



**Eddyville Charter School**  
**Board of Directors**  
P.O. Box 68  
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**April 26, 2023- Board Packet**  
**Regular Session 6pm**  
**Minutes**

**Board Members in Attendance:** Stephanie Mekemson, Ann Cook, Abe Silvonen, Charlie Russell

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Ryan Gassner, Stuart Imler, Rebecca Sutton

**Meeting Minutes Prepared by Board Clerk: Barbara Sutherland revised by Missy Endicott following the 6/14/23 meeting**

**1) Regular Board Meeting Called to Order at 6:00 pm**

**2) Past Meeting Minutes: March 15, 2023**

- a) Ann Cook motioned to approve the past meeting minutes, Stephanie seconded. All voting members voted in favor of the motion.

**3) Agenda Adjustments - None**

**4) Informational Items**

- a) Financial Packet -Doug Byers

**5) Interested Party Comments**

- a) Karla Pearson
- b) Brandy Thomson
- c) Amber Brown
- d) Senior trip is on schedule
- e) Dessert Auction went well with great turnout
- f) Revamping booster Club
- g) Plant sale
- h) ASL will present songs
- i) Spring fling Bingo May 19
- j) Stephanie Mekemson
- k) Non Profit Eddyville Grad Nite Committee

**6) Communication**

- a) Administration Report- Stacy Knudson
  - i) Optimal Health Program will be 8 weeks
  - ii) ECS Safety Team conducted in depth Study
  - iii) Receiving Pace 5% off
  - iv) Staff concluded Book Study
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

**7) Consent Agenda**

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

**8) Action Items**

- a) Correction of School Calendar 23-24 -Ann Cook motioned to approve the Proposed Calendar, Stuart Imler seconded. All voting members voted in favor of the motion.
- b) Approval of March meeting minutes - Charlie Russell motioned to approve the past meeting minutes, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- c) Superintendent Evaluation Summary - Ann Cook made a motion to approve, Abe Silvonon seconded the motion. All voting members voted in favor of the motion.

**9) New Business**

First reading of following policies

- a) AC-AR  
Option 2nd option
- b) EHB
- c) EHB-AR
- d) KL-AR(1)
- e) JGE
- f) JFCF-AR

**Meeting adjourned at 6:47 pm. Next Meeting May 17th, 2023 at 6:46 pm**