

**Eddyville Charter School**

**Board of Directors**

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**December 16, 2020 6:00pm  
Board Packet - Regular Session  
MINUTES**

**Board Members in Attendance:** Larry Cook, Abe Silvonon, Rebecca Phillips-Sutton, Stephanie Mekemson, John Lancaster

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** Ryan Gassner

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

**1) Regular Board Meeting Called to Order at 6:06 by Larry Cook**

**2) Past Meeting Minutes: November 18, 2020**

- a) Stephanie Mekemson motioned to approve the past meeting minutes, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

**3) Agenda Adjustments (NONE)**

**4) Informational Items**

- a) Financial Packet - November Rhonda Allen
- b) 258,770 rather than 229k- higher than previously thought
- c) Monthly payments are adjusted to 10931 rather than 8k (prorated and increased) for the remainder of the 2021 school year.

**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
  - i) OSAA Adjusted Calendar

**7) Action Items**

- a) Payment of the Bills- November

- i) Stephanie Mekemson motioned to approve the payment of the bills for November, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- b) Policy Updates: (First Readings online)
  - i) GBEB AR Communicable Diseases Staff
  - ii) GBEB Communicable Diseases- Staff
  - iii) GBN\_JBA R1 Sexual Harassment Complaint Procedure
  - iv) GBN\_JBA R2 Title IX Sexual Harassment Complaint Procedure
  - v) GCBDA\_GDBDA OFLA
  - vi) GCBDA\_GDBDA AR Employee Leave Request
  - vii) GCBDA\_GDBDA AR OFLA Eligibility Notice to Employee
  - viii) IKFB Graduation Exercises
  - ix) JB Equal Educational Opportunity
  - x) JBA\_GBN Sexual Harassment
  - xi) JBA\_GBN AR Sexual Harassment Complaint Procedure
  - xii) JBA\_GBN AR 2 Title IX Sexual Harassment Complaint
  - xiii) JHCC AR Communicable Diseases Student
  - xiv) JHCC Communicable Diseases Students
  - xv) GCBDA Update (district to charter school)
  - xvi) GCPC\_GDPC Retirement of Staff
  - xvii) GCBDD\_GDBDD Sick Time
  - xviii) Abe Silvonon motioned to approve the above policy updates, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

**Meeting adjourned by Larry Cook at 6:26pm. Next Meeting: January 20, 2021 at 6:00pm**