



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

September 16, 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
 1. Staff Organization Chart
Superintendent
 - 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.

7. New Business/Discussion

Board Chair

For new items needing discussion but no immediate action.

- a. 100th Year Anniversary Discussion and Committee Formation
- b. Construction Zones and Board Members
- c. Charter School OSBA Conference

8. Action Items

Board Chair

Items needing discussion or explanation and a motion to approve

- a. Charter Assessment Recommendation
Board Chair
- b. Tuition Reimbursement Request
- c. Contract Approval

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. OSBA Recommended/Required Policy Updates
 - KNA - Immigration Enforcement on Public Charter School Property
 - KNA-AR(1) - Interactions with Immigration Enforcement
 - KNA-AR(2) - Federal Immigration Enforcement Request Log

10. Meeting Adjournment, Next Meeting October 21, 2026 at 6pm.

Board Chair