



**Eddyville Charter School
Board of Directors**

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**January 19, 2022 6:00pm
Board Packet - Regular Session
MINUTES**

Board Members in Attendance: Stephanie Mekemson, Stuart Imler, Rebecca Phillips-Sutton, John Lancaster, Ann Cook

Administration in Attendance: Stacy Knudson

Board Members Absent: Abe Silvonen, Ryan Gassner

Meeting Minutes Prepared by Board Clerk: Dani Ulstad

- 1) **Regular Board Meeting** Called to Order by Stephanie Mekemson at 6:08pm
- 2) **Past Meeting Minutes: November 17, 2021**
 - a) Stuart Imler motioned to approve the past meeting minutes, John Lancaster seconded. All voting members voted in favor of the motion.
- 3) **Agenda Adjustments: NONE**
- 4) **Informational Items**
 - a) Financial Packet November- Rhonda Allen
 - b) Financial Packet December - Rhonda Allen
 - i) \$371k ending fund balance
 - ii) \$523 in interest with money in the bank looks good to the ESD
- 5) **Interested Party Comments**
 - a) John Lancaster: Introduced the Greg Palser Memorial scholarship for a \$10k lineman school and CDL scholarship to Eddyville students. This will be part of the newly created Eddyville scholarship fund that seniors apply towards in March.
- 6) **Communication**
 - a) Administration Report- Stacy Knudson
 - i) Proposed 22-23 Calendar
 - b) Athletic Director Report- Karla Pearson
 - i) OSAA Sportsmanship Award- Boys Basketball
 - c) Facilities Manager Report- Danny Wheeler

7) Consent Agenda

- a) Payment of the Bills
 - i) November
 - ii) December
- b) Policy Updates
 - i) GBNAA/JHFF: Suspected Sexual Conduct...
 - ii) GBNAA/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
- c) Surplus old small Kubota tractor
- d) Surplus old 2 fridges/1 freezer in home economics room
- e) Rebecca Phillips-Sutton motioned to approve the consent agenda, Stuart Imler seconded.
All voting members voted in favor of the motion.

8) Action Items

- a) Proposed Budget Calendar
- b) Stuart Imler motioned to approve the proposed budget calendar, Rebecca Phillips-Sutton seconded. All voting members voted in favor of the motion.

9) New Business

- a) Policy Updates: First Readings
 - i) JHFE/GBNAB: Suspected Abuse of a Child Reporting Requirements
 - ii) JHFE/GBNAB-AR: Reporting Suspected Abuse of a Child
 - iii) JHFF/GBNAA: Suspected Sexual Conduct with Students Reporting Requirements
 - iv) JHFF/GBNAA-AR: Suspected Sexual Conduct Report Procedures and Form
 - (1) Chief reporting officer: Stacy Knudson, Alternate: Dani Ulstad posted to the website in compliance with above policies

Meeting adjourned by Stephanie Mekemson at 6:33pm. Next Meeting February 16, 2022 at 6:00pm