

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
March 16, 2022
292 5th Street
Yoncalla, OR 97499

Until further notice, due to COVID-19 concerns, and the meeting will be available on Facebook Live.

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

BOARD MEMBERS PRESENT

Dave Anderson-Vice Chair
Eric Gustafson
Jen Bailey
Cathey Grimes-Chair
Della Orcutt

ADMINISTRATION PRESENT

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

5:30 PM EXECUTIVE SESSION. The Board met on in Executive Session under ORS 192.660 (2) (a) to consider the employment of a public officer, staff member or individual agent.

6:04 PM REGULAR MEETING CALL TO ORDER. Chair Grimes called the regular meeting to order at 6:06 pm. The pledge of allegiance was conducted.

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

PUBLIC FORUM. Community members JD Noffsinger and Trinity Benito shared concerns with the board. No comments were received via email.

ADJUSTMENTS TO THE AGENDA. No adjustments were made to the agenda. Director Anderson made a motion to approve the agenda, Director Orcutt seconded, passed unanimously.

CONSENT AGENDA

- A. Minutes of School Board meeting February 16, 2022
- B. Accounts Payable/Funding Update
- C. Board Policies-
 - GBL
 - IGBAF AR
 - IFBAG AR
 - IGBB
- D. Hiring of Amelia Black as Classified Math Specialist

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

INFORMATION ITEMS. Timeline for letting parents and volunteers into the building. After discussion, March 28th was determined the best day to reopen to parents and volunteers.

DISCUSSION ITEMS.

- Private School Affiliation
- Purchasing of water tank

REPORTS

- A. High School Principal Report, presented by Don Hakala
- B. Elementary Principal Report, presented by Erin Helgren
- C. Dean of Students Report, presented by Chelsea Ross
- D. Financial Update presented by Danielle Littlefield.
- E. Superintendent Report, presented by Brian Berry

ACTION ITEMS

- A. Consider for approval 2022-2023 School Board Calendar. Director Bailey made a motion to approve, Director Orcutt seconded, passed unanimously.
- B. Consider for approval 2022-2023 School Year Calendar. Director Bailey made a motion to approve, Director Orcutt seconded, passed unanimously.
- C. Consider for approval new three-year contract for Superintendent and salary increase for the 2022-2023 school year. Director Anderson made a motion to approve the new contract, with a 5% increase for 2022-2023, Director Gustafson seconded, passed unanimously.
- D. Consider for approval football coop with North Douglas for the 2022 season. Director Gustafson made a motion to approve, Director Anderson seconded, passed unanimously.
- E. Consider mask optional provision. Director Gustafson made a motion to approve, Director Anderson seconded, passed unanimously.

ANNOUNCEMENTS

- A. Future Dates of Importance
 - Board Meeting April 20, 2022.

ADJOURN. Director Gustafson made a motion to adjourn, Director Anderson seconded, passed unanimously. The meeting was adjourned at 7:45 PM.