

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
June 15, 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
Danielle Littlefield
Laurie Simlerness
Cody Reed

6:00 PM CALL TO ORDER

I. AWARDS, RECOGNITION, CORRESPONDENCE

Representatives from the Oregon Natural Resources Education Fund presented Jannelle Wilde with an ONRE Grant.

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.simlerness@yoncalla.k12.or.us No comments were received.

III. PUBLIC HEARING – 2021-2022 Budget

Pursuant to ORS 294.430, the Public Hearing for the 2022-2023 Budget was opened. No comments were received or submitted. Director Anderson made a motion to close the public hearing, Director Orcutt seconded, passed unanimously.

IV. ADJUSTMENTS TO THE AGENDA

None.

V. CONSENT AGENDA

- A. Minutes of School Board meeting May 11, 2022
- B. Accounts payable/funding update

Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.

VI. INFORMATION ITEM

Updated School Board Calendar. The new board calendar, with regular board meetings scheduled for the third Thursday of each month, will begin with the August 2022 meeting. The exception of the third Thursday is the month of May, when the board meeting will be held on May 11th.

VII. REPORTS

- A. High School Principal Report
- B. Transition Specialist Report
- C. Elementary Principal Report
- D. Financial Update
- E. Superintendent Report

VIII. ACTION ITEMS

- A. Consider for approval Resolution 21-22-03, Intrafund Transfer
Director Anderson made a motion to approve, Director Orcutt seconded, passed unanimously.
- B. Consider for approval Resolution 21-22-02, Budget Adoption, Appropriations, Imposing and Categorizing Tax.
Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.

IX. FUTURE DATES OF IMPORTANCE

- School Board Meeting, July 14, 2022, 6:00 PM

X. OTHER BUSINESS.

Superintendent Berry shared with the board that this meeting would be the last for Jen Bailey. He thanked her for her service on the board, and wished her well in her future endeavors.

XI. ADJOURN.

Director Anderson made a motion to approve, Director Orcutt seconded, passed unanimously. The meeting was adjourned at 6:48 PM