

Regular Session
Wednesday, March 19, 2025 6:00 PM Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris: Present
Lynnesy Johnson: Present
Tony Pettis: Present
Kevin Rariden: Present
Charlie Russell: Absent
Abe Silvonon: Present
Bruce Tompkins: Present
Present: 6, Absent: 1.

1. Call to Order
2. Roll Call
3. Agenda Adjustments
 - 3.a. Action Item A) 2025 Siletz-Eddyville Baseball Co-op
4. Financial Report
 - 4.a. February Financial Report- Doug Byers
5. Administrative Reports
 - 5.a. Booster Club Report- Brittney Aleckson
 - 5.b. Superintendent/Elementary Principal Report- Eric Clendenin
 - 5.c. MS/HS Principal Report- Karla Pearson
 - 5.d. Athletic Director Report- Karla Pearson
 - 5.e. Facilities/Technology/Safety Report- Danny Wheeler
6. Interested Party Comments
7. New Business/Discussion
 - 7.a. 25-26 Superintendent Search Update
8. Action Items
 - 8.a. 2025 Siletz-Eddyville Baseball Co-op
9. Consent Agenda
 - 9.a. Past Meeting Minutes- February 19, 2025
 - 9.b. Payment of the Bills
 - 9.c. OSBA Policy Updates: Second Readings
10. Meeting Adjournment



MEMORANDUM

March 10, 2025

TO: Eddyville Charter School Board of Directors
FROM: Doug Byers, Accountant 3, LBL ESD
RE: July 1, 2024 – February 28, 2025 Financial Statements

Board Members,

Attached you will find the 2024-25 financial statement through February 28, 2025. These statements include the General Fund Statement of Revenues Budget vs. Actual, General Fund Statement of Expenditures Budget vs. Actual, Special Revenue Funds Revenue and Expenditures, and total Appropriations for the year.

The General Fund statements include the actual revenues and expenditures from July 1, 2024 through February 28, 2025. The projections are based on budget at this point until the September payroll is processed and salary lines encumbered. The estimated General Fund Ending Fund Balance is \$225,000. Contingency makes up \$100,000 of the Fund Balance total.

We have started the budgeting process this month. We have also again contracted with Pauly Rogers to conduct the 24.25 financial audit of Eddyville Charter School.

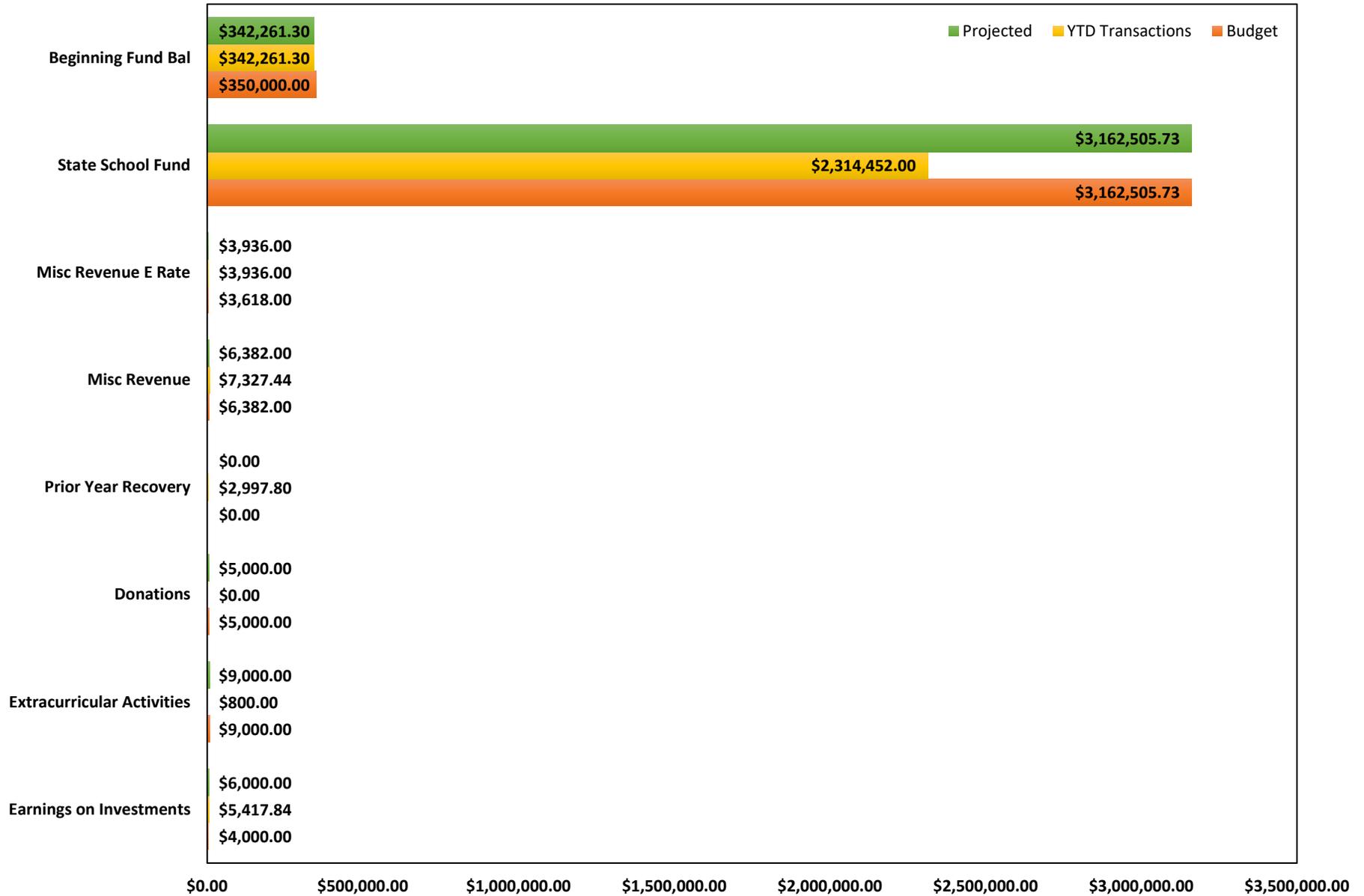
Eddyville Charter School investments are held in an interest-bearing money market account. Investments total \$774,369.11 and are yielding an interest rate of 4%. Dividend payments July 1, 2024 – February 28, 2025 total \$5,417.84.

Please let me know if you have any questions or concerns regarding these statements.

