



Eddyville Charter School
Board of Directors
P.O. Box 68
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July 15, 2026
Regular Session 6:00 PM
Agenda

1. Call to Order
Board Chair
2. Roll Call
Board Chair
3. 26-27 Board Chair and Vice Chair Election
Nominations will be taken from the board. If a nominee accepts said nomination, they will be a candidate for said role. All board members will vote on candidates when the nomination discussion is complete.
4. Agenda Adjustments
Board Chair
If the agenda needs edited after being published, an agenda adjustment is required.
5. Financial Report
Doug Byers
Monthly Financial Report from ESD ECS Accountant, Doug Byers.
 - a. Monthly Financial Report- Doug Byers
Doug Byers
6. Administrative Reports
ECS Administration
Superintendent/Elementary Principal, HS/MS Principal, Athletic Director, Facilities/Safety Manager
 - a. Superintendent/Elementary Principal Report- Matt Shorb
Matt Shorb
 - b. Facilities/Technology/Safety Report- Danny Wheeler
Danny Wheeler
Summer Task List
7. 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.
8. New Business/Discussion
Board Chair

For new items needing discussion but no immediate action.

- a. OSBA Recommended Policy Updates
GCBDD/GDBDD - Sick Time
GCBDA/GDBDA-AR(1) - Family and Medical Leave
 - b. Bylaws Redraft Update
Board Chair
 - c. Staff and Student Handbook Drafts
 - d. August Work Session Discussion
9. Action Items
Board Chair
Items needing discussion or explanation and a motion to approve
10. Consent Agenda
Board Chair
For items needing approval but not needing discussion/explanation
- a. Past Meeting Minutes
Board Chair
 - b. 26-27 School Board Calendar
 - c. Payment of the Bills
Board Chair
 - d. OSBA Recommended Policy Updates: To Delete
-BD/BDA - Board Meetings
-BDC - Executive Sessions
-BDD - Board Meeting Procedures
-BDDC - Board Meeting Agenda
-BDDG - Minutes of Board Meetings
 - e. OSBA Recommended Policy Updates
BBE - Vacancies on the Board
BCE - Board Committees
BD - Board Meetings, Notices and Communications
BDC - Executive Sessions
BDD - Board Meeting Procedures
BDDC - Board Meeting Agenda
BDDG - Recordings and Minutes of Board Meetings: discuss as these recordings are not actually required for Charter schools.
IKF: Graduation Requirements
11. Meeting Adjournment: Board will do a building walkthrough work session at completion of meeting.
Next Regular meeting August 19, 2026 at 6pm.
Board Chair