

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
July 14, 2022
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, Board Chair
David Anderson, Vice Chair-
Della Orcutt
Fawn Sybrant

ADMINISTRATION PRESENT

Brian Berry	Erin Helgren
Danielle Littlefield	Kelly Cook
Laurie Simleness	Cody Reed

5:00 PM CALL TO ORDER

I. REORGANIZE SCHOOL BOARD.

A. Elect Board Chair.

Director Grimes nominated Dave Anderson for Board Chair, Director Orcutt seconded, pass unanimously.

B. Elect Vice Chair.

Director Anderson nominated Director Grimes for Vice Chair, Director Orcutt seconded, passed unanimously.

II. PUBLIC FORUM

The public was invited to share any comments they may have with the board via email. Emails should be received by 4:00 PM on June 16, 2022, and sent to:
laurie.simleness@yoncalla.k12.or.us No comments were received.

III. ADJUSTMENTS TO THE AGENDA

None.

IV. CONSENT AGENDA

- A. Minutes of School Board meeting June 15, 2022
- B. Accounts Payable/Funding Update
- C. Designate Brian Berry as Chief Executive Officer/Clerk
- D. Designate Danielle Littlefield as Deputy Clerk
- E. Designate Brian Berry as Custodians of Funds
- F. Authorize Facsimile Signature of Brian Berry and Danielle Littlefield
- G. Appoint Brian Berry as Budget Officer
- H. Designate Brian Berry as District Election Authority
- I. Designate US Bank as Bank Depository
- J. Authorize Investment of Funds with Local Government Investment Pool and US Bank
- K. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- L. Appoint Oregon School Boards Association as Labor Relations Consultant
- M. Appoint Zolezzi Insurance as Insurance Agent of Record
- N. Designate Neuner, Davidson and Cooley as auditor of Record
- O. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)

Superintendent Berry explained to the new board members that this Consent Agenda is a required list of annual authorizations and designations Director Grimes made a motion to approve, Director Sybrant seconded, passed unanimously.

V. REPORTS

- A. Superintendent Report-Superintendent Berry
 - Summer School Report- Erin Helgren

VI. ACTION ITEMS

- A. Hiring of Matthew Sybrant as High School Culinary and Spanish Teacher. Director Sybrant declared a direct conflict of interest. Director Grimes made a motion to approve, Director Orcutt seconded, passed unanimously with three in favor, and one abstaining.

VII. DISCUSSION ITEMS

- A. Goal Setting

VIII. BOARD INTERVIEW FOR VACANCY.

No candidates at this time.

IX. ANNOUNCEMENTS.

- A. Future Dates of Importance
 - Board Meeting August 18, 2022, 6:00 PM

VIII. OTHER BUSINESS.

XI. ADJOURN.

Director Grimes made a motion to approve, Director Orcutt seconded, passed unanimously. The meeting was adjourned at 6:15 PM