

**Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
November 16, 2023  
292 5<sup>th</sup> Street  
Yoncalla School Board Meeting Room  
Yoncalla, OR 97499**

**School Board meeting is also be available on Facebook Live.**

<https://www.facebook.com/yhseagles/>

School Board Email: [ysd.schoolboard@yoncalla.k12.or.us](mailto:ysd.schoolboard@yoncalla.k12.or.us)

**BOARD MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

Brian Berry            Kelly Cook-Absent  
Erin Helgren         Cody Reed  
Chelsea Ross         Laurie Simlness  
Megan Barber

- 6:00 PM CALL TO ORDER.** Chair Grimes called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance. In addition to families, students and staff, Marge Cunningham and Betty Heap were also in attendance.
- I. AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards were presented to Olivia Simmons, Kamryn McCoy, Elsa Baker, Gary "Junior" Bash, Kaitlyne Ramos
- PUBLIC FORUM**
- II. The public is invited to attend board meetings, and will be given a limited time of 3 (three) minutes per person to voice any opinions or problems, except that public or board criticism of personnel of the district will be heard only in executive session. Such items should be brought to the attention of the at superintendent at least 5 (five) business days prior to the board meeting. Public Forum will be limited to 30 minutes.** None.
- III. ADJUSTMENTS TO THE AGENDA.,** Action Item E, Consider for Approval NFHS Network School Broadcast Program. Director Orcutt made a motion to approve the agenda as adjusted, Director Sybrant seconded, passed unanimously.
- IV. CONSENT AGENDA**
- A. Minutes of Board Meeting, October 19, 2023
  - B. Accounts Payable/Funding Update
  - C. Hiring of Richard Noffsinger for Middle School Girls Basketball Coach
- Director Orcutt made a motion to approve the consent agenda, Director Sybrant seconded, passed unanimously.
- V. DISCUSSION ITEM.**
- A. OSBA Annual Convention Recap. Board members Grimes, Orcutt, and Sybrant, along with Administrators Berry and Helgren shared their feedback regarding the 2023 OSBA Convention. The feedback of all attendees was overall very positive, especially regarding the keynote speakers, as well as the different breakout sessions.
- VI. REPORTS**
- A. High School Principal Report-Chelsea Ross
  - B. Elementary Principal Report-Erin Helgren
  - C. Preschool Report- Megan Barber
  - D. YEPs, Booster Club Reports-Madison Kokos
  - E. Financial Report
  - F. Superintendent Report-Brian Berry

**VII. PRESENTATION.** SIA Report. Superintendent Berry shared a Power Point presentation on the Student Investment Account, to let the board and the community know where the money from this account has been spent. Approved in 2019, money from this account could be spent on increased instructional time, improving student health and safety, reducing class size, and well-rounded education. This report will also be posted on the district website.

**VIII. ACTION ITEMS.**

- A. Action Item A, Consider for Approval Wrestling Co-op with North Douglas High School, for Boys and Girls Wrestling. Director McDonald made a motion to approve the Wrestling Co-op with NDHS, Director Frasier seconded, passed unanimously.
- B. Action Item B, Consider for Approval OSBA's Resolution to Amend the 2018 By-Laws. Director McDonald made a motion to approve, Director Sybrant seconded, passed unanimously.
- C. Action Item C, Consider for Approval OSBA's Resolution to Create an Oregon Rural School Board Member Caucus. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- D. Action Item D, Consider for Approval Dr. Tom Chanez for OSBA legislative Policy Committee. Director McDonald made a motion to Approve, Director Frasier seconded, passed unanimously.
- E. Action Item E, Consider for Approval NFHS Network School Broadcast Program. Director Orcutt made a motion to approve, Director Sybrant seconded. After discussion, the board voted unanimously to not approve this item at this time, but would reconsider in the future with additional information.
- F. Action Item F, Consider for Approval SIA Grant agreement, Director Frasier made a motion to Approve, Director Sybrant seconded. Passed unanimously

**IX. ANNOUNCEMENTS**

- A. Future dates of importance
  - Facilities walk through, December 12 2023, at 5:00 PM
  - Next Board meeting, January 18, 2024

**X. OTHER BUSINESS.**

- A. None.

**XI. ADJOURN.** Director Frasier made a motion to adjourn at 7:09 PM, Director Orcutt seconded, passed unanimously. The meeting was adjourned at 7:10 PM.