

**February 19, 2020 6:00pm**  
**Board Meeting- Regular Session**  
**AGENDA**

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

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** John Lancaster

**ESD Financial Manager:** Rhonda Allen

**Minutes prepared by:** Nicole Tyler Catron

- 1) **Meeting Called to Order** at 6:03pm by Ryan Gassner
- 2) **Past Meeting Minutes: January 15, 2020**
  - a. Lisa Rorie moved to approve the passing of the January meeting minutes. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- 3) **Agenda Adjustments**
  - a. Raymond Gentle and Jennifer Gentle resignations June 30, 2020
  - b. Lisa Rorie moved to approve the passing of the agenda adjustments. Larry Cook seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- 4) **Informational Items**
  - a. Financial Packet – Statement of Actual Budget vs. Actual For the Fiscal Year 2019-2020 – Rhonda Allen
    - I. Expenditures Over/Under Budget: A founded calculation error (\$164,334)
      1. Total ending fund balance adjusted: \$447,499
    - II. Larry Cook - Beginning of Charter would like for salary pay to not exceed more than 80% of budget
    - III. Stacy Knudson - SIA annual grant of \$210,000
    - IV. Stacy Knudson – ODE site visit was great / Complimented Eddyville’s efforts and accomplishments.
- 5) **Interested Party Comments**
  - a. Nicole Tyler Catron
    - I. K-5 Music and Secondary African Drumming Program
    - II. Received \$10,000: “Take it to the Court for Education” grant from the Portland Trailblazers for a music room/building space.
- 6) **Communication**
  - a. Administration Report- Stacy Knudson (In Packet)
    - I. Sickness: attendance down
    - II. SIA Grant voted for Counselor, Behavior Specialist and CTE

## 7) Action Items

- a. Payment of the Bills – January
  - I. Lisa Rorie moved to approve. Rebecca Phillips-Sutton seconded the motion. All voting members voted unanimously in favor of the motion.
- b. Revision/Adoption 2020-2021 Academic Calendar
  - I. Lisa Rorie moved to approve the Revision/Adoption of 2020-2021 Academic Calendar. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c. Budget Calendar
  - I. Lisa Rorie moved to approve the Budget Calendar. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d. 2<sup>nd</sup> Reading/Policy Updates/Approval
  - I. JFCJ: Weapons in Schools
    1. Lisa Rorie moved to approve JFCJ Reading/Policy Updates. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
  - II. JFCF: Hazing, Harassment...
    1. Lisa Rorie moved to approve JFCF Reading/Policy Updates. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
  - III. JED: Student Absences
    1. Lisa Rorie moved to approve JED Reading/Policy Updates. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
  - IV. IKF: Graduation Requirements
    1. Lisa Rorie moved to approve IKF Reading/Policy Updates. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- e. Outdoor School in Fossil, Oregon May 11-14
  1. Lisa Rorie moved to approve Outdoor School in Fossil, OR May 11-14. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- f. Drumming to Seattle April 11<sup>th</sup>, 2020
  1. Lisa Rorie moved to approve Drumming to Seattle April 11<sup>th</sup>, 2020. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- g. Acceptance of Sarah Croy resignation effective June 30, 2020
  1. Lisa Rorie moved to approve the acceptance of Sarah Croy's resignation. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- h. MOU w/LC Sherriff Office for shared access to security cameras on ECS Campus
  1. Larry Cook moved to approve the MOU w/LC Sherriff Office shared access to security cameras on ECS Campus. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

- i. SIA grant proposal for Health and Safety with counseling and behavior specialist FTE and well-rounded education with expanded CTE offerings and performing arts
  - 1. Lisa Rorie moved to approve the SIA grant proposal for Health and Safety and well rounded education. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- j. Acceptance of Raymond Gentle resignation effective June 30, 2020
  - 1. Lisa Rorie moved to approve the acceptance of Raymond Gentle's resignation. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- k. Acceptance of Jennifer Gentle resignation effective June 30, 2020
  - 1. Lisa Rorie moved to approve the acceptance of Jennifer Gentle's resignation. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

**8) New Business**

- a. Policy First Reading
  - I. JGAB: Use of Restraint or Seclusion (in Packet)
    - 1. P. 28. #4) change to "will" only
  - II. JGAB-AR: Use of Restraint or Seclusion
  - III. IGAI: Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Ed
  - IV. JHC: Student Health Services and Requirements

**9) Meeting Adjourned at 7:26pm by Ryan Gassner.**

**10) Next Meeting: March 18, 2020 at 6pm.**