



Eddyville Charter School
Board of Directors
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November 18, 2020 6:00pm
Board Packet - Regular Session
MINUTES

Board members in Attendance: Larry Cook, Ryan Gassner, Abe Silvonen, Stephanie Mekemson, Lisa Rorie

Board Members Absent: Rebecca Phillips-Sutton, John Lancaster

School Administration in Attendance: Stacy Knudson

Board minutes taken by Dani Ulstad

- 1) **Regular Board Meeting Called to Order at 6:00pm** by Ryan Gassner
- 2) **Past Meeting Minutes: October 21, 2020**
 - a) Larry Cook motioned to approve the past meeting minutes, Lisa Rorie seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments (NONE)**
- 4) **Informational Items**
 - a) Financial Packet - October Rhonda Allen
 - b) Lincoln County pays the Charter a rate of 8,484, the state rate is moving to 8,915. They will rebalance and payments missed will be retroed.
 - c) 229k Ending fund balance, some monies moved from grant funds
- 5) **Executive Session Called to Order** 192.660 (2)(a)(b at 6:15pm
- 6) **Regular Board Meeting Called back to order at 7:21pm**
- 7) **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.

8) Communication

- a) Administration Report- Stacy Knudson
- b) Athletic Director Report- Mike Ulstad

9) Action Items

- a) Payment of the Bills- October
 - i) Lisa Rorie motioned to approve the payment of the bills for October, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- b) Policy First Reading
 - i) ACB: All Students Belong
 - ii) ACB-AR: Bias Incident Complaint Procedure
 - iii) Lisa Rorie motioned to approve the payment of the policy updates, Abe Silvonen seconded. All voting members voted in favor of the motion.
- c) Acceptance of Resignation: Casey Johnson
 - i) Lisa Rorie motioned to approve the resignation of Casey Johnson, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- d) Acceptance of Long Term Sub Contract: Jody Becker
 - i) Lisa Rorie motioned to approve the long term sub contract for Jody Becker, Abe Silvonen seconded. All voting members voted in favor of the motion.

Meeting Adjourned at 7:51pm by Ryan Gassner. Next Meeting:December 16, 2020 at 6:00pm