

Eddyville Charter School
Board of Directors
Meeting Minutes

July 13, 2017

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

Administrative in Attendance: Missy Endicott

Administrative Absent: Jennifer Johnson

1. Meeting Called to Order: Patty Kinion called meeting to order at 6:32 pm
2. Agenda Adjustments: under new Buisness we will add a. Executive Session ORS 192.660 (2) (b). Under Action Items we will add. B. Correction of meeting minutes from June 29' 2017 meeting and voting to approve the minutes. C. Approval of contract for Luckini Construction to do the classroom repairs to room 55. D. Appoint Clerk/Approval of Clerk stipend contract for the 17/18 school year. E. Bank of the West as depository for school funds for the 17/18 school year. F. Update of check signers. G. Possible vote based on Executive Session.
3. Approval of Agenda: Lisa Rorie makes a motion to approve the agenda; Kevin Bales seconded the motion. Motion passes unanimously.
4. Consent Agenda: Larry Cook makes a motion to approve the consent agenda; Lisa Rorie seconded the motion. Motion passed unanimously.
5. Patron and/or employee comments for items not on the agenda: Stephanie Mekemson wants to know where we are on the communication committee. Feels that this is very important to everyone that this moves forward and doesn't want to see it not get followed through.
Patty stopped her and said while Stephanie missed the last meeting Stacy Knudson gave a great PowerPoint on communication. And that they are working on it.
Stephanie said she heard a rumor about a change in the Superintendent? Wants to know if it is true or not?
Patty Kinion said she cannot speak of that at this point.
Stephanie said we will just cross our fingers that it happens then.
6. Old Buisness: NONE
7. New Business:
 - a. Executive Session ORS 192.660.2 (B) regular session stopped at 6:42 pm everyone in the audience was cleared out of the room for executive session. Regular session resumed at 7:12 pm audience was allowed back in the room.

8. Action Items:

- a. Election of Board Chair and Vice Chair
Ashley nominated Patty Kinion for Board Chair. Vote was unanimous Patty Kinion is Board Chair until 6/30/18
Patty nominated Ashley Conner for Vice Chair. Ashley said that she would like some training if she is going to take it on as she is a new board member. Patty said we could get her some training. Vote was unanimous Ashley Conner is Vice Chair until 6/30/18
- b. Correction of Meeting minutes handed out prior to the meeting for June 29, 2017 meeting. Add Stacy Knudson and her presentation. Add what was left on the consent agenda after removing the items. Dwan Loomis makes a motion to approve the adjustments; Larry Cook seconded the motion. Motion passes unanimously.
- c. Contract for Luckini Construction to repair classroom 55. Dwan Loomis makes a motion to approve; Larry Cook seconded the motion. Motion passed unanimously.
- d. Board Clerk/ Ashley Conner nominates Missy Endicott to be Board Clerk for the 17/18 year. Kevin Bales seconded the motion. Motion was passed unanimously.
Board Clerk stipend: Kevin Bales makes a motion to approve Missy Endicott stipend for Board Clerk; Dwan Loomis seconded the motion. Motion passed unanimously.
- e. Bank of the West as depository for School funds for the 17/18 school year. Larry Cook makes a motion to approve; Kevin Bales seconded the motion. Motion passed unanimously.
- f. Adjustment to Check signers: Dwan Loomis makes a motion to remove Jennifer Johnson and Jackie Questschke as signers and add Jackie Olsen as a signer until we hire someone. Kevin Bales seconded the motion. Motion passed unanimously.
- g. Resignation of Jennifer Johnson: Larry Cook makes a motion to accept the resignation effective 7/13/17; Dwan Loomis seconded the motion. Motion passed unanimously.
- h. Authorization to allow Patty Kinion to sign separation agreement. Larry Cook makes a motion to approve; Ashley Conner seconded the motion. Motion passed unanimously.

9. Adjourn: Larry Cook makes a motion to adjourn; Ryan Gassner seconded the motion.
Meeting adjourned at 7:24 pm