



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

October 15, 2019 6:00pm
Board Packet - Regular Session
AGENDA

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

Administration in Attendance: Stacy Knudson

Board Members Absent: John Lancaster

ESD Financial Manager: Jackie Olsen (Absent)

Minutes prepared by: Board Clerk: Dani Ulstad

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

2) **Past Meeting Minutes: September 17, 2019**

- a) Lisa Rorie moved to approve the passing of the September meeting minutes. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

3) **Agenda Adjustments**

- a) Action item E: Power Integration plan for the SPIRE generator
- b) 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 (June and September)- Jackie Olsen
- b) "Admissions" line item can be misleading- possible removal?

5) **Interested Party Comments**

During this time the audience will have the opportunity to speak to the board. 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. It is requested that those addressing the board state their name for the record.

6) **Communication**

- a) Administration Report- Stacy Knudson (In Packet)
 - i) Enrollment/waitlist: lack of funding available from the district for students over our 200 student cap. This leads to unfunded students. Discussion point- do we continue wait listing or serve students without additional funding?
 - ii) Idea to ask the teachers their input
- 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. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) New Signers for OSU Account- Rhonda Allen and Stacy Dalke
 - i) Lisa Rorie moved to approve the new bank signers: Rhonda Allen and Stacy Dalke. Rebecca Phillips-Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Removal of Past signers for OSU Account- Jennifer Handy
 - i) Lisa Rorie moved to approve the removal of Jennifer Handy as a bank signer. Stephanie Mekemson seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Nursing position contract approval
 - i) Lisa Rorie moved to approve the nursing position contract. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- e) Power Integration plan for the SPIRE generator
 - i) The plan determines where the generators will service first
 - ii) Lisa Rorie moved to approve the generator plan to service the MP room areas primarily. Abe Silvonen seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

8) New Business

- a) Policy First Readings
 - i) ING: Animals in the District
 - ii) ING-AR: Animals in the Classroom
 - iii) ING-AR(2): Animals in District Facilities
 - iv) GCDA/GDDA: Criminal Records Checks and Fingerprints
 - v) GCDA/GDDA- AR: Criminal Records Checks and Fingerprints
 - (1) Fees associated for volunteers is paid for by the charter school