



Eddyville Charter School  
Board of Directors  
P.O. Box 68  
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January 21, 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  
Combined November and December Reports
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
  - 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
  - e. Booster Club Report- Andrea Musick
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. Revised By Laws: First Reading  
Board Chair

8. Action Items

Board Chair

Items needing discussion or explanation and a motion to approve

- a. Board Member Resignation: Charlie Russell  
Board Chair
- b. Contract Approval- Physical Education Position: Casey Bruce  
Board Chair
- c. Superintendent Evaluation Process  
Vice Chair
- d. Softball Coop with Siletz Valley Charter  
Board Chair

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. 26-27 Budget Calendar  
Doug Byers

10. Meeting Adjournment; Next meeting February 18, 2026 at 6:00pm.

Board Chair