



**Eddyville Charter School  
Board of Directors**

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**October 21, 2020 6:00pm  
Board Packet - Regular Session  
MINUTES**

- 1) **Regular Board Meeting Called to Order at 6:00pm** by Ryan Gassner
- 2) **Executive Session Called to Order** 192.660 (2)(a)(b at 6:02pm
- 3) **Regular Board Meeting Called back to order at 6:20pm**
- 4) **Past Meeting Minutes: August 19, 2020**
  - a) Stephanie Mekemson motioned to approve the past meeting minutes, Lisa Rorie seconded.  
All voting members voted in favor of the motion.
- 5) **Agenda Adjustments (NONE)**
- 6) **Informational Items**
  - a) Financial Packet - August Rhonda Allen
  - b) Financial Packet - September Rhonda Allen
    - i) 21-23 biennium possible deficit in revenue because of fires, covid etc.
    - ii) 20-21 most funds will be okay minus the SIA funding that is about one-third off
    - iii) Ending fund balance is dropping about 20-25k each month due to capital improvements
    - iv) Audit/beginning fund balance is finalized
    - v) Technology encumbrances will soon come out of a grant

**7) 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.

Stephanie Mekemson: Asking when a coach or volunteer comes aboard- how long does that contract last?

Answered: The contract is for the school year but unless the position ended in a poor evaluation/ plan of assistance process, that contract rolls over until they choose to resign or the contract is restructured.

Might look into an operational change that states that the hiring process takes place every year so that all possible applicants can be considered.

**8) Communication**

- a) Administration Report- Stacy Knudson
  - i) Additional happenings:
    - (1) K-8 online students will be moving to the Edmentum program to create a more streamlined online system that is self-paced and not virtual due to parent and teacher feedback
    - (2) High school will be on a case by case basis depending on teacher feedback
- b) Athletic Director Report- Mike Ulstad

## 9) Action Items

- a) Payment of the Bills- August
  - i) Lisa Rorie motioned to approve the payment of the bills for August, Abe Silvonon seconded. All voting members voted in favor of the motion.
- b) Payment of the Bills- September
  - i) Lisa Rorie motioned to approve the payment of the bills for September, Abe Silvonon seconded. All voting members voted in favor of the motion.
- c) New Hires/ Contract Renewals
  - i) Janet Elmore 0.5 Instructional Assistant
  - ii) Rebekah Borden 1.0 Instructional Assistant
  - iii) Marie Roberts 1.0 FTE IA with 0.43 Teaching Registry
  - iv) Lisa Rorie motioned to approve the new hires and contract renewals of Janet Elmore, Rebekah Borden and Marie Roberts, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- d) Policies (First readings online)
  - (1) GCBDAAGDBDAA
  - (2) GCBDAAGCBDAAR1
  - (3) GCBDAAGCBDAAR2
  - (4) Lisa Rorie motioned to approve the policies above. Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- e) Lincoln County Master Gardener proposal
  - i) Lisa Rorie motioned to approve the Master Gardener proposal, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.
- f) Soccer Co-op with Newport
  - i) Lisa Rorie motioned to approve the soccer co-op with Newport, Abe Silvonon seconded. All voting members voted in favor of the motion.

## 10) New Business

- a) Policy First Reading
  - i) ACB: All Students Belong
  - ii) ACB-AR: Bias Incident Complaint Procedure
  - iii) Superintendent to publish an equity statement on behalf of the board and the charter school.
- b) Letters on All Students Belong Legislation for Staff, Community and Board

**Meeting Adjourned at 7:07pm by Ryan Gassner. Next Meeting: November 18, 2020 at 6:00pm**