



Eddyville Charter School  
Board of Directors  
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March 18, 2026  
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. Superintendent/Elementary Principal Report- Matt Shorb  
Matt Shorb
  - b. MS/HS Principal Report- Karla Pearson  
Karla Pearson
  - c. Athletic Director Report- Karla Pearson  
Karla Pearson
  - d. 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.
  - a. Leadership Class Update

7. New Business/Discussion  
Board Chair  
For new items needing discussion but no immediate action.
  - a. First Reading: Enrollment Policy  
Matt Shorb
8. Action Items  
Board Chair  
Items needing discussion or explanation and a motion to approve
  - a. 26-27 School Calendar  
Matt Shorb
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
  - c. Policy Second Reading: IKC  
Matt Shorb
  - d. Teacher Contract Renewals  
Matt Shorb
  - e. Resignation Approval: Lisa Lackey  
Matt Shorb
  - f. Contract Approval: Shelia Greenawald Middle School Track Coach
10. Meeting Adjournment- Next Meeting April 8 5:30pm Executive Session ORS 192.660(2)(i) and April 15 at 6pm for Regular Session.  
Board Chair