



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

**September 17, 2019 6:00pm**  
**Board Packet - Regular Session**  
**AGENDA**

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

**Administration in Attendance:** Stacy Knudson

**Board Members Absent:**

**ESD Financial Manager:** Jackie Olsen

**Minutes prepared by:** Board Clerk: Dani Ulstad

- 1) **Meeting Called to Order** at 6:01 pm by Ryan Gassner
- 2) **Past Meeting Minutes: August 7, 2019**
  - a) Lisa Rorie moved to approve the passing of the August 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: Nursing position opportunity
  - 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 (July- September)- Jackie Olsen
    - i) Total Ending Balance from Budget: 480,769 (under actual funds, recommendation to put excess in capital improvements).
- 5) **Interested Party Comments**
  - a) Stephanie Austin
    - i) Stream Table project and fundraising through Donors Choose
  - b) Jill Whisler
    - i) Business and Coffee Shop experience and description
    - ii) Local partnerships and CTE funding opportunities
- 6) **Communication**
  - a) Administration Report- Stacy Knudson (In Packet)
  - 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 Silvonon seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- b) Resignation of Debby Rariden
  - i) Lisa Rorie moved to approve the resignation of Debby Rariden. Rebecca-Phillips Sutton seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- c) Agriculture Class raising chickens and pigs on school property
  - i) Lisa Rorie moved to approve the agriculture class raising chickens and pigs. Abe Silvonon seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- d) Direction for van sale/trade/re-certification
  - i) Lisa Rorie moved to sell or trade the van for something that better fits our needs. Abe Silvonon seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- e) Authorize surplus on two junk cars on property
  - i) Lisa Rorie moved to surplus the two junk cars on the property. Abe Silvonon seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.
- f) Nursing Position
  - i) Possible nursing position with new medical administration needs
  - ii) Lisa Rorie moved that we look into hiring a certified nurse for our needs and that Stacy create an appropriate position. Abe Silvonon seconded the motion. All voting members of the School Board voted unanimously in favor of the motion.

## **8) New Business**

- a) Possible dog policy
  - i) Discussion about possible policy allowing or not allowing dogs on campus during school hours. The board discussed possible ideas and risks including student injury or allergies.
  - ii) Service dog exemption
  - iii) Show and tell exemption