



**Eddyville Charter School
Board of Directors**

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**November 17, 2021 6:00pm
Board Packet - Regular Session
MINUTES**

Board Members in Attendance: Ryan Gassner, Stephanie Mekemson, Stuart Imler, Abe Silvonen, Rebecca Phillips-Sutton

Administration in Attendance: Stacy Knudson

Board Members Absent: John Lancaster, Ann Cook

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

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

2) Past Meeting Minutes: October 20, 2021

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

3) Agenda Adjustments: NONE

4) Informational Items

- a) Financial packet- Rhonda Allen
 - i) State school fund rebalanced- the charter rate went up from \$8637 to \$8807 (144K more this year)
 - ii) Ending fund balance is now: \$384,853
 - iii) SIA grant also increased by \$35k
- b) 2021 Financial Report Letter
 - i) Audit is complete and received a clean "unmodified opinion"
- c) 2021 Financial Report

5) Interested Party Comments (NONE)

6) Communication

- a) Administration Report- Stacy Knudson
 - i) PLC Framework
 - ii) PLC Agenda
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler

7) Consent Agenda

- a) Payment of the Bills
- b) Policy Updates: Second reading
 - i) AC: Nondiscrimination
 - ii) AC-AR: Discrimination Complaint Procedure
 - iii) GBA: Equal Employment Opportunity
 - iv) GBEA: Workplace Harassment
 - v) GBNAB/JHFE: Suspected Abuse of a Child Reporting Requirements
 - vi) GBNAB/JHFE-AR(1): Suspected Sexual Conduct Reporting**
 - vii) Abe Silvonen motioned to approve the consent agenda, Stephanie Mekemson seconded. All voting members voted in favor of the motion.

8) New Business

- a) Policy Updates: First Readings
 - i) GBNA/JHFF: Suspected Sexual Conduct...
 - ii) GBNA/JHFF-AR: Suspected Sexual Conduct Report...
 - iii) IL: Assessment Program
 - iv) JB: Equal Educational Opportunity
 - v) JFCF: Hazing, Harassment, Intimidation, Bullying...
 - vi) JFCJ: Weapons in Schools

Meeting adjourned by Ryan Gassner at 6:32pm. Next Meeting: December 15, 2021 at 6:00pm