Eddyville Charter School
 General Fund: Statement of Expenditures Budget Vs. Actual
 For the Fiscal Year 2024-2025
 As of 02/28/2025

Fund	Appropriations	Resolutions	YTD	Encumbrances	Totals	(Over)/Under Budget
General Fund, 100						
1000 Instruction	\$ 1,832,318	0.00	\$ 880,488	\$ 706,357	\$ 1,586,846	\$ 245,472
2000 Support Services	\$ 1,558,188	0.00	\$ 1,042,511	\$ 472,883	\$ 1,515,395	\$ 42,793
5200 Transfers	\$ 50,000	0.00	\$ 50,000	\$ -	\$ 50,000	\$ -
6000 Contingency	\$ 100,000	0	\$ -	\$ -	\$ -	\$ 100,000
Sub Totals	\$ 3,540,506	\$ -	\$ 1,973,000	\$ 1,179,241	\$ 3,152,241	\$ 388,265
Special Funds, 200						
1000 Instruction	\$ 610,866.03	\$ -	\$ 263,746	\$ 128,692	\$ 392,437	\$ 218,429
2000 Support Services	\$ 147,316.91	\$ -	\$ 64,894	\$ 51,150	\$ 116,044	\$ 31,273
3000 Scholarship	\$ 18,001.00	\$ -	\$ 12,000	\$ -	\$ 12,000	\$ 6,001
4000 Building Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5200 Transfers	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Sub Totals	\$ 776,183.94	\$ -	\$ 340,639	\$ 179,841	\$ 520,481	\$ 255,703
Capital Projects, 400						
2000 Support Services	\$ 110,000	\$ -	\$ 79,374	\$ -	\$ 79,374	\$ 30,626
4000 Facility Construction	\$ 15,000	\$ -	\$ -	\$ -	\$ -	\$ 15,000
Sub Totals	\$ 125,000	\$ -	\$ 79,374	\$ -	\$ 79,374	\$ 45,626
Totals	\$ 4,441,690	\$ -	\$ 2,393,013	\$ 1,359,082	\$ 3,752,096	\$ 689,594

General Fund Revenue - February 2025 Projections - YTD - Budget

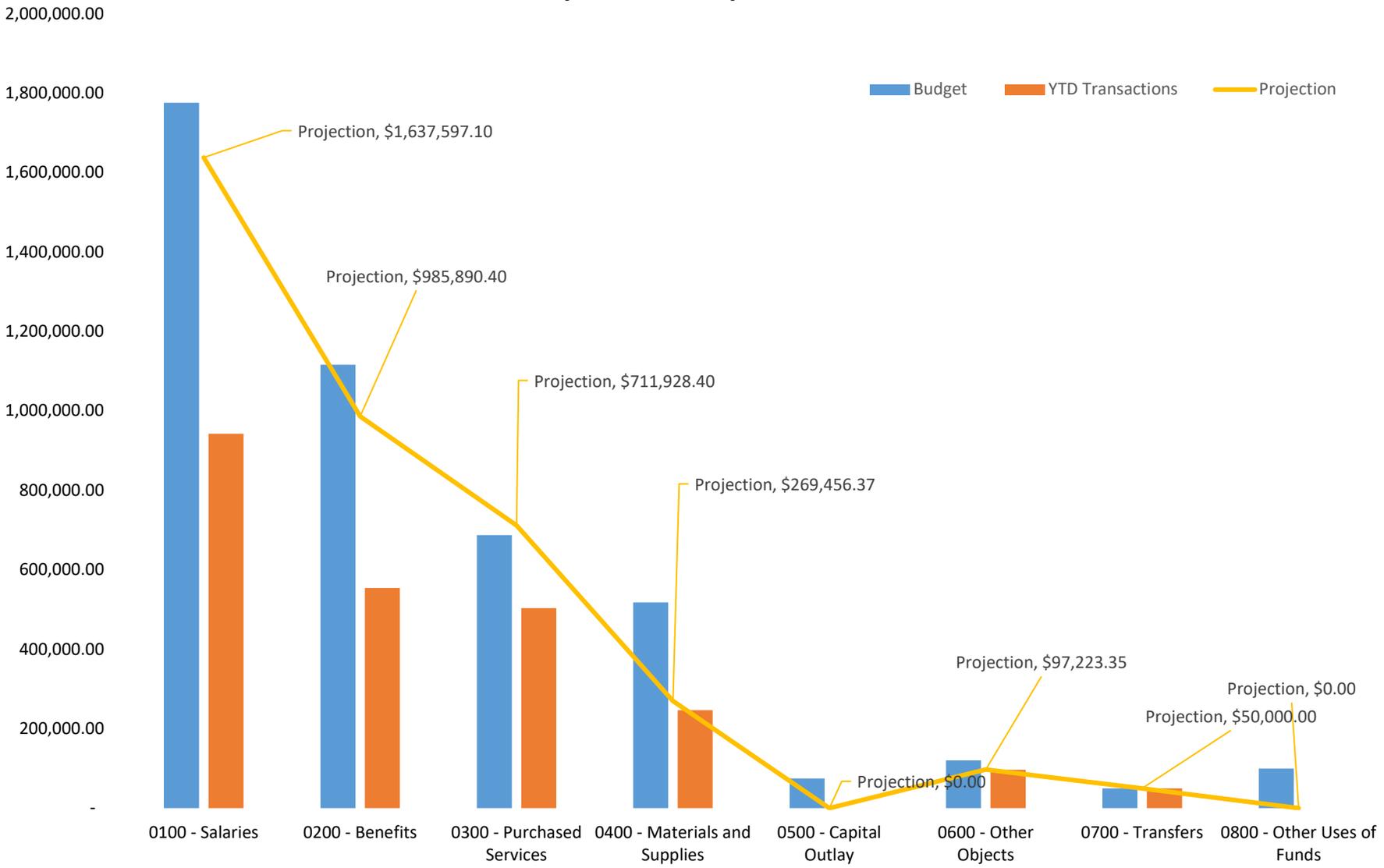


Eddyville Charter School
General Fund: Statement of Revenue Budget Vs. Actual
For the Fiscal Year 2024-2025
As of 02/28/2025

Source	2024-25 Budget	Actual YTD Rev. 2/28/2025	Projected through 6/30/2025	Total Estimated 2024-2025	(Over)/Under Budget	Total Actual 6/30/2024	2023-2024 Budget
State Sources							
3101 State School Support Funds	3,162,506	2,314,452	848,054	3,162,506	(0)	3,070,335	3,045,581
3101 SSF- May Adjustment		-		-	-	-	
3299 Restricted State Funds		-	-			-	
Total State Sources	3,162,506	2,314,452	848,054	3,162,506	(0)	3,070,335	3,045,581
Non State School Support Formula Sources							
Local Sources							
1510 Interest on Investments/Bank	4,000	5,418	2,000	7,418	(3,418)	9,568	2,500
1710 Admissions	4,000	400	3,600	4,000	-	7,261	4,000
1740 Fees	5,000	-	1,500	1,500	3,500	8,591	10,000
1760 Scoreboard	-	-	1,300	1,300	(1,300)	2,236	-
1920 Donations from Private Sources	5,000	-	-	-	5,000	1,252	10,000
1960 Recovery of Prior Year Exp.	-	2,998	-	2,998		-	-
1990 Miscellaneous Local Revenue	10,000	11,663	1,000	12,663	(2,663)	12,908	20,000
Total Non Formula Local Sources	28,000	20,479	8,100	28,579	1,119	41,816	46,500
State/Federal Sources							
Total State/Federal Sources	-	-	-	-	-	-	-
Other Sources							
5200 Interfund Transfers	-	-	-	-	-	-	-
5400 Beginning Fund Balance	350,000	342,261	0	342,262	7,739	322,014	310,000
Total Other Sources	350,000	342,261	0	342,262	7,739	322,014	310,000
Total Non SSF Revenue	378,000	362,740	8,100	370,841	8,857	363,830	356,500
Total Resources	\$ 3,540,506	\$ 2,677,192	856,154	\$ 3,533,347	\$ 8,857	\$ 3,434,165	\$ 3,402,081
				Less Estimated Requirements			
				\$ (3,300,468)			
				Estimated Ending Fund Balance			
				\$ 232,878			

