



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

November 20, 2019 6:00pm
Board Meeting- Regular Session
AGENDA

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

Administration in Attendance: Stacy Knudson

Board Members Absent: N/A

ESD Financial Manager: Jackie Olsen (absent); Rhonda Allen present

Minutes prepared by: Board Clerk: Dani Ulstad

1) **Meeting Called to Order** at 6:00pm by Ryan Gassner

2) **Past Meeting Minutes: October 15, 2019**

- a) Larry Cook moved to approve the passing of the October meeting minutes. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments**

- a) Action item E: Van Decision
- b) Action item F: December Meeting
- c) Action item G: Audit Approval
- d) Lisa Rorie moved to approve the passing of the agenda adjustments. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

4) **Informational Items**

- a) Financial Packet (Rhona Allen present)
 - i) Audit is clean and fund balances have been rolled over
 - ii) Estimated ending fund: \$345,278, \$100,000 contingency
 - iii) PERS making changes: beginning January 1, 2020- changes to retiree working back.
 - (1) Will have to pay PERS pension on retirees minus 6% (27-32% PERS on top of wages)
 - iv) Salary cap for PERS is 195,000 beginning January 1, 2020

5) **Interested Party Comments**

- a) Betsy Brooks: School Nurse
 - i) Possible school based health center addition once or twice a month that can offer preventative medications (birth control) and vaccines. She will be moving forward with making contacts to make this available.

6) **Communication**

- a) Administration Report- Stacy Knudson (In Packet)

- i) Weight Room Layout
- ii) School Report Card
- iii) School Detail Report
- b) Athletic Director Report- Mike Ulstad (In Packet)

7) Action Items

- a) Payment of the Bills
 - i) Lisa Rorie moved to approve the payment of the bills. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Policy Updates
 - i) ING: Animals in the District
 - ii) ING-AR: Animals in the Classroom
 - iii) GCDA/GDDA: Criminal Records Checks and Fingerprints
 - iv) GCDA/GDDA- AR: Criminal Records Checks and Fingerprints
 - v) Lisa Rorie moved to approve the policy updates. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Surplus old/broken weight room equipment
 - i) Lisa Rorie moved to approve the surplus-ing of old and broken equipment. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Health supply distribution
 - i) Lisa Rorie moved to approve the distribution of health supplies with counsel. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- e) Van Decision: keeping the van for cargo and avoid losing any additional funds
 - i) Lisa Rorie moved to approve keeping the van and licensing it for the school. Abe Silvonen seconded the motion. A majority of the voting members of the School Board voted in favor of the motion, one voting member voted against the motion.
- f) December Meeting: canceling the December meeting due to busy schedules
 - i) Lisa Rorie moved to approve canceling the December board meeting. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- g) Audit Approval
 - i) Lisa Rorie moved to approve the distribution of health supplies. Larry Cook 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) ING-AR(2): Animals in District Facilities (updated)

Meeting Adjourned at 7:10 by Ryan Gassner. Next Meeting: January 15, 2019 at 6:00pm