

Eddyville Charter School
Board of Directors
Meeting Minutes

May 18, 2017

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

Board Members Absent: Kevin Bales

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

1. **Meeting called to order:** by Patty Kinion at 6:36pm
2. **Agenda Adjustments if needed:** NONE
3. **Approval of Agenda:** Maygen Blessman makes a motion to approve; Lisa Rorie seconded the motion. Motion passed unanimously.
4. **Classroom Presentations:** Kathleen Dougherty had two students make a math presentation. She also spoke of some events that the second graders had done. Lisa Collier had 3 students speak about what they had been doing in their classroom.
5. **Presentation to the Board by Lisa Collier:** Lisa Collier gave her resignation in front of the board.
6. **Consent Agenda:** Maygen Blessman made motion to approve the consent agenda; Dwan Loomis seconded the motion. The motion passed unanimously.
7. **Patron and/or employee comments for items not on the agenda:** NONE
8. **Appeal:** Shereen Rowland came to appeal her termination of employment with Eddyville Charter School. Following her speaking, Maygen Blessman made a motion to uphold her termination; Ashley Conner seconded the motion. The motion to uphold the termination passed unanimously.
9. **Communications:** NONE
10. **Old Business:**
 - a. **Policy Update:** Jennifer is going up to OSBA on Friday the 26th to re do all of our policies.
 - b. **Communication Committee Report:** They have not been able to meet yet due to schedule conflicts. They will meet and report back next meeting.

11. New Business:

- a. Opening of board positions; Letters of intent will be turned into the Board Clerk by June 8th to be added to the ballot. We will have 4 openings for reelection. Positions will start July 1st, 2017

12. Action Items: NONE

13. Good of the Order:

Ryan: Was here for Spring Fling and watched the drummers drum for the first time. And is happy that summer basketball has started.

Larry: Was here for Spring Fling and spent money at the book fair.

Dwan: Super excited to get cheer going, really excited to see what next year will bring.

Lisa: Baseball co-op with Siletz again was a positive experience even though her son struck out twice.

Ashley: Prom was awesome a little weird being the chaperone, but had a good time.

Patty: She missed Spring Fling for the first time ever but loves the pictures that Dani Ulstad took and posted on the web page and Jackie's picture of the kids doing the chicken dance. Shout out to Dani for doing a 2 year sports agreement for baseball glad to know it is just taken care of. And a thank you to Jackie for always taking care of the Youngers.

Maygen: Thank you to Rhonda for the budget!

Tracy: Enjoys coming out and meeting everyone, and has gotten to know and meet the seniors.

Missy: I have been working with the seniors getting everything ready for graduation they have let the parents and I plan the senior trip. We will load them on the bus following graduation and they have no idea where we are taking them. It is going to be a lot of fun.

Jennifer: Got to sit on the senior panel, and has been amazed at the hard work and learning stretch they have done. They have showed up in suits and dress clothes and have been very professional.

Rhonda: Highlight tonight was watching those kids- takes you back to know why you are doing what you do- it is about the kids. Good job teachers.

14. Adjourn: Larry makes a motion to adjourn; Lisa Rorie seconded the motion. Meeting adjourns at 7:33pm