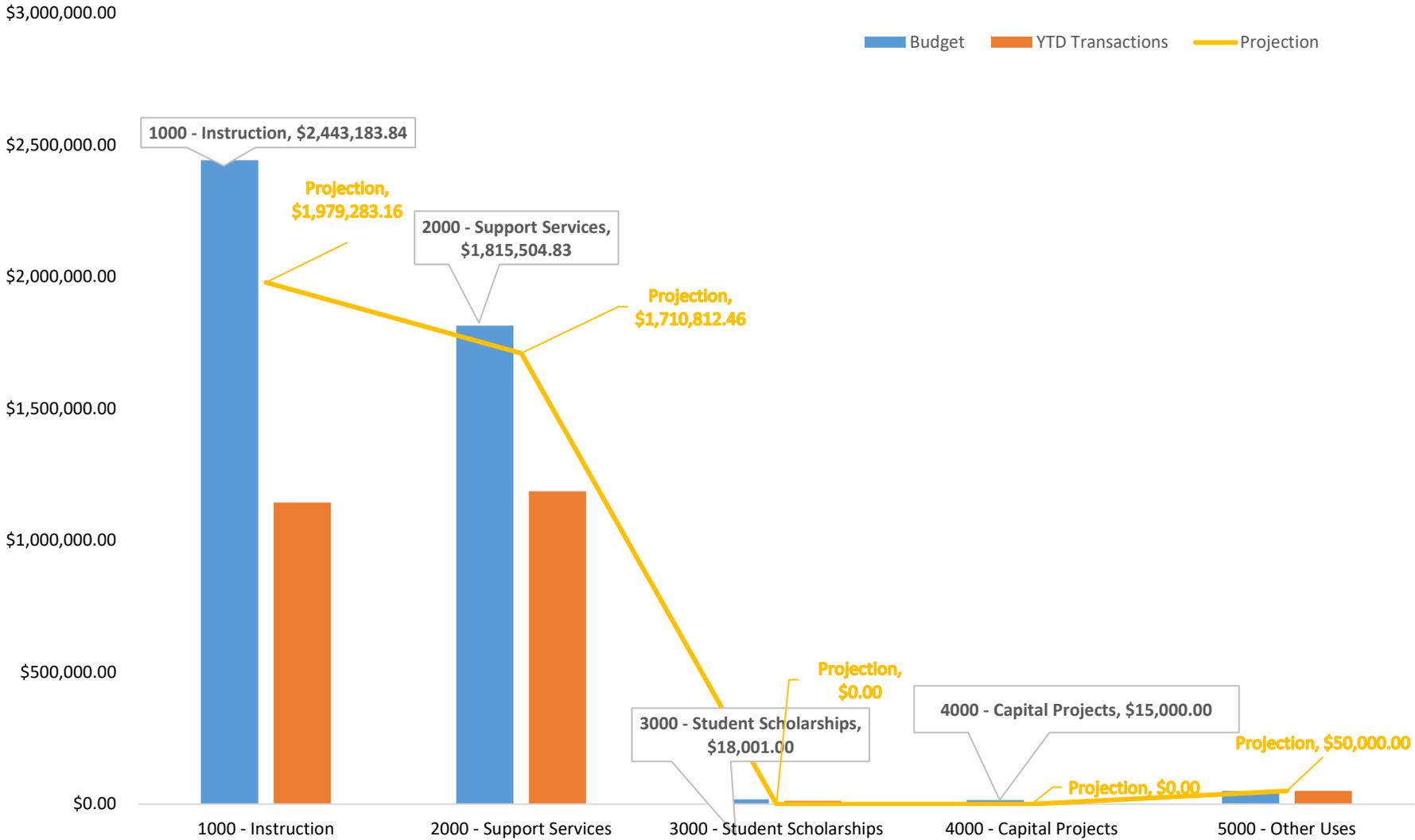
EXPENDITURES BY OBJECT

July 1 - February 28, 2025



EXPENDITURES BY FUNCTION

July 1 - February 28, 2025



Eddyville Charter School
General Fund: Statement of Expenditures Budget Vs. Actual
For the Fiscal Year 2024-2025
As of 02/28/2025

Function	Adopted 2024-2025 Budget	Actual YTD Exp. 2/28/2025	Projected through 6/30/2025	Total Estimated 2024-2025	(Over)/ Under Budget	% Committed	Total Actuals 6/30/2024
Instruction							
1111 Elementary, K-6	846,190	331,154	328,028	659,182	187,008.06	77.90%	693,407
1113 Elementary Extracurricular	1,400	-	1,400	1,400	-		2,590
1121 Middle/Junior High Programs	377,004	187,068	152,236	339,304	37,700.41	90.00%	321,445
1122 Middle/Junior High School Extracurricular	22,623	16,545	6,078	22,623	-	100.00%	26,361
1131 High School Programs	495,727	283,307	238,590	521,897	(26,169.52)	105.28%	420,305
1132 High School Extracurricular	89,374	62,416	26,958	89,374	-	100.00%	100,685
Total Instruction	1,832,318	880,488	753,290	1,633,779	198,539		1,564,795
Support Services							
2122 Counseling Services	-	-	-	-	-	#DIV/0!	-
2130 Health Services	10,000	630	9,370	10,000	-	100.00%	4,926
2210 Improvement of Instruction Services	-	-	-	-	-	#DIV/0!	-
2230 Assessment & Testing	-	-	-	-	-	#DIV/0!	-
2240 Staff Development	-	-	-	-	-	#DIV/0!	-
2310 Board of Education	125,492	113,648	11,844	125,492	-	100.00%	122,286
2321 Office of the Superintendent Services	92,404	59,415	32,989	92,404	-	100.00%	127,679
2411 Office of the Principal Services	359,699	213,994	145,706	359,699	-	100.00%	356,882
2520 Fiscal Services	96,000	66,608	29,392	96,000	-	100.00%	60,523
2541 Maintenance	-	3,337	-	3,337	(3,336.80)	0.74%	653
2542 Maintenance	449,203	345,594	140,616	486,210	(37,006.83)	216.81%	395,114
2552 Transportation	224,256	112,413	130,000	242,413	(18,157.79)	207.03%	220,741
264? Staff Accounting Services	117,093	71,212	45,880	117,093	-	139.33%	115,828
266? Technology	84,042	55,660	28,382	84,042	-		36,490
Total Support Services	1,558,188	1,042,511	574,178	1,616,689	(58,501)		1,441,122
Other Requirements							
5200 Transfers of Funds	50,000	50,000	-	50,000	-		85,000
6000 Contingency	100,000	-	-	-	100,000	0.00%	-
Total Other Requirements	150,000	50,000	-	50,000	100,000		85,000

