



**Eddyville Charter School**  
**Board of Directors**  
P.O. Box 68  
1 Eddyville School Rd.  
Eddyville, OR 97343  
Phone: 541.875.2942  
Fax: 541.875.4050

**April 25, 2019**  
**Board Meeting- Regular Session: 6:30pm**  
**MEETING NOTES**

**Board Members in Attendance:** Larry Cook, Ryan Gassner, John Lancaster, Stephanie Mekemson and Abe Silvonon

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Rebecca Phillips-Sutton, Lisa Rorie

**ESD Financial Manager:** Jackie Olsen (Absent)

**Minutes prepared by:** Board Clerk: Dani Ulstad

1) **Meeting Called to Order** by Ryan Gassner at 6:30pm

2) **Past Meeting Minutes: March 21, 2019**

- a) Larry Cook moved to approve the passing of the February meeting minutes. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments**

- a) Internet upgrade: Action item G
- b) Transportation: New business C
- c) Middle school football: New business D
  - i) Larry Cook moved to approve the agenda adjustments. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

4) **Informational Items**

- a) Financial Report: Jackie Olsen (In Packet)

5) **Interested Party Comments**

- a) Sarah Croy: high school English update and learning targets

6) **Communication**

- a) Administration Report- Stacy Knudson
- b) Athletic Director Report: Garrett Thompson (In Packet)

7) **Action Items**

- a) Payment of the Bills
  - i) Stephanie Mekemson moved to approve the payment of the bills. Abe Silvonon seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) MOU with OSBA

- i) Stephanie Mekemson moved to approve the MOU agreement renewal. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion
- c) Charter Contract
  - i) The board would like to discuss a possible negotiation with LCSD concerning the ADM percentage they claim.
  - ii) Stephanie Mekemson moved to approve the charter contract with a negotiation concerning the ADM percentage claimed. John Lancaster seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Junior Trip Itinerary
  - i) Stephanie Mekemson moved to approve the junior trip. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- e) Athletic Director K-12 Position: Mike Ulstad
  - i) Stephanie Mekemson moved to approve the appointing of Mike Ulstad to the Athletic Director position. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- f) Certified Contract Renewals
  - i) Stephanie Austin
  - ii) Sarah Croy
  - iii) Angie Dehaan
  - iv) Morgan Friday
  - v) Lenny Mckenzie
  - vi) Dani Ulstad
  - vii) Abi Warren
  - viii) Jill Whisler
  - ix) Larry Cook moved to approve all above certified contract renewals. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- g) Updated Internet
  - i) New access point proposal plan adding one strong network across 14 new access points
  - ii) System rollout for year one would be \$16212 and \$10127 for the second year
  - iii) John Lancaster moved to approve the Internet upgrades. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

## 8) New Business

- a) Car Sale Surplus Account Deposit
  - i) \$50 for car surplus to go to an account up for discussion
  - ii) Possible CTE fund
- b) Policy Updates
  - i) JFCF-AR (2) Bullying/Harassment Form
- c) Transportation
  - i) Need for two vans for activities; cheaper than bussing for small trips and games
  - ii) Action to look into van quotes
- d) Middle school football
  - i) Volunteer assistant coach interested in the head coach position; will post the position for equity

**Meeting Adjourned** pm by Ryan Gassner; **Next Meeting: May 16, 2019 at 6:30pm; Budget meeting at 5:00**