

Eddyville Charter School

Board of Directors

Meeting Minutes

October 19, 2017

Board Members in Attendance: Patty Kinion, Larry Cook, Dwan Loomis, Kevin Bales, Ashley Conner, Lisa Rorie, Ryan Gassner

Administration in Attendance: Clint Raever, Missy Endicott, Stacy Knudson, Rhonda Allen

1. Meeting called to order at 6:32 pm
2. Agenda Adjustments: Add New Hire under Communications; Under Action Items: add f. resignation of Karlissa Cornwell, add g. Type 20 bus, h. Co-op with Alsea for Basketball
3. Approval of Agenda: Lisa Rorie makes a motion to approve the agenda; Larry Cook seconded the motion. Motion passed unanimously.
4. Informational Items:
 - a. HS AD report
 - b. MS Ad report
 - c. Review of attendance numbers: Stacy informed everyone that they had published a ad in News Times advertising for more students.
 - d. Administrative report: Stacy went through her administrative report and updated everyone on several areas of progress.
5. Patron and/or employee comments not on the agenda: NONE
6. Teacher Presentation by Jackie Quetschke Kindergarten: Jackie said that she is teaching the kids the 5 senses that they use in. Using nice kind words, she has taught them a Halloween song if anyone wants to stop by they would love to scare you. Beware the lights will go out.
7. Communications:
 - a. New Hire: We had a teacher that resigned so we will be posting for a new MS teacher, until then we will try and fill it with a consistent sub.
8. Old Business:
 - a. Report on remaining classroom units with cost including electricity: All heaters have been installed waiting on final inspections then we will be receiving a "incentive" check in the mail for the new HVAC units. CPI would like to be kept in the loop as we upgrade around the school money is available for "incentives" to upgrade.
 - b. Communication Report - Web site update: Stacy said that her and Missy have been going through the website now that is live and trying to find and iron out all the

kinks. They recently meet with the web site builder and pointed out several areas that need fixed. In the meantime Stacy is sending out daily and weekly communications via email and Facebook to all parents that have requested to be a part of her new communication plan.

9. New Business: NONE

10. Action Items:

- a. Approval of Minutes: Lisa Rorie makes a motion to approve; Dwan Loomis seconded the motion. Motion passed unanimously.
- b. Review of Bills: Rhonda said she will let you know when to panic with low attendance numbers until then things are looking good. Lisa Rorie makes a motion to approve; Ashley Conner seconded the motion. Motion passed unanimously.
- c. Acceptance of Contracts.
 - i. Michael Ulstad HS Boys Basketball Coach
 - ii. Dan Kinion MS Boys Basketball Coach
 - iii. Kirk Mitchell MS Girls Basketball Coach

Lisa Rorie makes a motion to approve all 3 coaching contracts; Kevin Bales seconded the motion. Motion passed unanimously.

- d. Community Center: We currently do not officially own the Community Center. The deed is still in QRC name but we pay all the bills at the community center. The question is do we want the building? What would we do with the building? Kevin Bales makes a motion to table the motion until we have more information on the title report and a tax report. Dwan Loomis seconded the motion. Motion passed unanimously.
- e. Teacher step increase: There has been a miscommunication with Teachers about step increase. They believed that they would be getting one but for whatever reason they did not get a step increase this year. There are two different scenarios 1st is that if we give it this year it is only an additional \$14,000.00 if we wait until next year and we give everyone two steps then it will cost us \$48,000.00. Lisa asked what about our teacher's that are not certified? Patty said that will need to be a conversation for another time.
Lisa Rorie makes a motion to give the staff a step increase this year; Kevin Bales seconded the motion. Motion passed unanimously.
- f. Resignation of Karlissa Cornwell: Lisa Rorie makes a motion to approve; Dwan Loomis seconded the motion. Motion passed unanimously.
- g. Type 20 bus: Stacy said that they have spoke with the mechanics to where it is housed and that it will cost an additional \$15,000.00 to make road read and kid safe. Do we want to add it to surplus and let the school do with as they find fit? Lisa Rorie makes a motion to move to surplus; Larry Cook seconded the motion. Motion passed unanimously.

- h. Co-op with Alsea for boys basketball: Alsea only has 3 boys interested in playing, they have asked to co-op with us so that there boys can play. They would provide transportation for the boys. Kevin Bales makes a motion to approve; Dwan Loomis seconded the motion. Motion passed unanimously.

11. Meeting Adjourned: Larry Cook makes motion to adjourn at 7:39 pm; Kevin Bales seconded the motion. Motion passed unanimously.