Eddyville Charter School
 General Fund: Statement of Expenditures Budget Vs. Actual
 For the Fiscal Year 2024-2025
 As of 02/28/2025

Fund	Description	Beginning Fund Balance as of 7/1/2024	YTD Revenue	YTD Expenditures	Balance as of 2/28/2025	Encumbered	Expected Revenue	Remaining Balance	NOTES
210	BLM Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
211	Aspire Grant	\$0.00	\$2,205.00	\$1,269.45	\$935.55	\$841.11	\$2,205.00	\$94.44	
227	MWEC - CTE	(\$54.11)	\$0.00	\$0.00	(\$54.11)	\$0.00	\$3,000.00	\$3,000.00	
251	Student Investment Act	\$3,781.93	\$117,727.59	\$138,856.15	(\$17,346.63)	\$126,761.66	\$273,531.04	\$11,695.16	
253	Eddyville Scholarship Fund	\$13,001.31	\$0.00	\$12,000.00	\$1,001.31	\$0.00	\$0.00	\$1,001.31	
258	Suicide Prevention	\$1,253.85	\$0.00	\$0.00	\$1,253.85	\$0.00	\$0.00	\$1,253.85	
261	SSA Summer Learning	\$68,287.16	\$0.00	\$68,377.24	(\$90.08)	\$0.00	\$0.00	(\$90.08)	
262	Menstrual Dignity Act	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$897.00	\$897.00	
263	Early Literacy Grant	\$0.00	\$33,000.56	\$36,132.02	(\$3,131.46)	\$7,820.13	\$44,000.77	\$48.62	
274	Outdoor School	\$908.58	\$0.00	\$3,194.10	(\$2,285.52)	\$7,452.90	\$10,647.00	\$0.00	
278	Oregon State Credit Union Mini Grants	\$0.00	\$1,604.99	\$1,225.44	\$379.55	\$0.00	\$1,500.00	\$274.56	
283	STCCF/Science & Body Systems	(\$0.83)	\$2,268.88	\$473.76	\$1,794.29	\$0.00	\$2,268.88	\$1,794.29	
286	Selco CU Creator Learning Grant	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
288	STCCF Lego Robotics	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$0.00	\$3,000.00	\$3,000.00	
298	High School Success	\$0.00	\$24,881.71	\$29,985.56	(\$5,103.85)	\$30,617.76	\$63,001.32	\$2,398.00	
299	Student Body Funds	\$77,288.96	\$58,329.07	\$49,125.77	\$86,492.26	\$6,293.96	\$124,700.00	\$146,569.23	
400	Capital Project Funds	\$21,959.26	\$121,275.17	\$79,374.20	\$63,860.23	\$0.00	\$121,275.17	\$63,860.23	
	Totals	\$186,426.11	\$364,292.97	\$420,013.69	\$130,705.39	\$179,787.52	\$650,026.18	\$235,796.61	

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 02/01/2025

To Date: 02/28/2025

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
2901	02/06/2025	MORTON, JONATHAN	\$6,899.75	11	Printed	Payroll	<input checked="" type="checkbox"/>	02/28/2025	
2902	02/07/2025	AIRROW HEATING & SHEET METAL, LLC	\$183.00	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2903	02/07/2025	AMAZON.COM	\$1,681.66	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2904	02/07/2025	DAHL DISPOSAL SERVICE	\$1,026.80	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2905	02/07/2025	HOME DEPOT	\$264.83	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2906	02/07/2025	INDUSTRIAL WELDING SUPPLY	\$5.00	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2907	02/07/2025	LINN BENTON LINCOLN ESD	\$87,514.00	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2908	02/07/2025	Mathew McCandless	\$358.75	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2909	02/07/2025	PACIFIC NORTHWEST COUNSELING, LLC	\$4,166.67	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2910	02/07/2025	PEAK Internet	\$410.00	1152	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2911	02/10/2025	EDDYVILLE CHARTER SCHOOL ASB	\$375.97	1159	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2912	02/19/2025	Baldwin, Casey	\$200.00	1161	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2913	02/19/2025	Huntington	\$14,013.80	1161	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2914	02/19/2025	MID-VALLEY BASKETBALL OFFICIALS ASSC.	\$9,760.00	1161	Printed	Expense	<input type="checkbox"/>		
2915	02/25/2025	AMERICAN FIDELITY HEALTH SERVICES ADMIN	\$107.00	1168	Printed	Payroll Ded	<input checked="" type="checkbox"/>	02/28/2025	
2916	02/25/2025	Oregon Child Support Program	\$141.60	1168	Printed	Payroll Ded	<input checked="" type="checkbox"/>	02/28/2025	
2917	02/25/2025	OREGON DEPARTMENT OF JUSTICE	\$455.00	1168	Printed	Payroll Ded	<input checked="" type="checkbox"/>	02/28/2025	
2918	02/25/2025	Texas Life Ins. Co	\$694.90	1168	Printed	Payroll Ded	<input type="checkbox"/>		
2919	02/21/2025	ALARM SOLUTIONS INC.	\$3,794.00	1170	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2920	02/21/2025	Auto Chlor System	\$255.25	1170	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2921	02/21/2025	CONSUMERS POWER INC	\$6,746.80	1170	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 02/01/2025

To Date: 02/28/2025

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
2922	02/21/2025	CULLIGAN WATER SYSTEMS	\$484.20	1170	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2923	02/21/2025	EDDYVILLE POST OFFICE	\$350.00	1170	Printed	Expense	<input type="checkbox"/>		
2924	02/21/2025	PIONEER TELEPHONE CO	\$400.16	1170	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
2925	02/21/2025	Wheeler, Danny	\$25.00	1170	Printed	Expense	<input type="checkbox"/>		
2926	02/21/2025	XEROX CAPITAL SERVICES	\$554.34	1170	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	

Total Amount: \$140,868.48

End of Report

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 02/01/2025

To Date: 02/28/2025

From Voucher:

To Voucher:

Account: 618680-8000

02/10/2025	OEBB	-\$59.57	1148	Posted to G/L PR	<input type="checkbox"/>
02/10/2025	OEBB	\$663.20	1148	Posted to G/L PR	<input type="checkbox"/>
02/10/2025	OEBB	\$2,300.76	1148	Posted to G/L PR	<input type="checkbox"/>
02/10/2025	OEBB	\$28,846.73	1148	Posted to G/L PR	<input type="checkbox"/>
02/10/2025	OEBB	\$132.30	1148	Posted to G/L PR	<input type="checkbox"/>
02/10/2025	OEBB	\$9.00	1148	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$531.71	1149	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	-\$0.01	1149	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$4,190.71	1149	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$7,655.11	1149	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$28,170.94	1149	Posted to G/L PR	<input type="checkbox"/>
02/06/2025	INTERNAL REVENUE SERVICE - FEDERAL TAX	\$792.12	1150	Posted to G/L PR	<input type="checkbox"/>
02/06/2025	INTERNAL REVENUE SERVICE - MEDICARE	\$273.54	1150	Posted to G/L PR	<input type="checkbox"/>
02/06/2025	INTERNAL REVENUE SERVICE - SS	\$1,169.60	1150	Posted to G/L PR	<input type="checkbox"/>
02/06/2025	OR DEPT OF REVENUE - STATE TAX	\$712.38	1151	Posted to G/L PR	<input type="checkbox"/>
02/10/2025	Microsoft Corp	\$50.00	1156	Posted to G/L AP	<input type="checkbox"/>

