

**Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

**October 19, 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	Cody Reed
Erin Helgren	Kelly Cook-Absent
Chelsea Ross	Laurie Simlerness
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, Dona Rikard, Jill Wells, Oryah Grimes, Mace Herd, Nickole Wiley, Brooklynn Wiley and Kara Wolfe were also in attendance.

- I. AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards presented Delilah Ellis, Jeremiah Lewendal, Cortez Shaw, Brooklyn Wiley, Ashlyn Ellis

**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.** Consent Agenda E, Hiring of Jessica Smith for Middle School Boys Basketball Coach, Action Item A, Consider for Approval Facilities Goods and Services Contract. Director Frasier made a motion to approve the agenda as adjusted, Director Orcutt seconded, passed unanimously.

**IV. CONSENT AGENDA**

- A. Minutes of Board Meeting, September 21, 2023
- B. Accounts Payable/Funding Update
- C. Hiring of Austin Buchert for Maintenance
- D. Surplus Desks
- E. Hiring of Jessica Smith for Middle School Boys Basketball Coach

Director Orcutt made a motion to approve the consent agenda, Director Sybrant seconded, passed unanimously.

**V. INFORMATION ITEMS.**

- A. Board Policies

- |               |                 |
|---------------|-----------------|
| • BD/BDA      | • GCBDA/GDBDA R |
| • BDC         | • LBE           |
| • EFA         | • LBEA          |
| • GCBDA/GDBDA |                 |

**VI. REPORTS**

- A. High School Principal Report-Chelsea Ross

- B. Elementary Principal Report-Erin Helgren
- C. YEPs, Booster Club Reports-Madison Kokos
- D. Preschool Report- Megan Barber
- E. Financial Report-Submitted by Kelly Cook
- F. Superintendent Report-Brian Berry

**VII. PRESENTATION.** Division 22 Standards. Superintendent Berry shared a power point presentation of the Division 22 Standards with the board and the public. He shared a Power Point presentation about the standards, and was able to share that the district has once again met all the standards for the 2022-2023 school year.

**VIII. ACTION ITEMS.**

Action Item A, Consider for Approval Facilities Goods and Services Contract for the 2023-2024 school year, not to exceed \$60,000.00. Quotes were requested from Troubles Construction, Kaminski Construction, Dormand Construction and Oregon Contracting Group LLC. Oregon Contracting Group was the only company to respond. After discussion, Director Orcutt made a motion to approve the Goods Facilities and Services Contract with Oregon Contracting Group, Director Sybrant seconded, passed unanimously.

**IX. ANNOUNCEMENTS**

A. Future dates of importance

- OSBA Legislative Road Show, hosted by the Douglas ESD, Thursday, October 26<sup>th</sup>, Dinner at 6:00 PM, meeting at 6:30 PM
- OSBA Annual Convention, November 9-11, 2023
- Next Board meeting, November 16, 2023

**X. OTHER BUSINESS.**

A. A walk through of both campuses was discussed for December, with the date TBD.

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