

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 15, 2021
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

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

ADMINISTRATION PRESENT

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

PM 6:07 CALL TO ORDER. Chair Grimes called the meeting to order, the flag salute 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 December 15th, 2021, and sent to:
laurie.simleness@yoncalla.k12.or.us. No comments were submitted.

III. ADJUSTMENTS TO THE AGENDA. The following adjustments were made to the agenda: Board Policy IKA was in the November 17, 2021 as struck out, it should have been omitted completely. Under Consent Agenda, the two policies listed should have been listed under Item C. Director Gustafson made a motion to approve the agenda adjusted, Director Orcutt seconded, passed unanimously.

IV. CONSENT AGENDA

- A. Minutes of the November 17, 2021 School Board meeting
- B. Accounts payable/funding update
- C. Board Policy
 - ACB-Every Student Belongs
 - ACB-AR Bias Incident Complaint Procedure

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

VII. REPORTS

- A. High School Principal Report, presented by Chelsea Ross
- B. Elementary Principal 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
 - SIA Annual Report. Superintendent Berry reported 2020-2021 expenditures from the Student Investment Account.

VIII. ACTION ITEMS.

- A. Superintendent Evaluation Calendar
After discussion, Chair Grimes suggested moving the January 12th Executive session to 5:30 on January 19th. Director Gustafson made a motion for the board to approve the

Superintendent Evaluation Calendar with the date change, Director Bailey seconded, passed unanimously.

IX. FUTURE DATES OF IMPORTANCE

- School Board Meeting, January 19, 2021

X. ADJOURN.

Director Gustafson made a motion to adjourn, Director Orcutt seconded, passed unanimously. The meeting was adjourned at 7:08 PM