



Eddyville Charter School
Board of Directors
P.O. Box 68
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October 15, 2025
Regular Session 6:00 PM
Agenda

1. Call to Order
Board Chair
2. Roll Call
Board Chair
3. Agenda Adjustments
Board Chair
If the agenda needs edited after being published, an agenda adjustment is required.
4. Financial Report
Doug Byers
Monthly Financial Report from ESD ECS Accountant, Doug Byers.
 - a. Monthly Financial Report- Doug Byers
Doug Byers
5. Administrative Reports
ECS Administration
Superintendent/Elementary Principal, HS/MS Principal, Athletic Director, Facilities/Safety Manager
 - a. Leadership Class Report
 - b. Superintendent/Elementary Principal Report- Matt Shorb
Matt Shorb
 1. ADM Report
 2. Wait-list Procedures
 3. Back to School Survey Results
 - c. MS/HS Principal Report- Karla Pearson
Karla Pearson
 - d. Athletic Director Report- Karla Pearson
Karla Pearson
 - e. Facilities/Technology/Safety Report- Danny Wheeler
Danny Wheeler
6. Interested Party Comments
Public

During this time, interested parties present may present or speak to the board at the meeting for up to five minutes. Complaints made about personnel, students or board members are prohibited and will need to follow the proper complaint procedure. All interested parties must complete a request to speak form available at sign in. For complete comment procedure, see "Public Comment at Board Meetings" policy BDDH.

7. New Business/Discussion

Board Chair

For new items needing discussion but no immediate action.

a. Filling a Board Vacancy Process

Board Chair

-Opening of the position will follow the approval of the resignation.

-The vacancy will be posted immediately on the website and school social channels (Easily fulfilling the 10 day minimum).

-Anyone intending to run for position 7, expiring July 1, 2027 will complete a written intent form.

-The form needs to be sent to the Board Clerk no later than November 17 at 6pm, 48 hours before the next board meeting (November 19)

-All applications will be posted to the website at this time for review and will be read at the next board meeting, November 19.

-Anyone present at the November 19 meeting is eligible to vote for the position.

8. Action Items

Board Chair

Items needing discussion or explanation and a motion to approve

a. Resignation from the School Board: Abe Silvonen, Position 7, expiring July 1, 2027.

Board Chair

b. Formation of Board Sub-Committees: Charter By Laws Review

Board Chair

c. Formation of Board Sub-Committees: Superintendent Evaluation Process Review

Board Chair

9. Consent Agenda

Board Chair

For items needing approval but not needing discussion/explanation

a. Past Meeting Minutes

Board Chair

b. Payment of the Bills

Board Chair

10. Meeting Adjournment

Board Chair

11. Next Meeting: November 19, 2025 at 6:00pm

Regular Session

Wednesday, September 17, 2025 6:00 PM
1 Eddyville School Road
Eddyville, OR 97343

Attendance Taken at 6:03 PM.

Jenny Demaris: Present
Lynnesy Johnson: Present
Tony Pettis: Present
Kevin Rariden: Present
Charlie Russell: Absent
Abe Silvonen: Absent
Bruce Tompkins: Present

1. Call to Order	Board Chair
Meeting called to order by Chairperson Jenny Demaris at 6:00pm.	
2. Roll Call	Board Chair
3. Agenda Adjustments	Board Chair
Motion to accept the agenda adjustments as stated. This motion, made by Lynnesy Johnson and seconded by Bruce Tompkins, Carried. Jenny Demaris: Yea , Lynnesy Johnson: Yea , Tony Pettis: Yea , Kevin Rariden: Yea , Charlie Russell: Absent, Abe Silvonen: Absent, Bruce Tompkins: Yea Yea: 5, Nay: 0, Absent: 2 Interested Party Comments: Moved to top of agenda: ECS Leadership Addition: New Business item 7b) Tony Pettis OSBA/LCSD conference update	
4. Financial Report	Doug Byers
4.a. Monthly Financial Report- Doug Byers	Doug Byers
-To be approved with Payment of the Bills item: Miscommunication with check to lumber company, two checks issued, one returned. -New approval process has been cleaner and working well with Brandy Thomson.	
5. Administrative Reports	ECS Administration
5.a. Booster Club Report- Andrea Musick	Danny Wheeler
5.b. Superintendent/Elementary Principal Report- Matt Shorb	Matt Shorb
-Written report provided in packet -Enrollment is at 220 students -OCCC partnership reinstated; success coordinator/coach assigned will be providing student mentorship and students are able to take a college class for free -In- person mental health counselor will be starting soon one day a week -High school newspaper committee starting soon	

