Eddyville Charter School
Board of Directors
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November 18, 2026
Regular Session 6:00 PM
Agenda

1. Call to Order
2. Roll Call
3. Agenda Adjustments
   If the agenda needs edited after being published, an agenda adjustment is required.
4. 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.
5. Financial Report
   a. Monthly Financial Report- Doug Byers
6. Administrative Reports
   a. Superintendent/Elementary Principal Report- Matt Shorb
      1. Superintendent Updates
         -ADM and Attendance reports
         -Seismic Grant
         -Cyber Security Update
         -Fall Testing Results
         -CIP Presentation shared with LCSD
   b. MS/HS Principal Report- Karla Pearson
   c. Athletic Director Report- Karla Pearson
   d. Facilities/Technology/Safety Report- Danny Wheeler
   e. Board Member Updates
      Board Member updates from events attended, committee meetings etc.
7. New Business/Discussion
   For new items needing discussion but no immediate action.
   a. Board of Directors Focus Areas for 26-27 school year

b. December Meeting Discussion
   Items for consideration in December:
   -Supt. Evaluation
   -All staff annual survey planning
   -Focus area updates

8. Action Items
   Items needing discussion or explanation and a motion to approve
   a. Contract approval: Matt Shorb, Middle school girls basketball assistant
9. Consent Agenda
   For items needing approval but not needing discussion/explanation
   a. Past Meeting Minutes
   b. Payment of the Bills
   c. Approval of the ByLaws
      One minor spelling typo changed since first reading
   d. Contract Approval: Heather Brown, teaching assistant
   e. Secretary of State Form Annual Update Changes
   f. Contract Resignation Approval: Thomas McKnight
   g. Contract Approval: Mike Ulstad, High school boys basketball assistant
10. Meeting Adjournment