Eddyville Charter School
Board of Directors
P.O. Box 68
Eddyville, OR 97343
Phone: 541.875.9242
Fax: 541.875.4050

June 17, 2026
Regular Session 6:00 PM
Agenda

1. Call to Order
   Board Chair
2. Roll Call
3. Agenda Adjustments
   Board Chair
   If the agenda needs edited after being published, an agenda adjustment is required.
4. School Board Position 3, 4 and 5 Elections
   Board Chair
5. Interested Party Comments
   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.
6. Financial Report
   Doug Byers
   Monthly Financial Report from ESD ECS Accountant, Doug Byers.
   a. Monthly Financial Report- Doug Byers
      Doug Byers
   b. Action: Adopting the budget and making appropriations for fiscal year 26-27
   c. Action: Resolution 2526-03
7. 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

8. New Business/Discussion
Board Chair
For new items needing discussion but no immediate action.

a. 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

b. 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

9. Action Items
Board Chair
Items needing discussion or explanation and a motion to approve

a. Contract Approval: Thomas McKnight: Girls Basketball Coach

b. Contract Approval: Kira Doyle: Elementary Teacher

10. Consent Agenda
Board Chair
For items needing approval but not needing discussion/explanation

a. Past Meeting Minutes

b. Payment of the Bills

c. Policy Updates: To Delete

-BBAA - Individual Board Member's Authority and Responsibilities Delete
-EBB - Integrated Pest Management Delete

d. Policy Updates from May meeting
BBAA - Board Member's Authority and Responsibilities
EBB - Integrated Pest Management
GBN/JBA - Sexual Harassment
JBA/GBN - Sexual Harassment
JHH - Student Suicide Prevention

11. Meeting Adjournment, Next meeting July 15, 2026 at 6:00pm.