None
- c) Facilities Report - Danny Wheeler

- i) A lot of work on septic lines
- ii) Acquiring bids
- iii) Planning for summer maintenance of football field
- iv) RFP waiting on inspector to approve.

6) Consent Agenda

a) Payment of the Bills

Ann Cook motioned to approve the Payment of Bills, Charlie Russell seconded. All voting members voted in favor of the motion.

7) Action Item

a) Resignation of Leonard Makenzie

Stuart Imbler motioned to approve the resignation of Leonard Makenzie, Charlie Russell seconded. All voting members voted in favor of the motion.

b) approval of Policies -

AC-AR

EHB

EHB-AR

KL-AR(1)

JGE

JFCF-AR

Stephanie Mekemson motioned to approve the policies, Ann Cook seconded. All voting members voted in favor of the motion.

c) Approval of Proposed budget- Stuart Imbler made a motion to approve, Charlie Russell seconded the motion. All voted in favor of the motion.

12) New Business - none

13) Old Business - Correct April meeting minutes

Meeting adjourned at 6:55pm. Next Meeting June 14, 2023 at 6:00pm