

Eddyville Charter School

Board of Directors

June 21, 2012

Board Members in Attendance: Larry Cook, Kevin McBride, Spring Howard, Jenny Demaris, Kristie Demaris, Patty Kinion, Christy Turner, Shyla Luckini, Paul Schneidecker

Absent Board Members: Dick Krog, Dana Scarborough

Administration Present: Pete Tuana, Dennis Schultz, Ann Cook, Lisa Renfrow

Meeting called to order: Kevin McBride called the meeting to order at 6:36 pm.

Interested Parties:

Kathy Newman submitted a letter of recognition and invited the Board to contact her if they were interested in more information.

Mereline Schneidecker informed the Board that (23) high school girls have signed up to play volleyball for the 2012/13 season. She asked the Board to consider the possibility of having a paid JV coach position. Teacher, Kim Kellison would like to serve as an assistant. This would increase safety and allow the JV team to play when the Varsity games are scheduled in a different location. She also asked if there was knowledge of someone having a rental, or lodging in Sun River for the team to stay while at a tournament.

Written Communication and Acknowledgments:

A note of thanks from the staff was presented thanking the Board for the luncheon and support and service offered throughout the school year. Request for building use for the annual all school reunion was presented for approval by Larry Cook and Dick Krog. Mereline Schneidecker submitted a building use application to accommodate open gym for volleyball during the summer. Shawn Ferschweiler requested permission to use the building use for girl's summer basketball. Applicants will be made aware of the scheduled refinishing of the gym floor and the time frame it will be unavailable. Patty Kinion made a motion to approve the requests as submitted, Spring Howard seconded the motion, all Board members present were in agreement.

Contracts were submitted for approval for Dennis Schultz, Ann Cook, Landon Lightle, and Lisa Renfrow. (See below under contracts)

Reading of the minutes:

Larry Cook made a motion to approve the minutes as written. Spring Howard seconded the motion and all members voted to accept as written.

Financial Report:

Patty Kinion made a motion to approve the financial report as submitted with check numbers 15030-15095 totaling \$152,235.65. The motion was seconded by Larry Cook. All members voted in agreement.

Student Enrollment Report:

We finished the year with an enrollment of 208 students. Our next school year projected enrollment is well above the 220 range.

Administrative Report:

Pete Tuana presented information regarding merit pay for the Board to look over and discuss later. An article from the Gazette-Times was shared with the Board showing Bob Pearson's horticulture class and their work with the Bureau of Land Management. Pete Tuana introduced our new Superintendent, Dennis Schultz, and complimented his ability to work with staff and students. He also shared that he was impressed with Dennis' qualities and what he will bring to Eddyville Charter. Dennis Schultz thanked the Board for the transitional period he was allowed to meet with staff and students.

Facilities Update:

A great amount of work has been accomplished this year. At this time our greatest need is for storage to free up space in the multi-purpose room and create a more functional area. Additional work needed includes: wireless, plumbing, and other building repairs.

Budget Report:

Ann Cook directed the Board to page 12 in the packet to view the Total Formula Revenue for 2012-2013 from LCSD showing a Charter School rate of \$6,166.00 ADMw. Mrs. Cook explained the Eddyville Charter budget proposal being presented to the Board was created using ADMw of \$6,000 and enrollment of 200 students. Mrs. Cook noted this is a conservative budget with less than 80% for salaries. Retirement and new hires at a base rate, cut backs of classified staff positions, and support from LCSD for facility repairs all factored into the lower budget. Pete Tuana shared with the Board the need to be conservative, create a financial cushion, and prepare for what he feels will be a difficult next biennium.

A motion was made by Jenny Demaris to accept the 2012/13 budget of \$1,602,450.00. Larry Cook seconded the motion, and all members voted in agreement to accept the budget as proposed.

Service Master Contract:

A proposal was put forth to contract with Service Master to provide custodial services for one year. Service Master will provide Eddyville Charter School with a system which will control our costs and solve our cleaning problems. After reviewing the proposal Christy Turner inquired about who would be responsible for the cleaning of the bleachers. A suggestion from Ann Cook was presented allowing the classes to take turns

and earn money for their class funds. Our facilities manager would oversee the task. Patty Kinion was concerned about the turnover of staff and not wanting to be a school that is known for letting people go. She also expressed the importance of maintaining a staff the students are familiar with.

Jenny Demaris made a motion to approve the contract with Service Master for one year. Spring Howard seconded the motion. All members voted in agreement.

Calendar Proposal:

A calendar for the 2012/13 school year was presented for approval with 185 days mirroring LCSD. Teachers would report August 21, 2012.

Spring Howard made a motion to accept the calendar as presented, Larry Cook seconded the motion. All members voted to approve.

Contracts:

After reviewing and approving the budget and calendar contracts for Dennis Schultz, Landon Lightle, Ann Cook, and Lisa Renfrow were presented for approval.

Jenny Demaris made a motion to approve contracts as presented, Spring Howard seconded the motion, and all members voted in agreement to approve.

Pete Tuana and Dennis Schultz discussed with the Board the status of the pending lawsuit. The case is progressing well and it is hopeful that it will be settled in mediation. Pete Tuana declined to discuss the case further as instructed by legal advisors.

Mr. Tuana shared with the Board that he is in the process of preparing the Annual Charter School Report for presentation to Lincoln County School District as required for the Charter Agreement. Once completed, this report can be used for a variety of purposes.

Committee Reports: None

Old Business:

New Business:

Board members Patty Kinion, Paul Schneidecker, and Spring Howard were re-elected to the Board for another term of service.

Spring Howard inquired about policy in place regarding a suspended student attending school functions. "How do we go about banning a student from attendance?" Pete Tuana will seek legal council

Christy Turner inquired about who would be the Athletic Director for the 2012/13 school year. Pete Tuana explained that Adam Kriz would assume the responsibilities.

The Board presented Pete Tuana with a gift of appreciation for his service to Eddyville Charter School.

Jenny Demaris thanked Spring Howard and Patty Kinion for organizing and serving the staff a barbecue luncheon.

Motion to adjourn session:

Jenny Demaris made a motion to adjourn the meeting. Larry Cook seconded the motion and all members present voted in agreement.

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