



**Eddyville Charter School
Board of Directors**

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**January 18,2023- Board Packet
Regular Session 6pm
MINUTES**

Board Members in Attendance: Stephanie Mekemson, Ryan Gassner, Ann Cook, Rebecca Phillips-Sutton, Abe Silvonen, Charlie Russell

Administration in Attendance: Stacy Knudson

Board Members Absent: Stuart Imler

Meeting Minutes Prepared by Board Clerk: Barbara Sutherland

Regular Board Meeting Called to Order by Abe Silvonen at 6:02 pm

1) Vacant Board Seat Election

- a) Charlie Russel ran unopposed
 - i) Parent, alumni and current community member
- b) Vote was unanimous

2) Past Meeting Minutes: November 16, 2022

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

3) Agenda Adjustments NONE

4) Informational Items

- b) Financial Packet November - Doug Byers

5) Interested Party Comments NONE

6) Communication

- c) Administration Report- Stacy Knudson
- d) Athletic Director Report- Karla Pearson
- e) Facilities Manager Report- Danny Wheeler

7) Consent Agenda

- f) Payment of the Bills
- g) Ann Cook motioned to approve the consent agenda, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

8) Action Items

- h) Accepted .5 FTE ASL Position Vicky Roberts
- i) Accepted 1.0 FTE 5th Grade Teacher Morgan Kilduff
- j) Approved of USA HS Clay Target League Coach Dave Boyce
- k) Accepted Land Use Agreement w/Kelly Foley Mill Site Industrial, LLC for baseball use
- l) Rebecca Phillips-Sutton motioned to approve the consent agenda, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

1) **9) New Business NONE**

Meeting adjourned at 6:56 pm. Next Meeting February 15, 2023 at 6:00pm