



**Eddyville Charter School
Board of Directors**

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**February 16, 2022 6:00pm
Board Packet - Regular Session
MINUTES**

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

Administration in Attendance: Stacy Knudson

Board Members Absent: Stephanie Mekemson

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

- 1) **Regular Board Meeting** Called to Order by Ryan Gassner at 6:03pm
- 2) **Past Meeting Minutes: January 19, 2021**
 - a) Ann Cook motioned to approve the past meeting minutes, John Lancaster seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments**
 - a) Salary proposal for the Superintendent-Principal role
- 4) **Informational Items**
 - a) Financial Packet January- Rhonda Allen
- 5) **Interested Party Comments**
 - a) NONE
- 6) **Communication**
 - a) Administration Report- Stacy Knudson
 - i) Enrollment is still high but attendance is not ideal with Covid regulations
 - ii) State testing to start mid April and May this year; teachers will be trained
 - iii) Opt outs are available but all students will otherwise be tested
 - iv) Student voice surveys sent out to get sense of belonging feedback and will drive future decisions
 - v) Elementary reading groups started up again; reading specialist tasked to Dani Ulstad
 - vi) Senate bill 513 will soon require Civics course
 - vii) Leadership team would like to start requiring a personal finance course and other possible life skills courses

- viii) Fire Audit will take place soon
- ix) March 31, the state will not require masks but our school decision falls under the jurisdiction of public health. LCSD schools are leaning towards choice
- x) Summer school grants awarded for K-8 at about 55k
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

7) Consent Agenda

- a) Payment of the Bills- January
- b) Policy updates- Second readings
 - i) JHFE/GBNAB: Suspected Abuse of a Child Reporting Requirements
 - ii) JHFE/GBNAB-AR: Reporting Suspected Abuse of a Child
 - iii) JHFF/GBNAA: Suspected Sexual Conduct with Students Reporting Requirements
 - iv) JHFF/GBNAA-AR: Suspected Sexual Conduct Report Procedures and Form
- c) Abe Silvonon motioned to approve the consent agenda, Ann Cook seconded. All voting members voted in favor of the motion.

8) Action Items

- a) Salary proposal for the Superintendent-Principal role
 - i) In an act for retention, the board would like to offer Ms. Knudson a retroactive raise to the beginning of the school year of 150k effective immediately. The board will also consider paying for continued education for her professional administrative license and is asking for more information about cost.
- b) Stuart Imler motioned to approve the new salary increase of 150k effective immediately and retroactive through the beginning of the school year, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

9) New Business

- a) Policy Updates: First Readings
 - (1) DH: Loss Coverage
 - (2) GBA AR: Veteran's Preference
 - (3) GBL: Personnel Records
 - (4) GCBDA/GDBDA-AR (1) Oregon Family Leave

Meeting adjourned by Ryan Gassner at 6:27pm. Next Meeting March 16, 2022 at 6:00pm