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 02/01/2025

To Date: 02/28/2025

From Voucher:

To Voucher:

02/10/2025	BANK CARD CENTER	\$200.00	1156	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	COSA	\$0.00	1156	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	COSA	\$0.00	1156	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	COSA	\$400.00	1156	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	DAHL DISPOSAL SERVICE	\$15.00	1156	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	BANK CARD CENTER	\$341.82	1156	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	TOWNE PUMP	\$28.60	1157	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	BANK CARD CENTER	\$199.00	1157	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	US Foods/Chef's Store	\$344.36	1158	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	TEACHER SYNERGY LLC	\$7.00	1158	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	BANK CARD CENTER	\$170.00	1158	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	BANK CARD CENTER	\$145.00	1158	Posted to G/L AP	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$144.00	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$607.57	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	OSU FEDERAL CREDIT UNION	\$355.00	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$116.63	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$145.25	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$2,665.24	1162	Posted to G/L PR	<input type="checkbox"/>

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 02/01/2025

To Date: 02/28/2025

From Voucher:

To Voucher:

02/25/2025	EDDYVILLE CHARTER SCHOOL	\$371.81	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$7,033.42	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$1,438.94	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	EDDYVILLE CHARTER SCHOOL	\$85,712.35	1162	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	INTERNAL REVENUE SERVICE - FEDERAL TAX	\$7,944.80	1163	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	INTERNAL REVENUE SERVICE - SS	\$16,096.30	1163	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	INTERNAL REVENUE SERVICE - MEDICARE	\$3,764.52	1163	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	OR DEPT OF REVENUE - STATE TAX	\$8,045.73	1164	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	AFA COMPANY	\$421.80	1165	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	AFA COMPANY	\$41.00	1165	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	AFA COMPANY	\$539.80	1165	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	AFA COMPANY	\$567.93	1165	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	AFA COMPANY	\$146.12	1165	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	AFA COMPANY	\$238.70	1165	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	AMERICAN FIDELITY ASSURANCE CO - TSA'S	\$2,146.67	1166	Posted to G/L PR	<input type="checkbox"/>
02/25/2025	FLEX ACCOUNT ADMINISTRATION	\$80.00	1167	Posted to G/L PR	<input type="checkbox"/>
02/19/2025	ADOBE	\$19.99	1169	Posted to G/L AP	<input type="checkbox"/>

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Checking 618680-8000

From Date: 02/01/2025

To Date: 02/28/2025

From Voucher:

To Voucher:

02/19/2025	BANK CARD CENTER	\$9.99	1169	Posted to G/L AP	<input type="checkbox"/>
02/27/2025	PERS	\$1.79	1172	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$839.11	1176	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$591.16	1176	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$2,466.14	1176	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$4,190.71	1176	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$7,721.75	1176	Posted to G/L PR	<input type="checkbox"/>
02/12/2025	PERS	\$28,448.92	1176	Posted to G/L PR	<input type="checkbox"/>

Total for Fund:

59

Total Amount:

\$260,202.44

Total Amount:

\$260,202.44

End of Report

Eddyville Charter School, Inc.

Reprint Check Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Student Body Checking
618680-8001

From Date: 02/01/2025

To Date: 02/28/2025

From Check:

To Check:

From Voucher:

To Voucher:

Check Number	Date	Payee	Amount	Voucher	Status	Type	Cleared?	Clear Date	Void Date
459	02/07/2025	AMAZON.COM	\$55.98	1153	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
460	02/07/2025	Morris Excavation Inc.	\$15,840.00	1153	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
461	02/07/2025	Spring Valley Dairy	\$41.98	1153	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
462	02/10/2025	EDDYVILLE CHARTER SCHOOL	\$900.36	1160	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
463	02/21/2025	AMAZON.COM	\$158.63	1171	Printed	Expense	<input checked="" type="checkbox"/>	02/28/2025	
464	02/21/2025	Gold Medal Squared West Inc.	\$750.00	1171	Printed	Expense	<input type="checkbox"/>		
Total Amount:			\$17,746.95						
End of Report									

Eddyville Charter School, Inc.

Non-Check Batch Listing

Fiscal Year: 2024-2025

Criteria:

Bank Account: OR State CU - Student Body Checking
618680-8001

From Date: 02/01/2025

To Date: 02/28/2025

From Voucher:

To Voucher:

Account: 618680-8001

02/10/2025	WAL-MART	\$212.58	1154	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	WAL-MART	\$300.92	1154	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	US Foods/Chef's Store	\$110.35	1154	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	US Foods/Chef's Store	\$166.38	1154	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	Cobblestone Pizza Co	\$148.00	1154	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	KRISPY KREME	\$900.00	1154	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	WAL-MART	\$248.00	1154	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	WAL-MART	\$45.61	1155	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	US Foods/Chef's Store	\$320.05	1155	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	US Foods/Chef's Store	\$562.29	1155	Posted to G/L AP	<input type="checkbox"/>
02/10/2025	WAL-MART	\$862.80	1155	Posted to G/L AP	<input type="checkbox"/>

Total for Fund:

11

Total Amount:

\$3,876.98

Total Amount:

\$3,876.98

End of Report

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024

To: 2/28/2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
701 Elementary Fundraiser	.00	.00	.00	.00	.00	.00
703 Classroom Supplies	1,475.00	650.00	.00	2,125.00	.00	2,125.00
704 Locker Fee	1,603.73	120.00	.00	1,723.73	.00	1,723.73
716 MS/HS Field Trip (6-12)	549.85	.00	.00	549.85	.00	549.85
719 Activities Bus	145.00	.00	.00	145.00	.00	145.00
720 Elem Athletics Supplies	2,090.90	200.00	.00	2,290.90	.00	2,290.90
721 Boys BB	597.07	2,037.50	(270.00)	2,364.57	.00	2,364.57
722 Girls BB	361.51	3,046.15	(1,289.78)	2,117.88	(1,631.79)	486.09
723 CX	434.00	.00	.00	434.00	.00	434.00
724 VB	5,595.36	2,354.00	(2,680.60)	5,268.76	(585.00)	4,683.76
725 Track	232.86	.00	.00	232.86	.00	232.86
727 Cheer	447.40	2,725.55	(2,284.19)	888.76	(90.00)	798.76
728 Gate Receipts	.00	11,567.00	(2,759.00)	8,808.00	.00	8,808.00
729 Pay to Play	240.00	3,985.00	.00	4,225.00	.00	4,225.00
730 Football	221.50	1,080.00	.00	1,301.50	.00	1,301.50
731 MS/HS Athletic Supplies	12,942.66	4,110.48	(24,428.54)	(7,375.40)	(693.58)	(8,068.98)
732 Baseball	244.45	.00	.00	244.45	.00	244.45
733 Softball	244.45	.00	.00	244.45	.00	244.45
735 MS Basketball	1,834.47	.00	.00	1,834.47	.00	1,834.47
740 Scoreboard Advertising	.00	1,276.09	.00	1,276.09	.00	1,276.09
742 Uniform Fees	450.00	.00	.00	450.00	.00	450.00
748 PE Locker/Towel Fee 6-12	50.00	.00	.00	50.00	.00	50.00
749 Technology Fee	1,436.49	920.00	.00	2,356.49	(39.88)	2,316.61

