

**Eddyville Charter School  
Board of Directors  
Meeting Minutes  
March 17, 2016**

**Board Members in Attendance:**

Patty Kinion, Sean Bedell, Lisa Rorie, Larry Cook, Dana Scarborough, Jenny Demaris, Maygen Blessman, Kevin Bales came in at 6:55pm

**Absent:** Pete Tuana

**Administration in Attendance:**

Jennifer Johnson, Ann Cook, Missy Endicott

1. **Meeting called to order by Patty at 6:32PM**
  
2. **Agenda Adjustments:**  
Move a. & b. to Action Items  
  
**Action Items**
  - i. Track Contracts
  
3. **Motion to approve Agenda:** Larry Cook made motion; Lisa Rorie seconded the motion. Motion passed unanimously.
  
4. **Motion to approve Consent Agenda:** Jenny Demaris made motion; Larry Cook seconded the motion. Motion passed unanimously.
  
5. **Patron and/or employee comment not on agenda:** None was made
  
6. **Old Business:**
  - a. **Continuation of 4 day week:**

The board was reminded that this was in the action items to vote on and asked if their where any more questions or discussion about this. Jennifer says she thinks we should pilot this for next year and if we need to reevaluate after a year we will.

Questions were asked about how we plan to advertise this. Facebook, newspaper ads, twitter, maybe even the radio.
  - b. **Second reading of policies:**  
GCDA/GDDA Criminal Record Checks/Fingerprinting

JEBA Early Entrance  
IGAEB Drug, Alcohol and Tobacco Prevention  
IKF Graduation Requirements  
No questions were asked

**c. Facilities Committee**

Jennifer said that Forensic was here last Thursday to do the inspection of the building they should have their report to us in a couple weeks but it sounded like the water, sewer and pipes were going to be top on priority list. We have a sink hole in the back parking area that seems to be growing and it centers around our main pipes coming into the building. The roof was looking like we should be good for a couple more years then some of it was going to need to be replaced.

Patty asked that we go ahead and set up a committee to start addressing this and get it in motion as she sees some of this is going to be a lot of elbow grease on our part to help save our building.

Patty Kinion, Sean Bedell, Lisa Rorie, Larry Cook, Dana Scarborough, Jennifer Johnson, Missy Endicott and Ann Cook agreed to be part of that committee. We will meet and have a work session on April 14, 2016 at 5:00 PM to get started.

**7. New Business**

None at this time

**8. Action Items**

**Patty would entertain a motion on A-D.** Jenny Demaris made motion; Lisa Rorie seconded the motion. Unanimous approval.

**e. Approval of teacher contract**

Lisa made motion to approve; Kevin Bales seconded the motion. Unanimous approval.

**f. Approval of 2016-2017 Calendar**

Lisa Rorie made motion to approve; Dana Scarborough seconded the motion. Motion was passed with all in approval except Maygen Blessman, who voted against the motion.

**g. Review of the bills**

Patty Kinion made motion to approve; Larry Cook seconded the motion. Unanimous approval.

**h. Income Report**

Larry Cook made motion to approve; Maygen Blessman seconded the motion. Unanimous approval.

**i. Track Contract**

The coaches have agreed to take the salaries from the HS stipend and the MS stipend and split them in half equally.

Lisa Rorie made a motion to approve; Kevin Bales seconded it. Unanimous approval.

9. **Good of the Order**

**Jennifer:** Congratulations to both the Boosters and the African Drummers Class who both had amazing fund raisers this past week. She also took a group of students to Baker to see the 1A state Championship games. They stayed at Hot Lake Springs Resort and had a great time they got a history and art lesson from Gavin's grandfather who is an amazing artist. They toured Eastern Oregon University. They are a great group of kids and very respectful. She then passed around a photo of all of them around an eagle sculpture that they took on the trip.

**Ann:** Started the Elementary music program and Bob is waiting to see when his plants will be ready before they set a date for the Spring Fling. Music seems to be going really good this year the kids are really soaking it all in.

**Missy:** Finally have gotten to go and see some of the grounds outside and Jennifer and I have gotten to learn all about the water system.

**Lisa:** The building is looking cleaner and smelling better. Thank you to Jessica Johnson for helping and cleaning at the Booster Bingo night.

**Larry:** Are we paying Jessica? Jessica is doing a great job. He finally got to meet her and she is really soft spoken. He can the results of her helping and cleaning at the Spring Bingo.

**Dana:** Is just glad to be here.

**Patty:** Her kids seem to be having an amazing year. Kids came home covered in mud from playing soccer at Track practice. It is great to have Teachers step up and coach, it's a very special connection to have with teachers and how they take these kids on fully.

**Sean:** It's great to see how everyone is stepping up and going above and beyond.

**Kevin:** Thanks for getting all the hard work done before he showed up tonight.

**Maygen:** Ohana- WOW what a wonderful thing. Her kid has recently been involved after not wanting to and has come out with a different look on things and how kids really see him. Elementary Ohana is doing amazing things as well

**Larry Cook made a motion to adjourn; Lisa Rorie seconded the motion. Unanimous approval. The meeting adjourned at 7:28PM.**