



**Eddyville Charter School
Board of Directors**

P.O. Box 68
Eddyville, OR 97343
Phone: 541.875.2942
Fax: 541.875.4050

**March 17, 2021 6:00pm
Board Packet - Regular Session
MINUTES**

Board Members in Attendance: Larry Cook, Ryan Gassner, John Lancaster, Lisa Rorie, Abe Silvonon

Administration in Attendance: Stacy Knudson

Board Members Absent: John Lancaster, Rebecca Phillips-Sutton

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

- 1) **Regular Board Meeting Called to Order** by Ryan Gassner at 6:00pm
- 2) **Past Meeting Minutes: February 17, 2021**
 - a) Lisa Rorie motioned to approve the past meeting minutes, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments**
 - a) Action item E: 21-22 calendar approval
 - i) Lisa Rorie motioned to approve the agenda adjustment, Abe Silvonon seconded. All voting members voted in favor of the motion.
- 4) **Informational Items**
 - a) Financial Packet - Rhonda Allen
- 5) **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.
- 6) **Communication**
 - a) Administration Report- Stacy Knudson
 - b) Athletic Director Report- Mike Ulstad
 - c) Superintendent-Principal Feedback Summary- Ryan Gassner

- i) Statement: We have reviewed all data and reviews and have come to the conclusion that Ms. Stacy Knudson is doing an exceptional job and is meeting and/or exceeding all Superintendent-Principal standards laid out by the OSBA/COSA. We feel she is especially doing an excellent job given the circumstances of the 2020-2021 school year experienced nationally.

7) Consent Agenda

- a) Payment of the Bills- March
- b) Policy Updates
 - i) BFC G2
 - ii) BBA
 - iii) BDDC
 - iv) CBG G1
 - v) CCG G1
 - vi) CCG R G1
- c) Resignation Acceptance- Dwan Loomis
- d) Resignation Acceptance- Paula Collins (End of Year)
- e) Contract Acceptance- Brandy Thomson
- f) Lisa Rorie motioned to approve the consent agenda items, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

8) Action Items

- a) Resolution 20.21.01 - Resolution to Transfer Appropriations
 - i) Lisa Rorie motioned to approve Resolution 20.21.01, Abe Silvonen seconded. All voting members voted in favor of the motion.
- b) Resolution 20.21.02 - Resolution to Abolish Unnecessary Funds
 - i) Lisa Rorie motioned to approve Resolution 20.21.02, Abe Silvonen seconded. All voting members voted in favor of the motion.
- c) Resolution 20.21.03 - Resolution to Adopt Supplemental Budget
 - i) Lisa Rorie motioned to approve Resolution 20.21.03, Larry Cook seconded. All voting members voted in favor of the motion.
- d) Old/Unneeded shop equipment surplus
 - i) Lisa Rorie motioned to surplus unneeded shop equipment as Mr. Wood sees fit, Larry Cook seconded. All voting members voted in favor of the motion.
- e) 21-22 Calendar Adoption
 - i) Lisa Rorie motioned to approve the 21-22 school year calendar, Larry Cook seconded. All voting members voted in favor of the motion.

9) New Business

- a) 20-21 Audit Questionnaire for Board
 - i) Printed and emailed communication on auditing interview to board members

Meeting Adjourned 6:30pm, Next Meeting: April 21, 2021 at 6:00pm