Regular Session
Wednesday, September 16, 2026 6:00 PM
Pacific

Board Room
1 Eddyville School Road
Eddyville, OR 97343

Jenny Demaris:	Present
Lynnesy Johnson:	Present
Wendy Moore:	Present
Bob Pearson:	Present
Tony Pettis:	Present
Kevin Rariden:	Present
Bruce Tompkins:	Present

Present: 7.

Lynnesy Johnson:	Absent
Tony Pettis:	Absent

Present: 5, Absent: 2.

1. Call to Order
2. Roll Call
3. Agenda Adjustments
4. Financial Report
    4.a. Monthly Financial Report- Doug Byers
5. Administrative Reports
    5.a. Superintendent/Elementary Principal Report- Matt Shorb
        5.a.1. Staff Organization Chart
    5.b. MS/HS Principal Report- Karla Pearson
    5.c. Athletic Director Report- Karla Pearson
    5.d. Facilities/Technology/Safety Report- Danny Wheeler
6. Interested Party Comments
7. New Business/Discussion
    7.a. 100th Year Anniversary Discussion and Committee Formation
    7.b. Construction Zones and Board Members
    7.c. Charter School OSBA Conference
8. Action Items
    8.a. Charter Assessment Recommendation

8.b. Tuition Reimbursement Request

8.c. Contract Approval

9. Consent Agenda

9.a. Past Meeting Minutes

9.b. Payment of the Bills

9.c. OSBA Recommended/Required Policy Updates

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