



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

June 17, 2026
Regular Session 6:00 PM
Agenda

1. Call to Order
Board Chair
2. Roll Call
3. Agenda Adjustments
Board Chair
If the agenda needs edited after being published, an agenda adjustment is required.
4. School Board Position 3, 4 and 5 Elections
Board Chair
5. Interested Party Comments
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.
6. Financial Report
Doug Byers
Monthly Financial Report from ESD ECS Accountant, Doug Byers.
 - a. Monthly Financial Report- Doug Byers
Doug Byers
 - b. Action: Adopting the budget and making appropriations for fiscal year 26-27
 - c. Action: Resolution 2526-03
7. 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
- 8. New Business/Discussion
Board Chair
For new items needing discussion but no immediate action.
 - a. OSBA Recommended Policy Updates: To Delete
 - BD/BDA - Board Meetings
 - BDC - Executive Sessions
 - BDD - Board Meeting Procedures
 - BDDC - Board Meeting Agenda
 - BDDG - Minutes of Board Meetings
 - b. OSBA Recommended Policy Updates
 - BBE - Vacancies on the Board
 - BCE - Board Committees
 - BD - Board Meetings, Notices and Communications
 - BDC - Executive Sessions
 - BDD - Board Meeting Procedures
 - BDDC - Board Meeting Agenda
 - BDDG - Recordings and Minutes of Board Meetings: discuss as these recordings are not actually required for Charter schools.
 - IKF: Graduation Requirements
- 9. Action Items
Board Chair
Items needing discussion or explanation and a motion to approve
 - a. Contract Approval: Thomas McKnight: Girls Basketball Coach
 - b. Contract Approval: Kira Doyle: Elementary Teacher
- 10. Consent Agenda
Board Chair
For items needing approval but not needing discussion/explanation
 - a. Past Meeting Minutes
 - b. Payment of the Bills
 - c. Policy Updates: To Delete
 - BBAA - Individual Board Member's Authority and Responsibilities Delete
 - EBB - Integrated Pest Management Delete
 - d. Policy Updates from May meeting
 - BBAA - Board Member's Authority and Responsibilities
 - EBB - Integrated Pest Management
 - GBN/JBA - Sexual Harassment
 - JBA/GBN - Sexual Harassment
 - JHH - Student Suicide Prevention
- 11. Meeting Adjournment, Next meeting July 15, 2026 at 6:00pm.