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024

To: 2/28/2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
750 Art	134.05	.00	.00	134.05	.00	134.05
751 Drumming/Native Studies	1,299.66	329.00	(803.79)	824.87	.00	824.87
752 Hobby Hour	128.47	.00	.00	128.47	.00	128.47
753 Career Technical Ed	4,748.14	1,000.00	(1,918.13)	3,830.01	(488.39)	3,341.62
754 Yearbook/Annual	(1,132.03)	495.00	(980.05)	(1,617.08)	.00	(1,617.08)
755 Concessions	1,151.59	5,644.90	(3,772.29)	3,024.20	(456.64)	2,567.56
756 Foods	760.69	275.00	.00	1,035.69	.00	1,035.69
757 Horticulture	3,817.14	320.00	.00	4,137.14	.00	4,137.14
760 PAADA/OHANA	2,731.80	.00	.00	2,731.80	.00	2,731.80
761 Student Incentives	5,633.19	114.03	(1,967.92)	3,779.30	(515.55)	3,263.75
762 Technology	.00	.00	.00	.00	.00	.00
763 BLM	931.74	.00	.00	931.74	.00	931.74
764 Drama	391.00	.00	.00	391.00	.00	391.00
765 Leadership	961.48	3,452.48	(913.03)	3,500.93	(286.30)	3,214.63
766 EMR	70.00	.00	.00	70.00	.00	70.00
767 Photography	.00	.00	.00	.00	.00	.00
778 Sixth/Seventh/Eighth Grade	133.74	.00	.00	133.74	.00	133.74
779 Elementary General	4,410.76	.00	(584.97)	3,825.79	.00	3,825.79
780 Kindergarten	298.11	.00	.00	298.11	.00	298.11
781 First Grade	745.38	.00	.00	745.38	.00	745.38
782 Second Grade	949.93	.00	(234.11)	715.82	.00	715.82
783 Third Grade	275.92	.00	.00	275.92	.00	275.92
784 Fourth Grade	4,061.40	.00	(55.98)	4,005.42	.00	4,005.42

Eddyville Charter School, Inc.

Student Activities Summary Report

Fiscal Year: 2024-2025

From: 7/1/2024

To: 2/28/2025

Print Detail

Page Break by Activity

Exclude Encumbrances

Reverse Signs

Subtotal By Journal

	Range Beg. Balance	Range Revenue	Range Expenditures	Balance	Encumbrances	Available Balance
785 Fifth Grade	28.44	.00	.00	28.44	.00	28.44
786 Sixth Grade	.00	.00	.00	.00	.00	.00
787 Class of 2022	.00	.00	.00	.00	.00	.00
788 Class of 2021	.00	.00	.00	.00	.00	.00
789 Class of 2033	.00	.00	.00	.00	.00	.00
790 Class of 2032	.00	.00	.00	.00	.00	.00
791 Calss of 2031	.00	.00	.00	.00	.00	.00
792 Class of 2030	.00	.00	.00	.00	.00	.00
793 Class of 2029	52.34	1,024.80	.00	1,077.14	.00	1,077.14
797 Textbook Fees	75.00	.00	.00	75.00	.00	75.00
799 Over/Short	.00	.00	.00	.00	.00	.00
800 Class of 2023	.00	.00	.00	.00	.00	.00
801 Class of 2024	216.26	.00	.00	216.26	.00	216.26
802 Class of 2025	4,718.66	669.12	.00	5,387.78	.00	5,387.78
803 Class of 2026	2,150.14	3,417.09	(900.00)	4,667.23	.00	4,667.23
804 Class of 2027	1,138.98	693.50	.00	1,832.48	.00	1,832.48
805 Class of 2028	361.93	.00	.00	361.93	.00	361.93
850 Coffee Shop	4,848.35	6,822.38	(3,283.39)	8,387.34	(1,361.56)	7,025.78
GRAND TOTALS	77,288.96	58,329.07	(49,125.77)	86,492.26	(6,148.69)	80,343.57

End of Report

Lincoln County School District
PO BOX 1110
541-265-9211
Newport, OR 97365

DIRECT DEPOSIT RECEIPT

DEPOSIT DATE: 2/21/2025

DIRECT DEPOSIT AMOUNT: ***Two Hundred Fifty Seven Thousand Two Hundred Seventy Four and 00/ \$257,274.00

EDDYVILLE CHARTER SCHOOL
PO BOX 68
EDDYVILLE, OR 97343

NON - NEGOTIABLE

<u>Invoice</u>	<u>Purchase Order</u>	<u>Voucher</u>	<u>Amount</u>
FEB 25 SSF PAYMENT	250040102	1436	\$257,274.00

Net Amount: \$257,274.00

SUPERINTENDENT REPORT: MARCH 19, 2025

Student Growth and Success

Enrollment numbers at ECS as of 03/12/25: **202**

KG - 10	6th - 15
1st - 17	7th - 21
2nd - 12	8th - 15
3rd - 19	9th - 12
4th - 17	10th - 16
5th - 20	11th - 17
	12th - 11

The current Waitlist for ECS is as follows: **36** total students. **16** headed to the previously mentioned 'lottery' for next school year. **11** are Kindergarten. **6** wanting to start next year in classes who currently have room. **3** extended invites for current openings.

On February 27, 2025 we had our February Awards Assembly to celebrate the ongoing success of so many of our students! The list of award winners is as follows:

Character Trait Award Winners for February: Honesty

Kindergarten - Noah Duncan	1st grade - Sage Eckerson
2nd grade - Jaxson Quinton	3rd grade - Beckett Scarberry
4th grade - Sophia Berrones	5th grade - Wade Mitchell

Primary (K-2) Student of the Month for February

Axel Conner - Kindergarten

Intermediate Student of the Month for February

Myles Choat - 5th grade

Golden Shoe Award for February

5th grade

Elementary Staff Member of the Month for February

Rebecca Dup- 3rd grade

Getting into early March, our Elementary spent a week celebrating READ ACROSS AMERICA! The week began on Sunday, March 2 (Dr. Seuss's birthday) and saw a multitude of fun activities, led by Librarian Brittny Aleckson in particular. In all it was a fun week for our Elementary students.

For Elementary discipline, February saw us have 1 incident, involving 2 students. with a major referral for each.

