



Eddyville Charter School  
Board of Directors  
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November 19, 2025  
Regular Session 6:00 PM  
Agenda

1. Call to Order  
Board Chair
2. Board Vacancy Applications, Vote and Swearing In  
Board Chair, Board  
Intent to run applications shared, public vote held and position 7 sworn in for the meeting.
3. Roll Call  
Board Chair
4. Agenda Adjustments  
Board Chair  
If the agenda needs edited after being published, an agenda adjustment is required.
5. Financial Report  
Doug Byers  
Monthly Financial Report from ESD ECS Accountant, Doug Byers.
  - a. Monthly Financial Report- Doug Byers  
Doug Byers
6. Administrative Reports  
ECS Administration  
Superintendent/Elementary Principal, HS/MS Principal, Athletic Director, Facilities/Safety Manager
  - a. Leadership Class Student Update  
Danny Wheeler
  - b. Booster Club Update- Andrea Musick
  - c. Superintendent/Elementary Principal Report- Matt Shorb  
Matt Shorb
  - d. MS/HS Principal Report- Karla Pearson  
Karla Pearson
  - e. Athletic Director Report- Karla Pearson  
Karla Pearson
  - f. Facilities/Technology/Safety Report- Danny Wheeler  
Danny Wheeler
7. 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.

8. New Business/Discussion

Board Chair

For new items needing discussion but no immediate action.

- a. Board Sub Committee Update: Superintendent Evaluation Process  
Board Vice Chair
- b. Board Sub Committee Update: ECS ByLaws  
Board Chair, Board

9. Action Items

Board Chair

Items needing discussion or explanation and a motion to approve

- a. Contract Approval: Basketball Assistant Coach Jayden Spangler  
Board Chair
- b. Contract Resignation Approval: Mark Ekins  
Board Chair
- c. 2025-2026 Wrestling Siletz Co-Op Approval  
Board Chair

10. 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. Cancellation of regular board session December 17 at 6pm  
Board Chair
- d. Scheduling board work session for December 17 at 5pm.  
Board Chair

11. Meeting Adjournment: Next Regular Meeting January 21, 2026 at 6pm, Work session December 17, 2025 at 5pm.

Board Chair