

**Eddyville Charter School
Board of Directors
Meeting Minutes
August 18th , 2016**

Board Members in Attendance:

(In Eddyville) Larry Cook, Ryan Gassner, Ashley Conner.

(In Toledo) Maygen Blessman, Lisa Rorie, Dwan Loomis, Sean Bedell

Absent: Kevin Bales, Jackie Olsen

Administration in Attendance:

In Eddyville: Missy Endicott

In Toledo: Jennifer Johnson

1. Meeting Called to Order by Patty at 6:30pm

2. Agenda Item Adjustments:

Action items 9 C.1 Add Teaching Contract Sean Bedell

Action items 9 C.2 Add Resignation of Sean Bedell School Board Member

Action items 9 C.3 Move to Review of Bills

3. Approval of Agenda: Lisa Rorie makes motion, Dwan Loomis seconded the motion. Motion passed unanimously in both locations.

4. Consent Agenda: Lisa Rorie makes motion; Larry Cook seconded the motion. Motion passed unanimously in both locations.

5. Patron and/or employee comments for items not on the agenda: NONE

6. Communications: Jennifer let the Board know that she got a letter from the OHA fining us for \$2400.00 for violation while we painted the hallway. She as requested a hearing, and has contested the violation.

7. Old Business:

a. Facilities Committee: Patty reports that they got a lot of work done around the grounds prior to the all school reunion. She would like to talk about setting up another date to do a work party.

Missy commented that Shereen has been doing a great job at taking on the new maintenance position and getting a ton done in preparation for school to start.

Maybe the Committee should work with her to see what she thinks would be the next step in moving forward.

b. Bylaw Committee Report: Patty reports that they have not yet meet, but will be sending out an email for a meeting. Dwan Loomis and Ashley Conner were added to the committee.

c. Second Reading of:

- i. Policy KG, KG-AR Facilities Use
- ii. Policy DJB- Petty Cash
- iii. Policy JFC-AR- Student Code of Conduct

8. New Business: NONE AT THIS TIME

9. Action Items:

a. Approval of Policies:

- i. KG, KG-AR Facilities Use
- ii. DJB- Petty Cash
- iii. JFC-AR Student Code of Conduct

Lisa Rorie makes motion to approve all 3; Dwan Loomis seconded the motion. Motion passed unanimously in both locations

b. Approval to seek bids for:

- i. Siding
- ii. Pipe Replacement

Jennifer is trying to get Job Corps to help with the siding next year, they don't charge for labor we just pay for materials. She is will open both bids up to anyone who would like to make a bid, both local and non-locals. She will request bids for the entire job as well as sections of each job.

Larry would like to see that the sewer get added into the pipe bid as well.

Lisa Rorie makes motion to approve; Larry Cook seconded the motion. Motion passed unanimously in both locations.

c.1 Contract Sean Bedell Teaching: Larry Cook makes motion to approve; Dwan Loomis seconded the motion. Motion passed unanimously. Sean Bedell abstained from voting.

c.2 Acceptance of Sean Bedell verbal Resignation from the board: Maygen Blessman makes motion to approve; Larry Cook seconded the motion. Motion passed

unanimously. Sean Bedell abstained from voting. The board agreed not to fill the vacancy.

c.3 Review of Bills out of consent agenda: Maygen questions that it doesn't look like the same report as given in previous meeting. Jennifer said that she is correct and that she will talk to Jackie about it for the next meeting. Jennifer let them know Student Body is not included as it is still at the auditor and will be included in the next meeting. Jennifer let them know that Jackie will be at the next meeting. Maygen asked why there were no deposits. Jennifer explained to her it was because there typically are not deposits in July.

Lisa Rorie makes motion to approve; Maygen Blessman seconded the motion. Motion passed unanimously.

c. September meeting date/time: with road closers everyone agreed to meet earlier on the 15th so that we will all be at one location. Next Meeting will be the 15th of September starting at 5:00 pm setting to adjourn no later than 6:45 pm in time to get past the road closures. Missy will add it to the web page.

d. Election of Board Chair: Larry Cook makes a motion for Patty Kinion to remain as Board Chair; Lisa Rorie seconded the motion. Unanimous vote Patty will remain as Board Chair for another year.

e. Election of Vice Chair: Lisa Rorie nominates Maygen Blessman; Dwan Loomis seconded the nomination. Maygen accepts. Unanimous vote, Maygen Blessman will serve as Vice Chair for the year.

10. Good of the Order:

Missy- I would like to thank Shereen for accepting the Custodial/Maintaence position it has taken a huge load of Jennifer and I. She seems to be taking on the task and taking ownership of it. She has done so much in the short time she has been here. Excited for the New Year.

Ashley- Is excited to get our building fixed up, with new pipes and siding.

Larry- Will be glad to have a face to face meeting with everyone next time. He doesn't like the phone conference meeting.

Ryan- Nothing to say at this time

Jennifer- Thank you to Sean for great service as a board member. She appreciates he wants to make the best decision for the School and his Family.

Maygen- Thank you to Patty for being the Board Chair again.

Lisa- Thank you for being so organized, and that it is 7:00 pm and we are almost done.

Sean- He is excited to get back to ECS, but petrified too.

Patty – Missy and Jennifer has have none stop communication all summer and thank you for being so dedicated. Thank you for working all summer long.

11. Maygen Blessman makes motion to adjourn; Lisa Rorie seconded the motion. Motion passed unanimously. Meeting adjourned at 7:04 pm