-Elementary Sept school focus: attendance and early literacy

5.c. MS/HS Principal Report- Karla Pearson -Highlighted written report provided in packet	Karla Pearson
5.d. Athletic Director Report- Karla Pearson -Email update from Fox Sports Salem/Eugene, Darian Schultz selected as Athlete of the Week. Darian was interviewed, it will air 7-10pm on Friday on the radio.	Karla Pearson
5.e. Facilities/Technology/Safety Report- Danny Wheeler	Danny Wheeler
6. Interested Party Comments ECS Leadership Members spoke about their class highlights and happenings	Public
7. New Business/Discussion	Board Chair
7.a. Committee Formations and Duty assignments for Updating Charter By Laws and Superintendent evaluation process -Recommendation to form two committees to divide and conquer duties of 1. looking at and updating the by-laws and 2. finalizing the superintendent's evaluation process -Bruce Tompkins and Jenny Demaris volunteered for the By-Laws Committee -Tony Pettis, Lynnesy Johnson, and Kevin Pettis volunteered for the Superintendent Evaluation Committee	Board Chair
7.b. LCSD/OSBA Conference Update -Networked and met with OSBA and LCSD about overarching board themes, and current successes and struggles in schools	Tony Pettis
8. Action Items	Board Chair
8.a. OSBA Policy Update: IGBAB/JO-AR - Education Records/Records of Students with Disabilities motion to approve policy IGBAB-JO/AR as presented. This motion, made by Lynnesy Johnson and seconded by Tony Pettis, Carried. Jenny Demaris: Yea , Lynnesy Johnson: Yea , Tony Pettis: Yea , Kevin Rariden: Yea , Charlie Russell: Absent, Abe Silvonen: Absent, Bruce Tompkins: Yea Yea: 5, Nay: 0, Absent: 2	Board Chair
8.b. OSBA Policy Updates 2. IKF - Graduation Requirements motion to approve policy IKF as presented. This motion, made by Lynnesy Johnson and seconded by Tony Pettis, Carried. Jenny Demaris: Yea , Lynnesy Johnson: Yea , Tony Pettis: Yea , Kevin Rariden: Yea , Charlie Russell: Absent, Abe Silvonen:	Board Chair

Absent, Bruce Tompkins: **Yea**
Yea: 5, Nay: 0, Absent: 2

8.c. OSBA Policy Updates 3. Delete JFCEB - Board Chair
Personal Electronic Devices and Social
Media and add 4. JFCEB - Personal
Electronic Devices
motion to Delete previous JFCEB and add new
policy JFCEB as presented. This motion,
made by Lynnesy Johnson and seconded by
Tony Pettis, Carried.
Jenny Demaris: **Yea**, Lynnesy Johnson: **Yea**,
Tony Pettis: **Yea**, Kevin Rariden: **Yea**,
Charlie Russell: Absent, Abe Silvonon:
Absent, Bruce Tompkins: **Yea**
Yea: 5, Nay: 0, Absent: 2

8.d. OSBA Policy Updates 5. JFCEB-AR - Request Board Chair
for Personal Electronic Devices
motion to approve policy JFCEB-AR as
presented. This motion, made by Lynnesy
Johnson and seconded by Tony Pettis,
Carried.
Jenny Demaris: **Yea**, Lynnesy Johnson: **Yea**,
Tony Pettis: **Yea**, Kevin Rariden: **Yea**,
Charlie Russell: Absent, Abe Silvonon:
Absent, Bruce Tompkins: **Yea**
Yea: 5, Nay: 0, Absent: 2

