



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

Wednesday, August 17, 2022 – 6:45 PM Virtual meeting
999A LOCUST ST NE - SALEM, OR 97301



Meeting ID: 812 6645 9753

Passcode: ECSBoard22

You must log in to Zoom using your full, real name in order to be admitted to the meeting.

I. Call to Order – S. Priem

a.

II. Roll Call – S. Priem

a. Absent: Bill Klein; Rob M (Let us know he'd be late); Present: Shannon, Jason, William, Crystal, Marie.

III. People in Attendance – S. Priem

a.

IV. Approve Agenda for Aug. 17, 2022 Meeting – S. Priem

a. Agenda approved, unanimous vote.

V. Public Comment – S. Priem

a. None scheduled or offered

VI. Oral Reports:

a. **Chair's Report** - S. Priem: Incredible news that we begin with school "in person" with not only a full staff, but a great one, with three new staff members. Proud to note this because of a major school staffing shortage nationwide. Will create back-to-school message from board for Aug. 30 open house; encouraged attendance. Noted we will elect board slate tonight.

b. **Treasurer's Report** - J. Staats: Still need to make changes to the Investment charter. Jason will meet with William; will return to this in the fall (September or October). All budget and financial accounts are linked to Quickbooks now.

c. **Administrator's Report** - M. Ballance: Teachers are back officially on the 29th, however some have already been working doing Summer Enrichment. 74 students participated this year. Starting the year fully staffed. Very excited about the new staff positions. Ms. Jackson will be the new Kindergarten/1st Grade instructional assistant. Ms. Fuerst is the new 4th Grade teacher. Ms. Reed is the new 5th Grade teacher. Ms. Fuerst and Ms. Reed are participating in the summer enrichment program this week to get familiar with kids. Ms. Winden and Mrs. Herring spent six hours with the 4th and 5th grade Peer Helpers to train and prepare them for their new roles this school year. Dr. Ballance would like the board to consider trigger points for reinstating masks and other COVID-19 precautions. Dr. Ballance has outlined three potential triggers:



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- i. County risk levels return to “high” risk in Marion and Polk counties
- ii. The EAGLE community has an absence rate of 10% on any given day
- iii. There is a known exposure that exposes individuals from all six grades

W. Andersen moved that discretion be given to Dr. Ballance to make these decisions until September board meeting. Seconded by J. Staats. Motion passed. (add to official discussion/vote in September meeting for entire school year). Looking into creating a Soccer Team for grades 4-5, will have more information by Back to School Night.

- d. Parent Club: Parent Club has not met since June.

VII. **New Business**

- a. Approve minutes from June 23, 2022 Board Meeting
 - i. J. Staats moved to approve amended minutes (change dutied to duties on P. 3). W. Andersen seconded. Motion passed unanimously.
- b. Elect Board and officers for FY 22/23
 - i. Current Slate:
 1. Chair: S. Priem
 2. Vice-Chair: W. Andersen
 3. Secretary: R. Marquardt
 4. Treasury: J. Staats
 5. At-Large: C. Matti, B. Klein
 - ii. W. Andersen moves that we approve the slate of officers as they stand. J. Staats seconded. Motion passed.
- c. Discuss changing board meeting date to Wednesday
 - i. Shannon proposed moving the Board Meeting from 3rd Thursday to 3rd Wednesday. We will discuss and revisit at the next board meeting.
- d. Add key dates to calendars? (Rob)
 - i. R. Marquardt will update the shared Google calendar with this school year's activities and ensure all board members are invited to and have



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e. Discuss committees

- i. Policy Committee: Ad-hoc administrative committee to meet at least once a year to ensure we are following policies and adhering to the rule of law.
- ii. IDEA Committee: October start date

VIII. **Old Business**

a. Investment Charter:

- i. Will review at next meeting

IX. **Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues**

- a. W. Andersen moves to enter into executive session. R. Marquardt seconds. Motion passes.

X. **Adjournment Next Reg. Board Meeting: September 15, 2022, 6:30 PM Virtual**

- a. W. Andersen moves to adjourn the meeting. J. Staats seconds. Motion passes.

***Complaints:** The board will not hear complaints concerning individual school personnel. The chair will direct the speaker to follow written complaint procedure for consideration and disposition of legitimate complaints involving staff. Anyone failing to comply with rules of conduct or who causes a disturbance may be asked to leave by the chair and upon failure to do so becomes a trespasser.