

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
April 20, 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

6:00 PM

CALL TO ORDER. Chair Anderson called the meeting to order at 6:00 PM. Also present; Twila McDonald, Julie Ramsey, Victor Ramsey, Hayley Seehawer, Jill Wells, Braelyn Calhoun, Collins Family, Jenna Reynolds, Noffsinger family, McGuinn Family

- I. AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards, Lucy Brundage, Logan Noffsinger, Braelyn Calhoun, Hailee McGuinn, Sienna Collins

PUBLIC FORUM

- II. The public is invited to 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.

- III. ADJUSTMENTS TO THE AGENDA.** Consent Item C, Surplus Items
Director Orcutt approved the agenda as adjusted, Director Grimes seconded, passed unanimously.

IV. CONSENT AGENDA

- A. Minutes of the March 16, 2023 Board Meeting
- B. Accounts Payable/Funding Update
- C. Surplus items

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

V. INFORMATION ITEMS

- A. IRRE Data. Superintendent Berry shared IRRE Date information.
- B. Policies
 - AC AR
 - GCBDF/GDBDF
 - JFCF AR
 - JGE
 - KL
 - ING
 - ING AR

VI. REPORTS

- A. High School Principal Report-Don Hakala
- B. Elementary Principal Report-Megan Barber
- C. YEPs, Booster Club Reports-Chelsea Ross
- D. Dean of Students Report-Chelsea Ross
- E. Financial Report-Kelly Cook
- F. Superintendent Report-Brian Berry

- VII. ACTION ITEMS.** None

VIII. ANNOUNCEMENTS

A. Future dates of importance

- Next Board meeting, May 11, 2023
- Budget Committee meeting, immediately following the board meeting

IX. OTHER BUSINESS. None

X. ADJOURN. Director Orcutt made a motion to adjourn, Director Grimes seconded, pass unanimously.