

**Eddyville Charter School
Board of Directors
Meeting Minutes
October 19, 2016**

Board Members in Attendance: Larry Cook, Maygen Blessman, Dwan Loomis, Ryan Gassner, Ashley Conner, Lisa Rorie

Absent: Kevin Bales (excused), Jackie Olsen (excused)

Administration In Attendance: Jennifer Johnson, Missy Endicott

- 1. Meeting called to Order by Patty at 5:02pm**
- 2. Agenda Adjustments:**
 - Under Action Items add 10 b. Questions on Financial Report**
 - Under Action Items add 10 c. Approval Kathleen Dougherty MS Volleyball contract.**
- 3. Approval of Agenda: Larry Cook made a motion to approve; Lisa Rorie seconded the motion. Motion passed Unanimously**
- 4. Approval of Consent Agenda: Lisa Rorie makes motion to approve; Dwan Loomis seconds the motion. Motion passed Unanimously5.**
- 5. Patron and/or employee comments for items not on the agenda.**

Stephanie Mekemson spoke on behalf of the Boosters, and stated that they sent Mrs. Johnson a revision to the MOU she had sent them. At this time there is no MOU between the school and Boosters. She has been putting everything in emails because she/they still have questions that have not been answered.

Patty reminds them that until there is MOU that there is not much that the board can do for them. She cautioned everyone to keep the communication clean and professional. Until the MOU is in effect we need to keep the emails between Jennifer and the Boosters- and not include board members in those emails- due to Public Meeting rules. When you have gone through all the proper steps and that still doesn't work then you can come to us.

6. Communications: NONE7.

7. Committees:

- a. **Facilities:** Rau says you may need to do this in phases as getting one plumbing company to dedicate all their time to one project this size may not be realistic.

We are still waiting on Job Corps to get back with us regarding their availability to help with the siding of the building. Larry asks if the School District is even ok with us doing this work?

Jennifer says that is a good question and that she will find out before the next meeting and let everyone know.

- b. **ByLaws:** Patty states while Kevin is not able to make it tonight because of work that, "work" be added as an excused absence reason in the bylaws.

Maygen suggests that we take out the part that says illness, as well as to remove section 5, and put that "exceptions may be made by Board Approval".

8. Old Business:

- a. **OHA hearing date set for November 10, 2016:** Jennifer says that as of now she has the fine at half and by the time she is done she is hoping there will be no fine at all. She called to go to make the hearing in person. She is hoping by the next meeting this will all be resolved.

9. New Business:

- a. **Activity Bus:** We have gotten a couple bids for a bus, one being a new bus and the other a used. During Volleyball season 3 games cost us \$900.00 to use Mid Columbia Bus Company. We are spending an obscene amount of money on busing - if we had our own bus, we could be save quite a bit of money. All activities (sports) are not reimbursable. We need to do more research on pros and cons of owning our own bus. For now we will table the idea.

10. Action Items

- a. **Approval of Bylaws:** Lisa Rorie makes motion to approve; Larry seconds the motion. Motion passes unanimously.
- b. **Financial Report Questions:** Maygen says you can't tell which account is which in this report, there are gaps in checks, why? Can we get the same report every time? This is not the same report we got the 1st time.
Jennifer says she will ask Jackie and get back to everyone.
- c. **Approval of Kathleen Dougherty Volleyball contract:** Dwan Loomis makes motion to approve; Lisa Rorie seconds the motion. Motion passes unanimously.

11. Good of the Order

Jennifer: Thank you to Kathleen for teaching the MS VB girls skills and giving them a strong foundation of the game.

Missy: Has been enjoying coaching the 3/4 and 5/6 Volleyball teams. They are a great bunch of girls, and we are having fun.

Ashley: We are all here is for the kids -not extra drama, we are here for the kids put everything to the side.

Lisa: Thank you to Mrs. Ulstad for all the work in Volleyball. She has gone above and beyond her job title!! Thank You!

Patty: She got to go on the UO art field trip to the museum. The kids knew more about the Asian art than she expected. The kids answered questions and did awesome. Was glad to be a part of it.

Dwan: Is excited to see that the school spirit is coming back and that the kids are joining in on it too. Can't wait for the cheerleaders to come on board.

Maygen: Wants to thank Patty and her kids, they noticed her daughter had been being bullied and helped with the problem. Thank you Eddyville Charter School is a great place to be.

Larry: Wants to say he is glad there was no catastrophes he was here during the big storm in October years ago.

Ryan: Approval of new hire??

Jackie Quetschke: Wants to let everyone know the elementary school went to the pumpkin patch yesterday. What a great time, while it was muddy everyone seemed to enjoy themselves and we dodged the big rain storms. The deal she makes with the kids is that they can only take a pumpkin home if they can pack it out. What a great day.

12. Meeting Adjourned: Larry Cook makes motion to adjourn; Lisa Rorie seconds the motion. Motion passed unanimously. Meeting adjourned at 5:55pm