



Eddyville Charter School
Board of Directors
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December 13, 2023- Board Packet
Regular Session 6pm
Minutes

1) Regular Board Meeting Called to Order

Board Members in attendance - Charlie Russell, Abe Silvonen, Stephanie Mekemson, Jenny Demaris, Stuart Imler

Board Members absent - Ryan Gassner

Administrative/Financial in attendance- Stacy Knudson

Minutes prepared by Missy Endicott board clerk

Meeting called to order 6:00 pm by Abe Silvonen

2) Past Meeting Minutes November 15, 2023

3) Agenda Adjustments - NONE

4) Informational Items

a) Financial Packet -Doug Byers No comment he was absent

5) Interested Party Comments

During this time the audience will have the opportunity to speak to the board. This is not a question and answer opportunity. 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 to between 3-5 minutes. It is requested that those addressing the board state their name for the record. Any complaints made about

Mike Hagen- Has just a few things left to do at the coffee shop, speakers to hang backup and some touch up paint. If things are not perfect please call and they will fix it. They were on the roof if we end up with a roof leak and he will fix it. Caulking will shrink and he is happy to come and fix what is needed. And he will get the connex moved out of here too.

6) Communication

a) Administration Report- Stacy Knudson - We received a grant for a Hydro plant tower and we have the biggest one in LCSD. Our Horticulture class will be overseeing this. Stacy then gave an overview of her report. Positive learning going on and Christmas decorating going on around the school. Couple colleges around Oregon have reached out for programs to start in January for our students to take a part of. Wireless hotspot RFP got sent in today for additional exterior wifi. Behaviors are down here in the month of December. Congratulations to our staff for well executed code yellow this week.

b) Athletic Director Report- Karla Pearson - included in packet

- c) Facilities Manager Report- Danny Wheeler - Everything is going smoothly, had a walk through with PACE, new basketball backboards have been ordered to regulation standards.
Stephanie Mekemson wanted to speak about the RFP process and if we were following it. She feels like more information should come to the board for approval of additional spending. And wanted to know how much involvement the architect has had in the process.
Stacy Knudson let her know we are following the RFP and the process. The budget committee approved the spending of the capital improvements and the RFP. And yes we are following the process.
Jenny asked that we get clarification from the auditor that we are following the RFP process.
Jenny Demaris makes a motion to table the discussion until Stacy talks to the auditor to make sure we are following it correctly. Charlie Russell 2nd the motion and Abe Silvonon and Stuart Imler voted in favor of the motion. Motion passed to table the discussion until we speak to the auditors.

7) Old Business -

- a) Second reading of policies changes
- i) BD/BDA
 - ii) BDC
 - iii) EFA
 - iv) GCBDA/GDBDA
 - v) GCBDA/GDBDA-AR (1)
 - vi) GCBDF/GDBDF
 - vii) GCBDF/GDBDF-AR
- b) UPDATE: Working with PACE regarding paying a school board member that is also a coach. - Stacy got an email back and said it was an ethics violation. And we could not do this. Stacy has spoken privately with the Coach and explained it to him.
- c) UPDATE: Working on setting up an OSBA training per revised policy BD/BDA after January. Stacy is still waiting to hear back from Kristin Mills as to when in February or March she is available.

8) Consent Agenda

- a) Payment of the Bills
- b) Approval of November board meeting minutes
- c) Approval of policies
- i) BD/BDA
 - ii) BDC
 - iii) EFA
 - iv) GCBDA/GDBDA
 - v) GCBDA/GDBDA-AR (1)
 - vi) GCBDF/GDBDF
 - vii) GCBDF/GDBDF-AR
- d) Acceptance of Morgan Friday's resignation effective January 27, 2024

Jenny asked if we will be filling Morgan's position. Stacy said he is staying until semester and that it is already posted for us to take applications.

Stuart Imler makes motion to approve the consent agenda; Jenny Demaris 2nd the motion, all voting members voted in favor. Motion passed

9) New Business

a) SIA 22-23 Annual Report

Stacy read an overview of her report that is in the packet to the board.

10) Action Items - NONE

Meeting adjourned at 6:30 PM

Next Meeting January 17, 2023 at 6:00pm