

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 17, 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-
Eric Gustafson-
Jen Bailey
Della Orcutt

ADMINISTRATION PRESENT

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

PM 6:00 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 November 17th, 2021, and sent to:
laurie.simlerness@yoncalla.k12.or.us.

III. ADJUSTMENTS TO THE AGENDA. The following adjustments were made to the agenda:

IV. CONSENT AGENDA

- Item D, Board Policy IKF was removed, it is not required.

VII. REPORTS

- Audit Report, presented by Kelsey Pardon, of Neuner, Davidson & Co.

ACTION ITEMS

- Action Item C, consider for approval 2021-22 264 E REN Program Participation with Douglas ESD.
- Action Item D, Approve 2020-2021 audit.

Director Anderson made a motion to approve the agenda as adjusted, Director Bailey, passed unanimously.

IV. CONSENT AGENDA

- A. Minutes of the Oct. 20, 2021 School Board meeting
- B. Accounts payable/funding update
- C. Hiring of Sara Marquis for Preschool Instructional Assistant

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

V. INFORMATION ITEMS

- A. **Board Policies**
 - ACB-Every Student Belongs
 - ACB-AR Bias Incident Complaint Procedure

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

VIII ACTION ITEMS.

- A. Legislative Policy Committee Position 9
After discussion of the candidates, Director Bailey made a motion for the board to vote for Fred Brick for Position 9, Director Anderson seconded, passed unanimously.
- B. Wrestling Co-op with North Douglas School District
After discussion, Director Anderson made a motion to approve a Wrestling Co-op with North Douglas School District, Director Orcutt seconded, passed unanimously.
- C. Action Item C, consider for approval 2021-22 264 E REN Program Participation with Douglas ESD.
Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously.
- D. Approve 2020-2021 Audit
The board members expressed approval for another year with an audit that received an "Unmodified Opinion", the highest rating that an audit can receive. Director Gustafson made a motion to Approve the 2020-2021 Audit, Director Orcutt seconded, passed unanimously.

IX. FUTURE DATES OF IMPORTANCE

- School Board Meeting, December 15, 2021

X. ADJOURN.

Director Gustafson made a motion to adjourn, Director Anderson seconded, passed unanimously.
The meeting was adjourned at 7:04 PM