

Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES

January 19, 2022  
292 5<sup>th</sup> 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**

Cathey Grimes, Board Chair  
David Anderson, Vice Chair  
Eric Gustafson  
Jen Bailey  
Della Orcutt

**ADMINISTRATION PRESENT**

Brian Berry	Danielle Littlefield
Don Hakala	Laurie Simleness
Erin Helgren	Cody Reed
Chelsea Ross	

**PM 5:30** **CALL TO ORDER.** Chair Grimes called the meeting to order, and recessed into executive session, under ORS 192.660(2)(a), to consider the employment of a public officer, staff member or individual agent. The regular meeting was reconvened at 6:00 PM, the pledge of allegiance was conducted.

**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 January 19, 2022, and sent to: [laurie.simleness@yoncalla.k12.or.us](mailto:laurie.simleness@yoncalla.k12.or.us). No comments were submitted.

**III. ADJUSTMENTS TO THE AGENDA.** The following adjustment was made to the agenda: Consent Agenda Item C, Hiring of Kelly Campbell as 4<sup>th</sup> grade teacher was moved to Action Items, as Action Item A.

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

**IV. CONSENT AGENDA**

- A. Minutes of the December 19, 2021 School Board meeting
- B. Accounts payable/funding update

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

**VII. REPORTS**

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

**VIII. ACTION ITEMS.**

- A. Hiring of Kelly Campbell as 4<sup>th</sup> grade teacher  
Director Bailey made a motion to approve the hiring of Kelly Campbell as 4<sup>th</sup> grade teacher, Director Orcutt seconded, passed unanimously.

**IX. FUTURE DATES OF IMPORTANCE**

- School Board Meeting, February 16, 2022

**X. ADJOURN.**

Director Gustafson made a motion to adjourn, Director Anderson seconded, passed unanimously.  
The meeting was adjourned at 7:31 PM.

DRAFT