Eddyville Charter School Staff Happenings

Over the course of several weeks in February and early March, I had the chance to work directly with both Doug Byers and Jeff Brew (LBL ESD) on our 2025-27 Integrated Programs application. This saw us submit our necessary pieces of information to LCSD for the Student Investment Account (SIA) grant, as well as our own submission to ODE for the High School Success grant (HSS), and Early Literacy Success School District grant (ELSSDG). While the grant applications are not due until April 30, we wanted to make sure we were in well before the deadline.

On Friday, February 21, 2025, we had our ECS staff in for a rescheduled Professional Development day. The topics of choice were Trauma Informed Teaching Practices, led by our MS/HS Principal Karla Pearson, and a 'Synergy 101' training led by Andrea Musick. It was an excellent day of learning for our high-quality staff!

On March 11, 2025, I had the first meeting of the Admin Support Team, as requested by our ECS Board of Directors last month. The topics of discussion included, but were not limited to, the 2025-26 school calendar, the 2025-26 bell schedule, the 2025-26 Master Schedule, 2025 Summer School, 2025 Kindergarten Round-Up, Personnel (upcoming hiring), Budget Support (input to our 2025-26 school budget as well as the Integrated Programs application mentioned above), and the pending work in May on our ECS Waitlist procedures. I will be scheduling consistent meetings with this group to stay current with school business as it develops.

On March 12, 2025, Test Coordinator and 4th grade teacher Matt Bilder led our staff in a mandatory state testing training as we prepare for SBAC testing in May.

Finally, on March 10, 2025 our Staff had the opportunity to host a team of professionals from both LCSD and the LBL ESD on the topic of Child Find, which is the initiation of the Special Education process. A follow-up training, on March 19, 2025, will be led by LCSD and will focus on IEP implementation. These are both extremely important topics for our staff to understand. We thank both LCSD and LBL ESD for their leadership in this endeavor.

Community

I wanted to take the opportunity to offer a public THANK YOU to ECS Board Member Bruce Tompkins for his work to replace the wood fencing around our playground. It was in unsatisfactory condition and Bruce moved in a timely manner to help make it a safe place to play for our students! I also want to thank ECS Junior, Garrett Reed for his efforts in helping Bruce with that project.

*ECS Secondary Admin.
Board Report*



Staff of the Month - February

Elementary - Becca Duprau

Classified/Support - Kendra Harer

Secondary - Stephanie Austin

Student of the Month - January

MS Girl - Gracie Wright

MS Boy - Lucas Leamon

HS Girl - Zoey Silvonen

HS Boy - Darian Schultz

Staff Professional Development

*February 21st, Greg Wood attended workshops at the MWEC (Mid-Willamette Education Consortium) training in Willamina.

*On March 7th Kathleen Harrington attended a Character Strong workshop "Brain and Behavior Training." Character Strong is our SEL (Social-Emotional Learning) curriculum that is used predominantly by our elementary staff, but available to all staff.

*On March 13th Betsy Brooks came to ECS and taught a CPR/First Aid class for staff members needing to renew their certification. We offer this training twice a year (fall & spring) as it is mandatory for all staff members to be CPR/First Aid certified.

Summer School

Ashley Allison (5th grade teacher) will be spearheading our summer school program this year. She is taking over the coordinator position from Matt Bilder. We are tentatively looking at July 28th-August 11th for summer school. We'll have those dates nailed down in the next week or two.

Outdoor School

Ashley Allison, Barb Sutherland and Josh Bighill will be taking our 6th grade students to Hancock Field Station in Fossil, Oregon, May 5th-8th for outdoor school. They will be participating in a variety of activities and field studies while there. Camp Hancock is owned and operated by OMSI and we're excited for our middle schoolers to have this opportunity.

Behavioral Referrals 6th-12th

(16) Minor Referrals - Communication home by teachers or admin

(3) Major Referral - Suspensions

Upcoming Events

March 20th - Character Trait/Student of the Month Assembly

March 24th-28th - Spring Break

May 1st - Spring Fling/Science Fair/Kindergarten Round-up

May 5th-8th - Outdoor School (6th Grade)

ECS Athletics
Board Report



Winter Sports Wrap-up

We finished our winter sports season with our high school girls traveling to Union for a first round of state play-off game and our high school boys traveling to Crane for a second round of state play-off game. Congratulations to all our athletes and coaches!

We held our winter sports awards for 1st-12th grades on Tuesday, March 11th in the MP Room.

All-League Awards

Peyton Conner - 1st Team
Shaylene Borton - 2nd Team
Gracee Slaughter - Honorable Mention
Makayla Rice - Honorable Mention
Parker Crowe - 1st Team, MWL Player of the Year
Darian Schultz - 1st Team
Nixon Clendenin - 2nd Team
Ethan Musick - Honorable Mention
Ashton Fawver - Honorable Mention

Spring Sports Schedules

Baseball - OSAA.org
Softball - OSAA.org
MS & HS Track - Athletic.net

Spring Sports

Baseball - Head Coach - Matt McCandless, Assistant Coach - Logan LaVaque - 12 kids
Softball - Head Coach - Jim Sanders, Assistant Coaches - Darcy Mulberry & Kevin Rariden - 13 kids
Track & Field - Head Coach - Greg Wood, Assistant Coaches - Stephanie Austin, Bill Naylor - 11 kids
MS Track & Field - Head Coach - Stephanie Austin, Assistant Coach - Sheila Greenawald - 19 kids

Monday, March 17th is the first contest date for all spring sports. Our teams have full schedules and are excited to be hosting games at ECS this year.

Track Improvements

On February 28th a group of volunteers spent the day working at the track fixing our jumping pit area, adding sand and laying down the runway for the triple jump and long jump. They also worked on our drainage issues at the field and picked up debris from the storm.

ECS Athletics Dinner and Auction

Our 3rd annual dinner and auction is scheduled for Saturday, March 15th. I will give an update at the board meeting.

Volleyball Position Posted

Brandy posted our head volleyball coaching position last week. It will be open until filled.



Board/Tech Report | Facilities

Feb/2025

- Facilities Happenings this past month:
- Repaired leaks in pipes, faucets, and toilets
- Cleaned and unclogged drains
- Replaced faulty light bulbs and ballasts
- Rewired electrical outlets and switches
- Repaired heating and cooling systems
- Replaced HVAC filters
- Fixed roof leaks
- Patched and repainted walls
- Repaired and upgraded security cameras
- Removed leaves and debris from walkways
- Cleaned and sanitized restrooms
- Maintained janitorial equipment
- Repaired classroom projectors and smart boards
- Serviced PA and bell systems

Tech

Network & Wi-Fi Maintenance

1. Address Wi-Fi failures and troubleshoot connectivity issues
2. Monitor and optimize network performance
3. Replace or reconfigure faulty Ethernet cables and ports
4. Manage firewall settings and security protocols
5. Set up and maintain guest Wi-Fi networks
6. Troubleshoot and repair VoIP phone system connectivity

Computer & Device Maintenance

7. Repair and replace faulty Chromebooks, laptops, and desktops
8. Install and update software on student and staff computers
9. Remove malware, spyware, and other security threats
10. Perform routine hardware maintenance and diagnostics
11. Manage and maintain inventory of loaner devices
12. Address issues with printers and scanners on the network
13. Set up new devices and ensure proper configuration
14. Reset user passwords and manage accounts in Google

Security

1. Ensure all exterior doors remain locked during school hours
2. Monitor and maintain security cameras
3. Test and maintain door access control systems

Emergency Preparedness

4. Ensure emergency exits are clear and functional

General Security & Surveillance

5. Walk the campus to identify and address security risks
6. Monitor hallways and common areas for suspicious activity
7. Address and report any vandalism or security breaches

REMINDER March 21st Oregon State Police will be conducting a training in Active Threat Response at the school.

