

Eddyville Charter School

Board of Directors

Meeting Minutes

May 5, 2016

Board Members in Attendance:

Lisa Rorie, Larry Cook, Patty Kinion, Kevin Bales, Sean Bedell, Maygen Blessman

Absent:

None

Administration in Attendance:

Jennifer Johnson, Missy Endicott, Ann Cook

1. Meeting Called to Order by Patty at 6:32pm

2. Agenda Adjustments:

Remove #6 Presentation of Proficiency Grading/Pinnacle- Sarah Croy

Add between C and D Resignation of Board Member Jenny Demaris

Add F. Approval of 3 months Insurance for Business Manager Ann Cook

3. **Motion to approve the Agenda:** Lisa made Motion; Kevin seconded the motion. Motion passed unanimously.

4. **Motion to approve Consent Agenda:** Kevin made motion; Lisa seconded the motion. Motion passed unanimously.

5. **Patron and/or employee comment not on agenda:** None

6. **Communications:** Michele Kalcich

She was reminded by Patty that she would have 5 minutes to speak and that if this was a complaint that the process is to start with the Principal. Once you have spoken with the Principal then if you can't come to an agreement with her then she could come back to the board. But they would still love to hear what she has to say.

Michele concerns were that general safety of students to lead based paint, and how Middle School kids had been sanding on the walls. Abatement process had not been followed. And why parents have not been notified of any of this as like with the water.

She said that she has had nothing but positive interactions with our elementary classes but is concerned about how we are running our Middle School staff short by filling it with online

classes. She is concerned that 7/8 are being blended next year and is this what is best for the kids. She had concerns with us not filling our Custodial position.

Jennifer spoke to say that teachers will not be teaching just core classes, they will be taking online classes, and maintaining Agriculture and shop classes. She will get all the information out to parents but that there was a company coming in to test for lead next Tuesday. Jennifer told her that if she would like to call and make an appointment to meet with her she would be happy to sit down with her.

Patty said Most of the time we do not know what classes will look like until August when we know more of what our numbers will look like for the school year. Blending of classes comes from Administration and that they support our administration. With the numbers next year it is appropriate to blend 7/8. She told Michele that is all assumptions and that she hears her words and concerns.

7. Old Business:

Facilities committee update: Patty gave an update that we would be doing some elbow grease work around the facility this summer. Grounds maintenance such as sweeping and mowing just beautifying of the building inside and out. She will get a schedule to Missy and have it posted on the web page and Facebook page.

8. New Business:

- 1st reading of new policies
- Policy JG- Student Discipline
- Policy JFC- Student Conduct
- Policy JED- Student Absences and Excuses

Jennifer let them know these are recommended from OSBA

9. Action Items:

a. **Budget Clarification or thoughts:** Would like to take out the old members out of the budget and put in current members. Larry made a Motion; Kevin seconded the motion. Motion passed unanimously.

b. LBL ESD contract for Business Services:

Jennifer and Missy will be going to a meeting with them on Monday the 13th to start getting everything switched over for next year. Sean makes motion; Lisa seconded the motion all unanimous.

c. Contracts for Staff Approval:

Reminder we still have 2 teacher positions to hire and Custodial. Lisa makes Motion; Kevin seconded the motion. Motion passed unanimously.

c/d. Resignation of Jenny Demaris for approval: Larry made motion; Kevin Bales seconded the motion. All unanimous

d. New Board members:

Discussion around to fill the empty positions was brought up. Patty said in 2006 the policy read that it could not fall below 5 and in 2015 it read it cannot fall below 7.

A motion was made by Kevin Bales to fill all 3 empty positions; Lisa Rorie seconded the motion. All were in agreement except Larry with a no vote. Motion passed.

e. **July Board Meeting**

The July board meeting will be held July 14th at 6:30pm. Next Facilities Meeting will be July 8th at 9:00 am

f. Approval of 3 months insurance for Retiring Business Manager Ann Cook

Lisa Rorie makes motion; Sean Bedell seconded the motion

Maygen interrupts and asks if it is even fair to offer it to her, because is this something that we have offered to other employees? Is there a way to give it as charitable gift? The answer was no not out of General Funds.

Ann Cook withdraws her request; but with a motion already on the table she cannot do that at this time.

Larry is unable to vote

All were in favor but Maygen Blessman and Kevin Bales. The motion passes

10. Good of the Order

Jennifer- Kudos to Michael Ulstad who created the new Eddyville T-shirts for the littles basketball camp he had more kids participate than expected and had to order more shirts.

Dani- Says Mike was sick for 2 days and that she had to Sub for him, she called the team to her room for a meeting and showed them the lesson plans. She had no idea what all of it meant but the boys did and they did exactly what was asked and all she had to do was blow the whistle.

Jackie- She said that Dani was scared when she came to her room and told her what she had to do. The kids took over and ran the camp of over 25 kids this year. She even seen High School kids down on their hands and knees tying little kids shoes. Trent showing kids how to box out and use their bottom. The boys were awesome and Michael should be honored how well they did.

Ann- She seconds with Basketball camp and what a positive it is for all kids. Marcia Fairman's last day was today the class had a party and she seen something that made her cry. She explained what a close knit class this group of 3rd graders are and how there was a new group that came in and how well they came together what a loving group of kids.

Missy- Wanted to congratulate 2nd grade winner Gracie for winning the county wide hand washing poster contest. She got a gift bag and \$50.00 gift card and her poster will be displayed all over the county next year in school.

Lisa- Wants to thank Jennifer and her husband for coming in on a holiday weekend and painting the hallway, it looks amazing. Thank You

Larry- Is glad the school year is over and that his wife is retiring and can start the next part of her life.

Patty- Was handed a stack of diplomas last week to sign by Missy. She said she was so nervous and that she couldn't find a pen to use. She was then told she had to pass them out at graduation. She said it was so special to see the smile and how genuine they were. The gym was packed, it was beautiful and a very special evening.

Kevin- Thank You to Mrs. Cook for all the years of service and dedication to the school. Thank You and Congratulations.

Sean- Thank you to Patty for planning the work parties

Maygen- Wanted to thank everyone who showed up to the board meeting.

Larry made a motion to adjourn the meeting; Lisa seconded the motion. All unanimous

Meeting adjourned at 7:32pm