

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 13, 2023
401 1st Street
Early Learning Center
Yoncalla, OR 97499

BOARD MEMBERS PRESENT

Cathey Grimes, Chair
Della Orcutt, Board Chair
Fawn Sybrant
Lisa Frasier
Twila McDonald- Absent

ADMINISTRATION PRESENT

Brian Berry Laurie Simlerness
Erin Helgren
Megan Barber

5:20 PM CALL TO ORDER. Chair Grimes called the meeting to order at 5:20 PM.

VIII. ACTION ITEMS.

Action Item A. Consider for Approval Student Investment Account Grant Agreement 34522, for the amount of \$371,292.93. Director Frasier made a motion to approve, Director Sybrant seconded. Director Frasier asked for some additional explanation regarding the agreement, which was supplied by Superintendent Berry. The motion was approved unanimously.

XI. ADJOURN. Director Orcutt made a motion to adjourn at 7:10 PM, Director Sybrant seconded, passed unanimously. The meeting was adjourned at 5:40 PM.

Following the meeting the board, Superintendent Berry, Erin Helgren and Megan Barber toured the high school and elementary school buildings.