

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 20, 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-Absent
Don Hakala-Absent	Laurie Simleness
Erin Helgren	Cody Reed
Chelsea Ross	

6:06 PM CALL TO ORDER. Chair Grimes called the meeting to order, the flag salute was conducted.

I. AWARDS, RECOGNITION, CORRESPONDENCE. Students of the Month Lucy Brundage and Jacob Rodrigue 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 4:00 PM on September, 2021, and sent to: laurie.simleness@yoncalla.k12.or.us.

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

IV. CONSENT AGENDA

- Item C, Hiring of Amiah Ellis-Roseberry, Elementary School Instructional Assistant
- Item D, Hiring of Peter James for Middle School Boys Basketball Coach
- Item E, Hiring of Laurie Simleness for Middle School Girls Basketball Coach
- Item F, Surplus printer

V. INFORMATION ITEMS

- JB – Equal Educational Opportunity [**], Required
- JFC – Student Conduct, Required
- JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence, or Domestic Violence – Student**, Required
- JFCJ – Weapons in Schools**, Required
- JHFE/GBNAB – Reporting of Suspected Abuse of a Child, Required
- JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements AR, Required
- JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements *, Required
- JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedures and Form *, Required
- ~~IKF – Graduation Requirements, Conditionally Required~~
- **VIII. ACTION ITEMS**

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

IV. CONSENT AGENDA

- A. Minutes of the Sept. 15, 2021 School Board meeting
- B. Accounts payable/funding update
- C. Hiring of Amiah Ellis-Roseberry, Elementary School Instructional Assistant
- D. Hiring of Peter James for Middle School Boys Basketball Coach
- E. Hiring of Laurie Simleness for Middle School Girls Basketball Coach
- F. Surplus printer

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

V. INFORMATION ITEMS

- JB – Equal Educational Opportunity [**], Required
- JFC – Student Conduct, Required
- JFCF – [Hazing,] Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, Teen Dating Violence, or Domestic Violence – Student**, Required
- JFCJ – Weapons in Schools**, Required
- JHFE/GBNAB – Reporting of Suspected Abuse of a Child, Required
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- ~~IKF – Graduation Requirements, Conditionally Required~~

VI. DISCUSSION ITEM

- A. COVID 19 Protocols for visitors in the buildings.

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. Division 22 Standards.
Superintendent Berry was pleased to share that Yoncalla School District has met all of the Division 22 standard for 2020-2021 School Year. Director Anderson made a motion to acknowledge the report, Director Orcutt seconded, passed unanimously.
- B. Hiring of Leif Forrest for Culinary Arts Teacher.
Director Orcutt made a motion to approve, Director Gustafson seconded, passed unanimously.
- C. DESD Accelerated Learning Courses Agreement, 2021-2022.
Director Orcutt made a motion to approve, Director Gustafson seconded, passed unanimously.
- D. Legislative Policy Committee Position 9.
Director Anderson made a motion to table this item until the November 17, 2021 meeting. Director Orcutt seconded, passed unanimously.

IX. FUTURE DATES OF IMPORTANCE

- School Board Meeting, November 17, 2021, 6:00 PM
- OSBA Annual Convention has been cancelled, both in-person and virtual

X. ADJOURN.

Director Anderson made a motion to adjourn, Director Gustafson seconded, passed unanimously. The meeting was adjourned at 7:25 PM