

Eddyville Charter School
Board of Directors
Meeting Minutes

June 15, 2017

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

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

Meeting Called to order: By Patty Kinion at 6:02 pm

1. Agenda Adjustments: Moved h. off the consent agenda approval of Attorney Contract and moved to e. of actions items.
2. Approval of Agenda: Lisa Rorie makes a motion to approve the agenda; Dwan Loomis seconded the motion. Motion passed with a 7 to 1 vote Larry Cook voted against it.
3. Consent Agenda: Maygen Blessman makes a motion to approve the Consent agenda; Kevin Bales seconded the motion. Motion passed unanimously.
4. Patron and/or employee comments for items not on the agenda: Laura Renfrow came to speak to the board about hearing of blended classrooms for next year. Feels like the board rolls are to support the Student and not just not the Government of the school. Patty and Jennifer both said that until we know for sure numbers that this is still all in the works, but keep in mind that we cap all classrooms to 25. If she has a formal complaint there is a process and she would need to follow that process.
5. Communications: NONE
6. Old Buisness:
 - a. Communication Committee: They haven't officiaially meet but have emailed with some ideas. They are going to continue to meet to help improve communication between the school and the community. If community has any suggestions for the board they should email Missy with there ideas.
 - b. Review of Complaint policy: This is what the OSBA recommends for Charter Schools. There are still a few changes that need to be made on the policy changing wording. Jennifer will make the changes and be ready for next meeting.
7. New Buisness:
 - a. June 29, 2017 board meeting. Agreed that we would meet again on the 29th of June regular time. Maygen Blessman may possibly not be able to make it. Missy Endicott will not be able to attend. Dwan Loomis agreed to take mins.

8. Action Items:

- a. Approval of Budget: Rhonda told the board that all adjustments are done we just need to approve the budget for the 17/18 school year. Maygen Blessman makes a motion to approve the budget; Lisa Rorie seconded the motion. Motion passes with a 7 to 1 vote Larry Cook opposes.
- b. Approval of 16-17 Budget Resolution: Lisa Rorie moves to approve the budget Resolution; Kevin Bales seconded the motion. Motion passes with at 7 to 1 vote Larry Cook opposes.
- c. Approval of repair of classroom: Jennifer explained how the windows and light outside of room 55 it is leaking and needs repaired. The bid is currently for \$16,800. The board wants to know if we got 3 bids. Jennifer explained how we had phone calls out to companies but have not heard back from them. The board has choose to table this until they can see all 3 bids.
- d. Board Elections: Ryan Gassner, Ashley Conner, Larry Cook, Dwan Loomis, Michelle Kalcich, Stephanie Mekemson and Raysha Lapham all ran for the 4 open positions available.
Votes were counted by Missy Endicott and Maygen Blessman
Elected for a new 3 year term beginning July 1, 2017 – June 30, 2020 is Ryan Gassner, Ashley Conner, Larry Cook and Dwan Loomis.
Missy let the board know that there will be a “Roles and Responsibility training put on by OSBA on August 16th at 5:30 pm.
- e. Acceptance of Attorney Contract: Jennifer said that this is the schools attorney for above and beyond the PACE attorney. This was recommended by the board to reach out and have one on a retainer in a previous meeting. The board wished to table the approval until a later date.

9. Good of the Order:

Larry – At this time he does not

Ryan- I will wait

Lisa –

Dwan – Excited for summer. Excited for school spirit to grow and for cheer

Patty- Excited for all the faces here at the meeting. Thank you for everyone being patient with the board. We are trying to get more communication here. We are working on it.

Kevin –

Maygen – Glad to have school started again and get the kids back out of the house. Thank you to Debby Rariden for helping with summer school stuff.

Ashley – Likes how we have summer basketball for the High School

Missy – Was excited to go on Grad Nite with all the seniors we went on an all-night trip and got home at 11am on Sunday. The kids all had a great time and each and every one of them thanked us for a great time. It was great

Jennifer – First she would like to thank Missy for Graduation it was really classy this year she did a great job. She would like to thank Angie and Josh Russell, and Curtis and Jen Landers for going on the grad nite trip as well. They were all bright eyed the next morning and they all

Rhonda- Learned that Jackie does Karaoke with Kindergarten.

10. Adjourn: Larry Cook makes motion to adjourn meeting adjourns at 6:55 pm.