

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

September 21, 2023

292 5th 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

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry	Chelsea Ross
Erin Helgren	Cody Reed
Kelly Cook	Laurie Simlerness

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, Nancy Pittman and Betty Heap were also in attendance.

- I. AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards presented to Noa Springer, Jolene Rayburn, Joshua Hampton, Oryah Grimes, Spencer Carnahan.

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 superintendent at least 5 (five) business days prior to the board meeting.** None.

- III. ADJUSTMENTS TO THE AGENDA.** None.

IV. CONSENT AGENDA

- A. Minutes of Board Meeting, August 17, 2023
- B. Accounts Payable/Funding Update

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

V. INFORMATION ITEMS.

- A. OSBA Legislative Roadshow, hosted by the Douglas ESD, Thursday October 26, Dinner at 6:00 PM, meeting at 6:30 PM.
- B. OSBA Annual Convention, November 9-11, Portland

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-Kelly Cook
- F. Superintendent Report-Brian Berry

- VII. ACTION ITEMS.** None

VIII. ANNOUNCEMENTS

- A. Future dates of importance
 - Next Board meeting, October 19, 2023

XI. OTHER BUSINESS. None.

X. ADJOURN. Director Frasier made a motion to adjourn at 7:29 PM, Director Orcutt seconded, passed unanimously.