

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING

May 11, 2022
292 5th Street
Yoncalla, OR 97499

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

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

BOARD MEMBERS PRESENT

Dave Anderson-Vice Chair-Absent
Fawn Sybrant
Jen Bailey
Cathey Grimes
Della Orcutt

ADMINISTRATION PRESENT

Brian Berry
Don Hakala-Absent
Erin Helgren
Chelsea Ross-Absent
Danielle Littlefield
Laurie Simlerness
Cody Reed

5:05 PM

REGULAR MEETING CALL TO ORDER. Conversation with Dr. Johnny Lake.

BOARD INTERVIEW FOR DIRECTOR VACANCY. The board interviewed candidate Fawn Sybrant. After the interview, Director Bailey made a motion to approve the appointment of Fawn Sybrant for the board vacancy, Director Orcutt seconded, passed unanimously. Ms. Sybrant was sworn in, and was seated at the board table.

ALSO PRESENT: Edward Renfroe, Jennifer Bragg, Jennifer McMullin, Madison Kokos

AWARDS, RECOGNITION, CORRESPONDENCE Students of the month videos were shared.

PUBLIC FORUM. Community members Matt Sybrant shared his concerns about the district becoming a private school. No comments were received via email.

ADJUSTMENTS TO THE AGENDA. No adjustments were made to the agenda.

CONSENT AGENDA

- A. Minutes of School Board meeting April 20, 2022
- B. Accounts Payable/Funding Update
- C. Extra Duty Administrative Agreement for Jerry Fauci.
- D. Hiring of Chelsea Ross for High School Girls Volleyball Coach

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

INFORMATION ITEMS. None.

DISCUSSION ITEMS.

- A. Board meeting schedule for 2022-2023. Due to scheduling challenges for the upcoming school year, the board shared preferences for best day of the week. After discussion, the board meetings will be changed to the third Thursday of each month, beginning in July of 2023.

REPORTS

- A. High School Principal Report
- B. Elementary Principal Report
- C. Dean of Students Report
- D. Financial Update
- E. Superintendent Report

ACTION ITEMS.

- A. Douglas ESD Contract for Nursing Services, 2022-2023. Director Bailey made a motion to approve, Director Sybrant seconded, approved with three votes, with Director Orcutt abstaining.
- B. Douglas ESD Contract for Special Education Services, 2022-2023. Director Bailey made a motion to approve, Director Sybrant seconded, approved with three votes, with Director Orcutt abstaining.
- C. Douglas ESD Contract for SEECs Services, 2022-2023. Director Bailey made a motion to approve, Director Sybrant seconded, approved with three votes, with Director Orcutt abstaining.

ANNOUNCEMENTS

- A. Future Dates of Importance
 - Board Meeting June 15 2022, 5:00 PM
 - Public Hearing – 2022-2023 Budget, June 15, 2022

Superintendent Berry announced the resignation of Board Member Jen Bailey, effective date of June 16, 2022.

ADJOURN. Director Bailey made a motion to adjourn the regular meeting Director Orcutt seconded, passed unanimously. The meeting was adjourned at 6:09 PM.