

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, June 16, 2016  
6:00 p.m. School Cafeteria Conference Room

**6:00 p.m.**

**I. Call to Order - J. Wilks**

**II. Roll Call**

**III. Approve Agenda**

Motion to approve the agenda was made by Jeff Barlow and that motion was seconded.

**Motion Carried Unanimously**

**IV. Public Comment - J. Wilks**

**V. Oral Reports**

a. Treasurers Report and approval - J. Ming

Motion to approve financial report through June 16, 2016 was made by Jerry Ming and that motion was seconded.

**Motion Carried Unanimously**

b. Administrator Report - C. Monroe

- K-2 went on a walking field trip around downtown Salem
- Mrs. Quihuis met with incoming kindergartners to help plan for next year
- Museum of Wonder was able to get a cow heart donated by Roth's
- 4<sup>th</sup> & 5<sup>th</sup> grade made egg carton cars
- Gallery Walk was organized for 4<sup>th</sup> & 5<sup>th</sup> Grade by Mr. Kline
- June 10<sup>th</sup> celebrated Personal Growth Goals
- Attendance rate was a little below 95%
- Easy CBM testing presentation to help staff to know how to use data from the test and to know what tests are most beneficial – sponsored by ODE
- Running club had 67 students with 6 students making 100 miles
- Micro Awards were presented
- Field Day
- Curriculum Proposals – Mrs. Scott/Mrs. Morgan/Mrs. Quihuis/Mr. Kline
  - Motion to purchase the literacy curriculum as proposed not to exceed \$17,500.00 and that motion was seconded.

**Motion Carried Unanimously**

- Motion to purchase the science curriculum as proposed not to exceed \$17,500.00 and that motion was seconded.

**Motion Carried Unanimously**

- Technology Proposal – Mr. Monroe
  - Motion was made by Jerry Ming to approve the purchase of the technology proposal and that motion was seconded.

**Motion was withdrawn after discussion**

- 2016-17 Staffing Budget Total – Mr. Monroe
  - Motion to approve the staff budget as proposed was made by Jeff Barlow and that motion was seconded.

**Motion Fails 3-2**

- Motion to approve the first 6 teachers as the top of the list and that motion was seconded.

**Motion Carried Unanimously**

c. Parent Club Report - C. Matti –

- Summer meetings will be held at River Road Park
- Play dates scheduled for summertime
- Parent club will draft letter to be distributed at picnic

**VI. New business - Action Items**

a. Approve Minutes from May 19, 2016 meeting - J. Wilks

Motion to approve minutes from May 19, 2016 was made by Nicole Standlee and that motion was seconded.

**Motion Carried Unanimously**

b. June 20 Special Board Meeting - Executive session - Administrator Search - J. Wilks

Discussion –No Action Taken

c. 2016-17 School Calendar for approval - C. Monroe

Motion to approve 2016-17 School Calendar was made by Jeff Barlow and that motion was seconded.

**Motion Carried Unanimously**

d. Teacher compensation for unused leave in 2015-16 and plan for 2016-17- J. Wilks, C. Monroe

Motion to approve pay at \$10 an hour for all unused leave for staff was made by Jeff Barlow and that motion was seconded.

**Motion Carried 4-1**

e. Current staff placement on the new salary schedule - C. Monroe

f. Transition plan for June, July and August or until the new Principal is on duty - J. Wilks

**Discussion had – No action taken**

g. PACE - C. Monroe

Motion to approve the signing of the Joinder to Trust Agreement for Members was made by Jeff Barlow and that motion was seconded.

**Motion Carried Unanimously**

## **VII. Old Business**

a. School year ending remarks - J. Wilks

Motion that the board pay \$320 to cover the cost of Mr. Monroe's gift was made by Jerry Ming and that motion was seconded.

**Motion Carried Unanimously**

b. Bylaws work session schedule – J. Lechuga-Berg

## **VIII. Executive Session - J. Wilks**

*To discuss information or records that are exempt from public inspection - pursuant to ORS 192.660*

Motion was made by Jeff Barlow to enter executive session and that motion was seconded.

**Motion Carried Unanimously**

Motion was made by Jeff Barlow to exit executive session and that motion was seconded

Motion was made by Jeff Barlow to adopt the salary schedule as submitted and that motion was seconded.

**Motion Carried Unanimously**

## **IX. Adjournment - J. Wilks**

Motion was made by Jeff Barlow to adjourn and that motion was seconded.

**Motion Carried Unanimously**

### **Next Board meetings:**

**Special Executive Session Meeting - Monday, June 20, 2016, 6:00 p.m.**

School Cafeteria Conference Room or School Conference Room

**Regular Meeting of the Board: Thursday, July 21, 2016, 6:00 PM**