Summer Project Summary

1. Security & Access Control Upgrade

Description:

Upgrading security systems, including licensing, credentials, and installation services for improved physical security. The upgrade also includes an optional video intercom system.

Cost Breakdown:

- Licensing & Credentials: \$4,990.85

- Security Upgrade at Eddyville Charter School: \$7,721.86
- Installation Services: \$4,838.75
- Fees: \$200.00
- Project Discounts: (\$697.65)
- Total: \$17,053.81
- Optional Video Intercom: \$4,777.89 (if selected)

2. Coffee Shop Relocation (Plumbing Work)

Description:

Relocating the school's coffee shop, which involves moving a handwash sink and floor sink, rerouting new waste and water lines, and connecting to existing plumbing. The materials include PVC sewer lines and Uponor PEX water lines.

Cost: \$2,000.00

3. Hallway Flooring Replacement

Description:

Installing Vinyl Composite Tile (VCT) in three hallways. This includes removing existing flooring, surface prep, purchasing adhesives, and installing new tiles and cove bases.

Cost: \$11,606.14

4. Ednetics Voice System Upgrade

Description:

A five-year managed voice contract to upgrade the school's phone system. This includes IT support, service management, and system maintenance.

Cost: (Ongoing costs over the five-year term, not explicitly listed.)

5. InformaCast Paging System Takeover

Description:

Upgrading the school's paging system by installing new amplifiers, zone controllers, and an InformaCast server. The project includes a full system audit, programming new zones, and administrator training.

Cost Breakdown:

- InformaCast Server: \$14,258.10
- Paging System Materials: \$6,031.99
- Services: \$16,765.02

- Total: \$37,055.11

6. Breezeway Steel Iron Fence Installation

Description:

Installing a steel iron fence along the breezeway to enhance campus security and prevent unauthorized access.

Cost: \$6,780.00

7. Ednetics Network Equipment & Cabling Upgrade

Description:

Installing new Meraki Wireless Access Points (APs) and network switches to improve Wi-Fi coverage and network performance. The upgrade includes network configuration, integration, and installation services.

Cost Breakdown:

- Network Equipment: \$16,588.16
- Installation, Configuration, and Cabling: \$17,413.18
- Total: \$34,001.34

Updated Approximate Total Cost of All Projects

- Security & Access Control Upgrade: \$17,053.81
- Coffee Shop Relocation: \$2,000.00
- Hallway Flooring Replacement: \$11,606.14
- InformaCast Paging System Takeover: \$37,055.11
- Breezeway Steel Iron Fence: \$6,780.00
- Ednetics Network Equipment & Cabling Upgrade: \$34,001.34

Grand Total (without optional video intercom): \$108,496.40

Grand Total (with optional video intercom): \$113,274.29

Board Training Work Session

Wednesday, February 19, 2025 5:00 PM
1 Eddyville School Road
Eddyville, OR 97343

Attendance Taken at 5:00 PM.

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

1. Call to Order	Board Chair
Work Session called to order at 5:00pm by Jenny Demaris.	
2. Board Book Premier Overview	Board Clerk
Tabled as mandatory training took longer than expected.	
3. General Board Governance Webinar	OSBA Presenter
4. Superintendent Position Posting follow up and Interview Process Discussion, as needed.	Board Chair
Not needed.	
5. Adjourn Work Session	Board Chair
Work Session adjourned at 6:00pm. Remaining training video watched after regular session.	

Board Secretary

Regular Session

Wednesday, February 19, 2025 6:00 PM
1 Eddyville School Road
Eddyville, OR 97343

Attendance Taken at 6:00 PM.

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

1. Call to Order	Board Chair
Regular session called to order by Jenny Demaris at 6:00pm.	
2. Roll Call	Board Chair
3. Agenda Adjustments	Board Chair
None	
4. Financial Report	Doug Byers
4.a. January Financial Report- Doug Byers	Doug Byers
5. Administrative Reports	ECS Administration
5.a. Superintendent/Elementary Principal Report- Eric Clendenin	Eric Clendenin
-Board Work session to eventually take place to discuss goals for future enrollment numbers.	
-Regarding weather closure, instructional hours are currently not affected. Any future full-day cancelations will need to be made up. A make-up professional development day for staff is scheduled this week.	
5.b. Secondary Principal Report- Karla Pearson	Karla Pearson
5.c. Athletic Director Report- Karla Pearson	Karla Pearson
5.d. Technology/Safety/Facilities Report- Danny Wheeler	Danny Wheeler
March 31 (no school in session) the Police Department will be holding a school training on campus.	
6. New Business/Discussion	Board Chair
6.a. First Readings of Policy Updates from OSBA	
6.b. Lincoln County Walk-Through Update	Board
-Bruce Tompkins attended a positive school walk through with LCSD Superintendent.	
7. Interested Party Comments	Public
Andrea Musick, booster club president, presented Booster Club current events.	
- \$5000 to be used for school improvements if matched by the school	
-Science fair to take place during Spring	

Fling. The boosters will pay for prizes, awards and gain sponsors.
 -Scholarships for community service process being done
 -Booster project/clean up etc. is taking place this spring
 -Crystal Creek Run funds to go towards the track/field. Work begins this spring.

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| 8. Action Items | Board Chair |
| 9. Consent Agenda | Board Chair |
| <p>Motion to approve the consent agenda as stated. This motion, made by Abe Silvonon and seconded by Bruce Thompson, Carried.
 Jenny Demaris: Yea, Lynnesy Johnson: Yea, Tony Pettis: Yea, Kevin Rariden: Yea, Charlie Russell: Yea, Abe Silvonon: Yea, Bruce Thompson: Yea
 Yea: 7, Nay: 0</p> | |
| 9.a. Payment of the Bills | Board Chair |
| 9.b. Past Meeting Minutes | Board Chair |
| 9.c. Policy Updates/Second Readings | Board Chair |
| 10. Executive Session: ORS 192.660 (2) (i) | Board Chair |
| <p>Executive Session called to order by Jenny Demaris at 6:45pm.
 - The board recommended Superintendent form a 25-26 Planning team head up by the MS/HS Principal to plan and make decisions for the 25-26 school year including school personnel, hiring, scheduling, budgeting and school calendar.
 Executive Session adjourned by Jenny Demaris</p> | |
| 11. Meeting Adjournment | Board Chair |
| <p>Meeting adjourned at 7:00pm by board chair, Jenny Demaris.</p> | |

Board Secretary