



**Eddyville Charter School  
Board of Directors**

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**November 16, 2022- Board Packet  
Regular Session 6pm  
MINUTES**

**Board Members in Attendance:** Stephanie Mekemson, Ryan Gassner, Stuart Imler, Ann Cook

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:** John Lancaster, Abe Silvonen, Rebecca Phillips-Sutton

**Meeting Minutes Prepared by Board Clerk:** Dani Ulstad

**Regular Board Meeting Called to Order by Ryan Gassner at 6:00pm**

**1) Past Meeting Minutes: October 19, 2022**

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

**2) Agenda Adjustments NONE**

**3) Informational Items**

- a) Audit Informational Letter
- b) Financial Report to June 30, 2022
- c) Financial Packet October- Doug Byers

**4) Interested Party Comments**

- a) Yvonne Castillo: High School Art presentation

**5) Communication**

- a) Administration Report- Stacy Knudson
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler
  - i) Ideas for reports in future:
    - (1) Board inquiry about safety updates- where are we at in new safety measures etc.
    - (2) Board inquiry about facilities updates with RFP project

**6) Consent Agenda**

- a) Payment of the Bills
- b) Bank Authorizations: remove Rhonda Allen and Stacy Dalke
- c) Bank Authorizations: add Abe Silvonon
- d) Policy Updates
  - i) EFA: Local Wellness Program
  - ii) GBEA: Workplace Harassment
  - iii) JGAB: Use of Restraint and Seclusion
  - iv) KBA: Public Records Requests
  - v) KBA-AR: Public Records Requests
- e) Stephanie Mekemson motioned to approve the consent agenda, Stuart Imler seconded. All voting members voted in favor of the motion.

**7) Action Items**

- a) Leave of Absence: Dani Ulstad
  - i) Ann Cook motioned to approve Dani Ulstad's leave of absence, Stephanie Mekemson seconded. All voting members voted in favor of the motion.
- b) Board Resignation: John Lancaster
  - i) Stephanie Mekemson motioned to approve John Lancaster's board resignation, Stuart Imler seconded. All voting members voted in favor of the motion.

**2) New Business**

- a) December board meeting date (during break)
  - i) Board Decision: Keep date in case it is needed and cancel if not
- b) Board Vacancy
  - i) Advertise board vacancy; Hold board elections in January 2023

**Meeting adjourned at 6:36pm. Next Meeting December 21, 2022 at 6:00pm**