

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
August 18, 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 Corcutt

ADMINISTRATION PRESENT

Brian Berry
Erin Helgren
Danielle Littlefield
Laurie Simleness
Cody Reed

5:34 PM CALL TO ORDER

- A. Adjourn to Executive Session under ORS192.660(2)(a) to consider the employment of a public officer, staff member or individual agent.

6:00 PM RECONVENE REGULAR MEETING

I. AWARDS, RECOGNITION, CORRESPONDENCE.

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 June 16, 2021, and sent to: laurie.simleness@yoncalla.k12.or.us . No comments were received.

III. ADJUSTMENTS TO THE AGENDA

Add Consent Item D, Hiring of Chelsea Ross, Middle School Volleyball Coach, and Consent Item E, Hiring of Nathan Smith, Middle School Football Coach. Action Item A, Superintendent Salary, Information Item D, CRT Discussion
Director Bailey made a motion to approve the agenda as adjusted, Director Anderson seconded, passed unanimously.

IV. CONSENT AGENDA

- A. Minutes of the June 16, 2021 School Board meeting
- B. Minutes of the June 28, 2021 School Board meeting
- C. Superintendent Goals
- D. Hiring of Chelsea Ross, Middle School Volleyball Coach
- E. Hiring of Nathan Smith, Middle School Football Coach

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

V. INFORMATION ITEMS

- A. Mask Mandate
- B. Board and Superintendent Working Agreement
- C. Board Policies
 - IIBGA
 - IIBGA-AR
- D. CRT Discussion

VI. REPORTS

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

VII. ACTION ITEMS

- A. Consider for approval Superintendent salary
After discussion, Director Bailey made a motion to approve to approve a 5% salary increase, Director Gustafson seconded, passed unanimously.

VIII. ANNOUNCEMENTS. None

IX. OTHER BUSINESS.

- School Board Meeting, September 15, 2021, 6:00 PM

X. ADJOURN

Director Anderson made a motion to approve, Director Gustafson seconded, passed unanimously. The meeting was adjourned at 7:00 PM