

Eddyville Charter School
Board of Directors
Meeting Minutes

March 16, 2017

Board Members in Attendance: Patty Kinion, Kevin Bales, Dwan Loomis, Ryan Gassner, Ashley Conner, Lisa Rorie, Larry Cook

Board Members absent: Maygen Blessman was at outdoor school with 6th grade.

Administrative in Attendance: Jennifer Johnson, Missy Endicott, Rhonda Allen

1. **Meeting called to order** by Patty Kinion at 6:37pm
2. **Agenda adjustments:** None
3. **Approval of Agenda:** Kevin Bales makes a motion to approve the agenda; Lisa Rorie seconded the motion. Motion passed unanimously.
4. **Approval of Consent Agenda:** Larry questions that he thinks Kevin Bales was at the last meeting. Kevin was there we need to add him to the Feb 16, 2017 meeting. Dwan Loomis makes a motion to approve the minutes with the correction of Kevin Bales being added; Ashley Conner seconded the motion. Motion passed unanimously.
5. **Patron and/or employee comments for items not on agenda:** Public that signed in to speak, Shereen Rowland, Stephanie Mekemson

Prior to speaking, Patty reminded them that the Board is here to listen to them, but they cannot hear any complaints about personnel or students. It needs to be broad enough or she will have to stop them. They each get 5 mins to speak, will be timed and at the end of the 5 mins, we will go to the next person.

Shereen- After attending the last board meeting she requested minutes from Missy and was told that they would cost her 25 cents a page and the cost of her wages if it took too much time. Why are they not on the web site like previous years? She wants a copy of the financial statement and the visa bill for the trip that was just recently taken to Baker City and what was the educational value was in that? Who were the Chaperones? Patty stopped her and said it seems like these are complaints and you would need to follow the complaint process.

Shereen asks who do I file that with Mrs. Pettit? I mean Mrs. Johnson?

Patty let her know that the minutes do not have to be put on the web page that is a courtesy to the public if we choose to do that. She has checked with OSBA and they assured her we are following policy. We don't manage the day to day running of the school, that is up to the Principal.

Stephanie- Has a couple suggestions her daughter is going through puberty and wants to see the students have phone access that is not in the classroom where it is more private. She wanted to see if we could check into the complaint process because she is concerned that it is intimidating and uncomfortable for staff and parents. Patty said we would check into the policy.

6. Communications: NONE

7. Old Business:

- a. Second reading of policy JFCJ-D1 addition of approval to use school funds to purchase supplies for marksmanship club.
- b. Superintendent Evaluation: They are in the process of completing it and then it will be put into the board packet.
- c. Heater Update: The heaters are all installed and running great!!And we stayed within budget.

8. New Business:

- a. **In touch program presentation:** Missy gave a generalized presentation on how we receipt money now. Rhonda explained how it coincides with our other program Infinite Vision. This is going to make it easier for tracking money for everyone.

9. Action Items:

- a. Senior Project added as a requirement credit, moving the required graduation credits from 24 to 25.
Jennifer said the senior capstone project is pretty tough and if they are going to have to do the work then they should get credit for it. It currently is required but not given credit for it. They have to have it to graduate, this is a good tracking as well. Lisa Rorie makes a motion; Kevin Bales seconded the motion. Motion passed unanimously.
- b. Drumming Trip to Seattle: Jennifer said they are asking to go out of state to Seattle. We need permission to go but we are not going to go without raising the money first. Dwan wants more communication home to the parents. Lisa Rorie makes a motion to approve the trip to Seattle; Dwan Loomis seconded the motion. Motion passed unanimously.
- c. Approval of JFCJ-D1: Kevin Bales makes a motion to approve; Lisa Rorie seconded the motion. Motion passed unanimously.

10. Good of the Order:

Jennifer: Spent the day with ESD doing budget going line by line through the budget. They spent 4 hours and they were very professional and pleasant to deal with so Thank you, Rhonda.

Missy: Want to say it was pretty cool to hear today that 18 of 21 third graders got a 100 percent on their spelling test today. Good job Mrs. Collier!

Larry: Nothing at this time

Ashley: She learned all about the Iditarod with the 2nd grade class, her daughter would come home and tell her all about it.

Ryan: Excited for the marksmanship kids

Dwan: excited for the 6th graders at outdoor school and is jealous for this great opportunity.

Patty: Track is going great! She likes to see lots of people coming to the board meetings, we will get bigger and stronger.

Kevin: It has been raining for 6 months now is excited we have SUN!

Lisa: We have 6 baseball players and 3 softball players on the team. Jennifer made it happen for the bus to pick up kids on the way to the game. So thank you Jennifer. The 5/6 girls went undefeated in the season and took the championships!

11. Larry makes a motion to adjourn at 7:10pm; Kevin Bales seconded the motion. Motion passed unanimously.