Yoncalla School District BOARD OF DIRECTORS REGULAR MEETING MINUTES

February 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/

DUARD MEMBERS PRESENT	ADMINISTRATION PRESENT	
Cathey Grimes, Board Chair	Brian Berry	Danielle Littlefield
David Anderson, Vice Chair	Don Hakala	Laurie Simleness
Eric Gustafson	Erin Helgren	Cody Reed
Jen Bailey	Chelsea Ross	
Della Orcutt		

PM 5:30

CALL TO ORDER. Chair Grimes called the meeting to order, and recessed into executive session, under ORS 192.66o(2)(a), to consider the employment of a public officer, staff member or individual agent. The regular meeting was reconvened at 6:o7 PM, the pledge of allegiance was conducted.

ADMINISTRATION PRECENT

- I. AWARDS, RECOGNITION, CORRESPONDENCE. Students of the were recognized.
- II. PUBLIC FORUM

The public was invited to share any comments they may have with the board via email. Emails should be received by 1:00 PM on February 16, 2022, and sent to: laurie.simleness@yoncalla.k12.or.us. No comments were submitted.

III. ADJUSTMENTS TO THE AGENDA. None.

BOADD MEMBEDS DDESENT

Director Anderson made a motion to approve the agenda as presented, Director Orcutt seconded, passed unanimously.

- IV. CONSENT AGENDA
 - A. Minutes of the January 19, 2021 School Board meeting
 - B. Accounts payable/funding update

2022-23 LICENSED PERSONNEL ACTION

The Superintendent recommends that the Board approve contracts as listed below:

1. The following <u>TSPC Licensed</u> probationary educators are offered a one-year renewal for 2022-23 (The year below indicates the probationary status for the 2022-23 year):

Year 1	Year 2	Year 3
Kelly Campbell	Hannah Drennen	Cara Crosby
	Leif Forrest	Darren Crosby
	Lisa Long	
	Kristy Westbrooks	

2. The following <u>TSPC Licensed</u> educators move from probationary 3 to contract status and are offered a two-year contract extension for 2022-23 & 2023-24:

Alauna Bowen	Peter James	Jessie McHaffie
Grant Pearson	Erika Way	

3. The following TSPC Licensed contract educators are offered a two-year contract extension for 2022-23 &

2023-24:

Megan Barber	Sasha Cameron	Pamela Ciullo
Gerald Fauci	Barbara Johnson	Alex Kilmer
Carol Robins	Paul Staudhammer	Jannelle Wilde

4. The following <u>TSPC Licensed</u> probationary administrators move from probationary 3 to contract status and are offered an initial three-year contract for 2022-23; 2023-24; & 2024-25:

Don Hakala	

5. The following <u>TSPC Licensed</u> probationary administrators are offered a one-year renewal for 2022-23 (The year below indicates the probationary status for the 2022-23 year):

Year 1	Year 2	Year 3
	Chelsea Ross	

(ORS 334.125) Status of board; powers & duties

(5) The education service district board may employ and fix the compensation of such personnel as it considers necessary for carrying out duties of the board.

(ORS 342.513) Renewal or nonrenewal of contracts for following year

- (2) Each district school board shall give written notice of the renewal or nonrenewal of the contract for the following school year by March 15 of each year to all teachers and administrators in its employ who are not contract teachers as defined in ORS 342.815 (Definitions for ORS 342.805 to 342.937). In case the district school board does not renew the contract, the material reason therefor shall, at the request of the teacher or administrator, be included in the records of the school district, and the board shall furnish a statement of the reason for nonrenewal to the teacher or administrator. If any district school board fails to give such notice by March 15, the contract shall be considered renewed for the following school year at a salary not less than that being received at the time of renewal. The teacher or administrator may bring an action of mandamus to compel the district school board to issue such a contract for the following school year.
- (3) This section is not effective unless teachers or administrators notify the board in writing on or before April 15 of acceptance or rejection of the position for the following school year.

(ORS 342.895) Contract teacher

(4)(a) Upon recommendation of the district superintendent, the district school board may extend a contract teachers employment for a new two-year term by providing written notice to the teacher no later than March 15 of the first year of the contract. Any new contract that extends the teachers employment for a new term shall replace any prior contracts.

Please Note: A probationary employee must meet the 135 required work days in a year to continue on to the next probationary year.

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

V. INFORMATION ITEMS

- A. Board Policies
 - GBL
 - IGBAFAR
 - IGBAG AR
 - IGBB

VI. DISCUSSION ITEMS

- A. Mask Optional Discussion
- B. Open Board Meetings. The March board meeting will be held in the Elementary Gym, and open to the public.

VII. REPORTS

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

VIII. ACTION ITEMS.

A. Douglas ESD Local Service Plan for 2022-2023
Director Orcutt abstained, due to potential conflict of interest. Director Bailey made a motion to approve the Douglas ESD Local Service Plan for 2022-2023, Director Andersons seconded, passed unanimously.

IX. FUTURE DATES OF IMPORTANCE

• School Board Meeting, March 16, 2022

X. ADJOURN.

Director Gustafson made a motion to adjourn, Director Anderson seconded, passed unanimously. The meeting was adjourned at 7:33 PM.