



**Eddyville Charter School
Board of Directors**

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**May 18, 2022 6:00pm
Board Packet - Regular Session
MINUTES**

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

Administration in Attendance: Stacy Knudson

Board Members Absent: Stuart Imler

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

Regular Board Meeting Called to Order by Ryan Gassner at 6:00

1) Past Meeting Minutes: April 20, 2022

- a) Stephanie Mekemson motioned to approve the past meeting minutes, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

2) Agenda Adjustments- None

3) Informational Items

- a) Financial Packet- Rhonda Allen
 - i) New rule requires tracking leases (copy machines and commercial dishwasher)

4) Interested Party Comments

5) Communication

- a) Administration Report- Stacy Knudson
 - i) Gave Lincoln County school board presentation, very well received.
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler
 - i) Windows/Siding RFP (Included in email)

6) Action Items

- a) Payment of the Bills
 - i) Stephanie Mekemson motioned to approve the payment of the bills, Ann Cook seconded. All voting members voted in favor of the motion.

- b) Acceptance of Patt McKnight: Structured Learning/IA
 - i) Abe Silvonon motioned to accept Pat McKnight for structured learning/IA, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- c) Policy update: IKF-AR: Graduation Requirements
 - i) Stephanie Mekemson motioned to approve the policy update, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

7) New Business

- a) Parking Lot Project: Tom Runion and Danny Wheeler
 - i) Plan Rendering allows an on-code safer sidewalk, better drainage and fixes the bottleneck that occurs at the front of the building
 - ii) Stephanie Mekeson would like to see less parking at the front of the building
 - iii) Danny Wheeler will paint parking lines as needed to address parking concerns
 - iv) Initial project is to remove grass and secure pavement for parking and sidewalks
 - (1) Would take about 4-6 weeks once started
 - (2) Project is projected for the summer of 2022
 - (3) Aesthetics and parking specifics would be brought back to the board

Meeting adjourned by Ryan Gassner at 6:38pm. Next Meeting June 15, 2022 at 6:00pm