

**Eddyville Charter School
Board of Directors
Meeting Minutes**

January 17, 2017 Meeting

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

Administration in Attendance: Jennifer Johnson, Missy Endicott

Board Members Absent: Kevin Bales

1. Meeting Called to Order by Patty Kinion at 6:31 PM

2. Agenda Adjustments:

Under consent agenda move d. Financial Report to c. under action items
Under New Business add c. superintendent evaluation

3. Approval of Agenda: Lisa Rorie makes motion to approve; Dwan Loomis seconded the motion. Motion passes unanimously.

4. Approval of Consent Agenda: Maygen Blessman makes a motion to approve; Ashley Conner seconds the motion. Motion passes unanimously.

5. Patron and/or employee comment for item not on the agenda: NONE

6. Communication: Jennifer communicated with the board that when Chris Rariden was here and fixed the water line he encouraged her to think about re doing the section of water line from the pump house down to the school. It is something the board needs to think about.

Budget law requires a bid for any project that is going to total more than \$10,000.

7. Old Business: NONE

8. New Business:

- a. Heaters:** several heaters are in need of being replaced in the packet we had bids from 3 companies. The cost is about \$5000.00 per heater, Jennifer asked that they approve the replacement of 3 heaters at this time and then asked that they set up a work session to discuss where and how we need to move forward on the facilities. There are several large projects that need to be done, and all have importance. Ryan suggested that we get a bid from Corvallis Heating prior to moving forward on the heaters.

After much discussion the board will have a have a work party to discuss future work on the school. Maygen, Ryan and maybe Bob Parks have agreed to work on this.

Lisa Rorie makes a motion that after we get a bid from Corvallis Heating that we approve 3 heaters and the electrical to be installed where they are needed most at this time; Maygen Blessman seconded the motion. Motion passed unanimously.

- b. Graduation credit addition:** Graduation now requires that students meet career related standards. We have made a Senior Project class to now cover that requirement. Jennifer would like to see them get a credit for this class (other than an elective), which would make the credit requirement to graduate 25. In the past, students have not had to prove their proficiency in this standard. The class provides the school the ability to prove each student's proficiency. Patty said she would like to have more information on this requirement. Jennifer said that she would bring the board a copy of the requirement and the "Capstone" project.
- c. Superintendent Evaluation:** It is that time of the year again to get the evaluations out to staff and board members. Patty will take them out to staff and then come back and pick them back up a week later. We will be using the same format as last year. They will have this done and complete before the next board meeting to review.

9. Action Items:

- a. PERS Resolution:** ECS needs to go with employer paid resolution to match what we are currently doing now. The school is paying the retirement so we need to get this to PERS.

Lisa Rorie makes a motion to approve the resolution; Dwan Loomis seconded the motion. Motion passed unanimously.

- b. Permission for the Drummers class to go to Seattle:** Jennifer stated how in the past they didn't have a lot of rules in place when students went to Seattle. This year she would like to rent a house so that the kids are all in one place and it is easier to chaperone. They also would be taking a bus this year instead of relying on other parents to drive kids.

After much discussion the board would like more details and are not willing to vote on this at this time.

- c. Financial Report:** Maygen would like to know about the projected cash flow in general fund versus the actuals for the months of Dec/Jan and why were they so high and there was such a difference? We will need to ask Jackie Olsen and report back to her. We will postpone voting on Financials until next month for Dec/Jan.

10. Good of the Order:

Jennifer: 1st Huge Thank You to Bob Parks and Kathleen for cleaning the gym floors and bleachers after the game the other night. We played Siletz the other night in Siletz,

and it was an amazing game! There was a great show of school Spirit - we had as many fans there as Siletz did, it was amazing.

Missy: Glad the weather is finally going to warm up so that we can attend school.

Lisa: Thank you to Jennifer who is out driving the roads to make sure it is safe for the buses and our kids to come to school. Thank You

Ashley: Super excited about basketball even Saturday games were awesome. Lots of people that don't need to be there are there.

Patty: Sees staff here outside of school hours. There was a huge amount of time when staff just wasn't here after hours. Now we have staff like Bob Parks coming in and working on his off time. It is huge and feels good around here.

Dwan: So nice to see all the school spirit and even community are positive it feels really good around here. Thinks it will just keep growing for our little ones, she was afraid we were losing it but it's coming back and she is so excited.

Maygen: Her grumpy son said he is glad Jennifer is bringing back school spirit into our school. It just is exciting.

Ryan: Really happy that the work is getting done around the building.

Larry: Glad that we had a break and that during the break the problems got fixed so we didn't miss a beat.

Jackie Q: Glad to see alumni coming to support the boys at the games.

Larry Cook makes a motion to adjourn; Lisa Rorie seconded the motion. Motion passed unanimously. Meeting adjourned at 8:13 PM