

Eddyville Charter School
Board of Directors
Meeting Minutes
January 21, 2016

Board Members in Attendance:

Lisa Rorie, Larry Cook, Dana Scarborough, Pete Tuana, Patty Kinion, Sean Bedell, Kevin Bales, Maygen Blessman, Jenny Demaris

Administration In Attendance:

Jennifer Johnson, Ann Cook, Missy Endicott

Meeting called to order by Patty at 6:36 PM

1. Agenda Adjustments:

The minutes were removed from the agenda and added to action items

Add a work session in 2 weeks

An executive session was added after Good of the Order

2. The agenda was approved

3. Consent agenda:

Patty moved to approve consent Agenda; Lisa and Larry seconded; vote was unanimous

4. Communication:

No communication at this time

5. Patron and/or employee comments for items not on the agenda

None at this time

6. Old Business:

None

7. New Business:

a. Policy JFCF – Jennifer reminded the board that this is part of building our own board policy and this particular policy is required. The policy comes directly from OSBA and is written especially for charter schools.

b. 4 day work calendar- Jennifer stated that she would like to begin a conversation about moving toward a 4 day school week. This is one way to give our teachers more planning time without costing the school any more money.

a. The advantages are:

i. 3 day weekends

ii. A savings in the cost of transportation, heating/lights, etc.

iii. Athletic events could be scheduled on days when we don't have school- as much as the league will allow.

- iv. Research indicates that there are no significant changes in test scores
- v. Research indicates that attendance actually improve.
- b. The concerns are:
 - i. Daycare for those parents with younger children

Patty Kinion stated that she could only support this idea if the teachers were on board. The teachers in the audience were asked their opinion, and both responded that the teachers were, for the most part, in support of the 4 day week. The board decided that they would need more information and research gathered and brought back to next meeting.

8. Action Items:

- A. The minutes from the last meeting had Jenny Demaris and Kevin Bales as attending and they were absent from the last meeting. Their names were removed from the minutes and the minutes were approved.
- B. The Communication portion of the board agenda/minutes should reflect that nothing was received.

9. Administrator's Report

- A. Jennifer introduced Missy, and added that together they are working toward creating systems that work for both of them. Jenny stated that she would like to remove Good of the Order from the agenda as the meetings take too long. Jennifer stated that the Good of the Order is vital to having a positive meeting. Jennifer will continue to work towards shorter meetings.
- B. Work session in 2 weeks Feb.4th starting at 5:30 PM to work on Superintendent Evaluation and follow at 6:30 PM with teacher contracts
- C. Pete has called PACE about coming to check out our facilities, Jennifer had LCSD staff come out and tour the facility for their opinions on what might need to be our priority. They said that water and sewer would always top our list. Pete will send Jennifer the information on his contact for prioritizing the maintenance of our facilities.
- D. Bus route for Nashville will start Feb 3rd for the AM those kids will now arrive at school, Ann suggested that we compensate those parents who have been driving there kids all year. There are some issues with deciding on an amount. Ann and Jennifer will work on this.
- E. Beginning with the February meeting, all board packets will now come electronically.

10. Good of the order:

Jennifer: There are lots of great things are happening at ECS' girls' basketball may not be strong but they are determined to be a TEAM.

Patty: Sports are doing great things, Mr.Ulstaad is doing a great job with these kids.

Kudos to Patty for all her help, '

Larry: thanked all the people on the board for taking it so seriously.

Kevin: Appreciates that Mrs. Johnson went off site to see that the Marksmanship Club gets started. She got to unwrap a new shot gun for the club.

Jenny: Good to hear that the budget is finally up and we are seeing growth

11. Meeting Adjourned into Executive Session 7:50pm

12. The board returned to regular session at 8:42 PM

The meeting adjourned at 8:48 pm