

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

ADMINISTRATION PRESENT

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

6:03 PM CALL TO ORDER. Chair Grimes called the meeting to order, the flag salute was conducted.

I. AWARDS, RECOGNITION, CORRESPONDENCE. Soaring Eagles of the week Landon Parker, Kayla Cook and Aaron McGrath were recognized. Superintendent Berry noted that Network Coordinator Cody Reed is working on improving the sound for viewers of the district's online meeting. The district has received the resignation letter of Brooklyn Edera.

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. No comments were received.

IV. ADJUSTMENTS TO THE AGENDA. None.

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

V. CONSENT AGENDA

- A. Minutes of the August 18, 2021 School Board meeting
- B. Accounts payable/funding update
- C. Board Policy IIBGA
- D. Board Policy IIBGA-AR
- E. Hiring of Tellisa Vroman, High School Instructional Assistant

Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously.

VI. DISCUSSION ITEM

- A. Health Partnership With Aviva
- B. Douglas County Coalition of Schools

VII. REPORTS

- A. High School Principal Report, presented by Don Hakala.
- B. Elementary Principal Report, presented by Erin Helgren
- C. Dean of Students Report, presented by Chelsea Ross
- D. Financial Update
- E. Superintendent Report, presented by Brian Berry

VIII. ACTION ITEMS. None.

IX. FUTURE DATES OF IMPORTANCE

- School Board Meeting, October 20, 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 7:39 PM