



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

**August 7, 2019**  
**Board Packet - Regular Session 6:30pm**  
**AGENDA**

**Board Members in Attendance:** Ryan Gassner, Rebecca Phillips-Sutton, Lisa Rorie, Stephanie Mekemson, Abe Silvonon, Larry Cook, Rebecca Phillips- Sutton and John Lancaster

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Rebecca Phillips- Sutton

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

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

**1) Meeting Called to Order** at 6:31 pm by Ryan Gassner

**2) Past Budget Meeting Minutes: June 13, 2019**

- a) Lisa Rorie moved to approve the June meeting minutes. Larry Cook seconded the motion. All voting school board members voted unanimously in favor of the motion.

**3) Agenda Adjustments**

- a) Board positions voting- action item "F"
- b) Removal of action item "A" as we have no financial packets
- c) Facilities stipend- action item "A"
- d) Lisa Rorie moved to approve the agenda adjustments. Stephanie Mekemson seconded the motion. All voting school board members voted unanimously in favor of the motion.

**4) 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.

**5) Communication**

- a) Administration Report- Stacy Knudson (In Packet)
- b) Athletic Director Report- Mike Ulstad (In Packet)
- c) New School Year Information- Dani Ulstad
  - i) Charter School By-Laws
    - (1) Only change: quorum is now majority vote rather than half plus one
  - ii) Public Board Contact Information
  - iii) Reminder- Mandatory Reporter Training

**6) Action Items**

- a) Facilities Manager Stipend- Gus Loomis construction project outside of work days for \$3000.

- i) Lisa Rorie moved to approve the construction project stipend of \$3000 to Gus Loomis. Abe Silvonon seconded the motion. All voting school board members voted unanimously in favor of the motion.
- b) Board meeting Schedule
  - i) September meeting September 17
  - ii) October meeting October 15
  - iii) Meeting times changed to 6:00pm
  - iv) All other monthly meetings will fall on the third Wednesday of every month
  - v) Lisa Rorie moved to approve the board-meeting schedule. Abe Silvonon seconded the motion. All voting school board members voted unanimously in favor of the motion.
- c) Resignation of Raysha Lapham (No action needed)
- d) Purchase of a 14-Passenger Van
  - i) More information needed; Abe has a contact for a 2017 14 passenger van listed for \$22,000
  - ii) Lisa Rorie moved to approve the purchase of a 14-passenger van if still available. Rebecca Phillips-Sutton seconded the motion. All voting school board members voted unanimously in favor of the motion.
- e) Contracted Elementary Music Service- \$5000 or under
  - i) Lisa Rorie moved to approve the contracted elementary music service at \$5000. John Lancaster seconded the motion. All voting school board members voted unanimously in favor of the motion.
- f) Board positions voting
  - i) Chair: Ryan Gassner
  - ii) Vice Chair: Larry Cook
  - iii) Lisa Rorie moved to approve Ryan Gassner as board chair and Larry Cook as vice chair. Stephanie Mekemson seconded the motion. All voting school board members voted unanimously in favor of the motion.

**Meeting Ajourned by Ryan Gassner at 7:464pm; Next Meeting September 17, 2019 at 6:00pm**