8.e. OSBA Policy Updates 6. JHCA - Board Chair
Immunization, School Sports Participation,
Concussions and Other Brain Injuries
and Delete previous policy JHCA/JHCB -
Immunization and School Sports
Participation
motion to delete previous policy JHCA/JHCB
and add JHCA as presented. This motion,
made by Lynnesy Johnson and seconded by
Tony Pettis, Carried.
Jenny Demaris: **Yea**, Lynnesy Johnson: **Yea**,
Tony Pettis: **Yea**, Kevin Rariden: **Yea**,
Charlie Russell: Absent, Abe Silvonon:
Absent, Bruce Tompkins: **Yea**
Yea: 5, Nay: 0, Absent: 2

8.f. OSBA Policy Updates 8. JO/IGBAB-AR - Board Chair
Education Records/Records of Students with
Disabilities
motion to approve policy JO/IGBAB-AR as
presented. This motion, made by Lynnesy
Johnson and seconded by Tony Pettis,
Carried.
Jenny Demaris: **Yea**, Lynnesy Johnson: **Yea**,
Tony Pettis: **Yea**, Kevin Rariden: **Yea**,
Charlie Russell: Absent, Abe Silvonon:
Absent, Bruce Tompkins: **Yea**
Yea: 5, Nay: 0, Absent: 2

8.g. OSBA Policy Update 9. JOA - Directory Board Chair
Information
motion to approve policy JOA as presented.
This motion, made by Lynnesy Johnson and

seconded by Bruce Tompkins, Carried.
Jenny Demaris: *Yea*, Lynnesy Johnson: *Yea*,
Tony Pettis: *Yea*, Kevin Rariden: *Yea*,
Charlie Russell: Absent, Abe Silvonen:
Absent, Bruce Tompkins: *Yea*
Yea: 5, Nay: 0, Absent: 2

8.h. Contract Approval: Daryn Heim, MS English Board Chair
motion to approve the contract of Daryn
Heim for Middle School English. This
motion, made by Lynnesy Johnson and
seconded by Tony Pettis, Carried.
Jenny Demaris: *Yea*, Lynnesy Johnson: *Yea*,
Tony Pettis: *Yea*, Kevin Rariden: *Yea*,
Charlie Russell: Absent, Abe Silvonen:
Absent, Bruce Tompkins: *Yea*
Yea: 5, Nay: 0, Absent: 2

8.i. Contract Approval: Nicole George, 5th Board Chair
Grade
motion to approve the contract of Nicole
George for 5th Grade. This motion, made by
Lynnesy Johnson and seconded by Tony
Pettis, Carried.
Jenny Demaris: *Yea*, Lynnesy Johnson: *Yea*,
Tony Pettis: *Yea*, Kevin Rariden: *Yea*,
Charlie Russell: Absent, Abe Silvonen:
Absent, Bruce Tompkins: *Yea*
Yea: 5, Nay: 0, Absent: 2

9. **Consent Agenda** Board Chair
Motion to approve the consent agenda as
presented. This motion, made by Lynnesy
Johnson and seconded by Tony Pettis, Carried.
Jenny Demaris: *Yea*, Lynnesy Johnson: *Yea*, Tony
Pettis: *Yea*, Kevin Rariden: *Yea*, Charlie
Russell: Absent, Abe Silvonen: Absent, Bruce
Tompkins: *Yea*
Yea: 5, Nay: 0, Absent: 2

9.a. Past Meeting Minutes Board Chair

9.b. Payment of the Bills Board Chair

9.c. Contract Renewals for Staff Members Board Chair

10. **Meeting Adjournment** Board Chair

Meeting adjourned by Chair Person Jenny
Demaris at 7:14pm.

Board Secretary