

Eddyville Charter School
Board of Directors
Meeting Minutes
June 29, 2017

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

Board Members Absent: Kevin Bales (work)

Administrative in Attendance: Jennifer Johnson

Administrative Absent: Missy Endicott (Medical)

Minutes Typed by Dwan Loomis

Meeting called to order: By Patty Kinion at 6:30 pm

- 1. Agenda Adjustments:** Removed Student Presentation (not in attendance) Moved a (approval of minutes from June 16 meeting) and d (approval of District Clerk contract) off the Consent Agenda to c and d of Action Items. Removed a (Review of Complaint Policy) from Old Business, will review at next meeting. Removed c (Elect Chair/Vice Chair) from action items, this takes place in July. Added c (Executive Meeting 192-6602B) to Action Items.
- 2. Approval of Agenda:** Lisa Rorie makes a motion to approve the agenda; Ashley Conner seconded the motion. Motion passed unanimously.
- 3. Consent Agenda:** Approval of out of State Cheer Camp, Approval of Board Calendar, and Acceptance of resignation of Maygen Blessman board Member. Lisa Rorie made a motion to approve the consent agenda; Ashley Conner seconded the motion. Motion passed unanimously.
- 4. Presentation by Stacy Knudson:** Stacy made a power point of great ideas and communication ideas for the 2017/18 school year for staff and parents.
- 5. Patron and/or employee comments for items not on the agenda:** Will Harris came to speak to the about concerns he has about staff and students leaving the school and not returning, feeling that prior concerns and problems have not been addressed and that he does not understand why the school no longer has a library for kids to goto. Patty explained to him that each classroom has their own personal library and was also encouraged to make his other concerns official so that they can be addressed appropriately.
- 6. Communications:** None at this time.

7. Old Business:

- a. Review of Complaint Policy: Review at next meeting
- b. Mission Statement: Lisa and Patty will start a review process and possibly get more people involved in going over what the Mission Statement should look like.

8. New Business:

- a. Job Descriptions: It was expressed that there was a need for more help.

9. Action Items:

- a. Approval of attorney contract: It was expressed that a local company might be a better fit and that more information was needed. Larry made a motion to table this until a later date, Ryan seconded the motion. Motion passed unanimously.
- b. Approval to repair classroom 55: Dwan made a motion to postpone until there is physical documentation of bids collected, Larry seconded the motion. Motion passed unanimously.

Approval of Minutes from June 15 meeting: The executive meeting minutes were not included in the minutes, the newly elected Board members terms should be 3 years not 2 years. Lisa made a motion to approve the minutes with changes made, Ashley seconded the motion. Motion passed unanimously.

- c. Approval of District Clerk Contract: Lisa made a motion to table this due to needing to look at the contracts further and understanding job descriptions, Ryan seconded the motion.
- d. Resolution to Transfer Appropriations: Dwan made a motion to approve and Lisa seconded the motion. Motion passes with a 4 to 1 vote; Larry opposes.

10. Meeting Adjourned at 7:59 pm.

