

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

June 15, 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/>

**BOARD MEMBERS PRESENT**

Cathey Grimes, Vice Chair  
Della Orcutt  
Fawn Sybrant  
Lisa Frasier

**ADMINISTRATION PRESENT**

Brian Berry                      Cody Reed  
Erin Helgren                      Laurie Simlerness  
Kelly Cook

- 6:03 PM
- I. REGULAR SESSION CALL TO ORDER.** Vice Chair Grimes called the meeting to order at 6:03 PM.
- II. AWARDS, RECOGNITION AND CORRESPONDANCE.** Superintendent Berry shared the resignation of board member Dave Anderson. He said that Mr. Anderson was happy to have been part of all the good things that have been happening in the district, and Superintendent Berry said thank you to Dave, and noted that he will be missed. Also, Lisa Frasier was elected to fill vacant position # 5 on the school board during the May 2023 Special Election, and she offered to start this month, so she recited the Oath of Office and took her seat on the board.
- III. PUBLIC FORUM**  
**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 personal of the district will 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.
- IV. PUBLIC HEARING – 2023-2024 BUDGET.** No comments were received from the public.
- V. ADJUSTMENTS TO THE AGENDA.** The following adjustments were made to the agenda: Discussion Item A, School Board Calendar, Action Item A was corrected, with the addition of the word "Appropriations", Action Item M, Consider for Approval 2023-2025 Douglas ESD Human Resources Service Contract, Action Item, Consider for Approval Neuner Davidson & Co for 2022-2023 Audit Services. Director Frasier made a motion to approve, Director Orcutt seconded, passed unanimously.
- VI. CONSENT AGENDA**  
A. Minutes of Board Meeting, May 15. 2023  
B. Minutes of Budget Committee Meeting, May 15, 2023  
C. Accounts Payable/Funding Update  
D. Hiring of Kim Beer as Boys High School Basketball Coach  
Director Orcutt made a motion to approve the consent agenda, Director Sybrant seconded, passed unanimously.
- VII. INFORMATION ITEMS.** None.
- VII. DISCUSSION ITEMS.** Potential updates to the 2023-2024 School Board Calendar. No meetings in July or December, as there were no objections, the calendar shall be adjusted and reposted.
- IX. REPORTS**  
A. Elementary Principal Report-Erin Helgren  
B. Financial Report-Kelly Cook  
C. Superintendent Report-Brian Berry

## **X. ACTION ITEMS**

- A. Consider for Approval Resolution, Intrafund Transfer and Appropriations. Director Sybrant made a motion to approve, Director Orcutt seconded, passed unanimously.
- B. Consider for Approval Resolution, Budget Adoption, Appropriations, Imposing and Categorizing the Tax. Director Sybrant made a motion to approve, Director Frasier seconded, passed unanimously. Hiring of Amelia Grabinski as one-year temporary Science Teacher, 2023-2024. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- C. Football Coop with North Douglas School District. Director Sybrant made a motion to approve, Director Orcutt seconded, passed unanimously.
- D. Contracting with McClain Construction for Elementary Playground Project. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- E. Consider for approval HVAC contract with Umpqua Sheet Metal for Elementary Gymnasium. Director Frasier made a motion to approve, Director Sybrant seconded, passed unanimously.
- F. Consider for approval one-year lease of Bus Barn to MidColumbia Bus. Director Sybrant made a motion to approve, Director Orcutt seconded, passed unanimously.
- G. Consider for approval 2023-2026 Douglas ESD Business Services. Director Sybrant made a motion to approve, Director Frasier seconded, passed with three, with Director Orcutt abstaining.
- H. Consider for approval 2023-2024 Douglas ESD Nursing Services Contract. Director Frasier made a motion to approve, Director Sybrant seconded, passed with three, with Director Orcutt abstaining.
- I. Consider for approval 2023-2024 Douglas ESD Sped Services. Director Sybrant made a motion to approve, Director Frasier seconded, passed with three, with Director Orcutt abstaining.
- J. Consider for approval 2023-2025 Douglas ESD ADM Reporting. Director Frasier made a motion to approve, Director Sybrant seconded, passed with three, with Director Orcutt abstaining.
- K. Consider for approval 2023-2024 Douglas ESD SEECs Services. Director Frasier made a motion to approve, Director Sybrant seconded, passed with three, with Director Orcutt abstaining.
- L. Consider for approval 2023-2025 Douglas ESD Human Resources Services Contract. Director Frasier made a motion to approve, Director Sybrant seconded, passed with three, with Director Orcutt abstaining.
- M. Consider for approval Neuner Davidson & Co. for 2022-2023 Audit Services. Director Frasier made a motion to approve, Director Sybrant seconded, passed unanimously.
- N.

## **XI. ANNOUNCEMENTS**

- A. Future dates of importance
  - Regular Board Meeting 5:30 PM, August 17, 2023

- XII. ADJOURN.** The regular meeting was reconvened at 6:00 PM. After the budget committee meeting, Director Orcutt made a motion to adjourn at 6:33 PM, Director Grimes seconded, pass unanimously.