

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 16, 2023
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

Meetings are now open to the public. They will also be available on Facebook Live.

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

BOARD MEMBERS PRESENT

Cathey Grimes, Vice Chair
David Anderson, Board Chair
Della Orcutt
Fawn Sybrant

ADMINISTRATION PRESENT

Brian Berry	Megan Barber
Erin Helgren	Kelly Cook
Chelsea Ross	Cody Reed
Don Hakala	Laurie Simleness

6:04 PM CALL TO ORDER. Chair Anderson called the meeting to order, the Pledge of Allegiance was recited.

I. AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month Awards, Bradley Slocum, Ezera Gilford, Max Helmholtz, Wyatt Churchwell, Neil Calhoun

II. PUBLIC COMMENT. None.

III. ADJUSTMENTS TO THE AGENDA. None.

IV. CONSENT AGENDA

V. DISCUSION ITEMS

A. Safety

- Lockdown
- Fire Safety

VI. REPORTS

- A. High School Principal Report-presented by Don Hakala
- B. Elementary Principal Report-presented by Erin Helgren
- C. YEPS, Booster Club Reports-presented by Madison Kokos
- D. Dean of Students Report-presented by Chelsea Ross
- E. Financial Report-presented by Kelly Cook
- F. Superintendent Report-presented by Brian Berry
 - Yoncalla School District 2023 Integrated Application Presentation

VII. ACTION ITEMS

- A. Hiring of Cara Crosby for Elementary Reading Specialist. Director Grimes made a motion to approve, Director Orcutt seconded..
- B. 2023-2024 Proposed Budget Calendar. Director Sybrant made a motion to approve, Director Grimes seconded, passed unanimously.
- C. Resolution 23-02, The Ford Family Foundation Grant for Supporting Responsive, Aligned Instructional Practices. Director Grimes made a motion to approve, Director Orcutt seconded, passed unanimously.
- D. Resolution 23-03, Umpqua Health Alliance Grant for Supporting the Construction of Playground and Wellness Path. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- E. Resolution 23-04, Trail Blazer Grant for Expansion of Youth Soccer Support. Director Orcutt made a motion to approve, Director Grimes seconded, passed unanimously.

- F. Resolution 23-05, Phoenix School Grant for Creating Community Resilience Education. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.

VIII. ANNOUNCEMENTS

- A. Future Dates of Importance
- Board Meeting April 20, 2023, 6:00 PM.

IX. OTHER BUSINESS. None.

X. ADJOURN.

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