

**Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

**July 1, 2021  
292 5<sup>th</sup> 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	Danielle Littlefield
Don Hakala	Laurie Simlness
Erin Helgren	Cody Reed
Chelsea Ross	

**5:30 PM CALL TO ORDER**

**NEW BOARD MEMBER WELCOME AND INTRODUCTIONS.** New board member Della Orcutt introduced, and she and re-elected board members Cathey Grimes, Dave Anderson and Jen Bailey were sworn in.

**REORGANIZATION OF SCHOOL BOARD**

- A. Swear in new Board Member. Della Orcutt, Cathey Grimes, Dave Anderson and Jen Bailey were sworn in.
- B. Elect Board Chair. Director Bailey nominated Director Grimes as Board Chair, Director Gustafson seconded, Director Grimes was elected unanimously as Board Chair.
- C. Elect Vice Chair. Director Gustafson nominated Director Anderson as Vice Chair, Director Bailey seconded, Director Anderson was elected unanimously as Vice Chair.

**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.simlness@yoncalla.k12.or.us](mailto:laurie.simlness@yoncalla.k12.or.us)**

No comments were received.

**IV. ADJUSTMENTS TO THE AGENDA**

Remove the typo from the word "goal" from Consent Item C.

Adjustment: at the end of the regular meeting, recess into: Executive Session, under ORS.192.660(2)(a), to consider the employment of a public officer, staff member or individual agent.

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

**V. CONSENT AGENDA**

- A. Minutes of the June 16, 2021 School Board meeting  
Minutes of the June 28, 2021 School Board meeting
- B. Accounts payable/funding update

- C. Designate Brian Berry as Chief Executive Officer/Clerk
- D. Designate Danielle Littlefield as Deputy Clerk
- E. Designate Brian Berry as Custodians of Funds
- F. Authorize Facsimile Signature of Brian Berry and Danielle Littlefield
- G. Appoint Brian Berry as Budget Officer
- H. Designate Brian Berry as District Election Authority
- I. Designate US Bank as Bank Depository
- J. Authorize Investment of Funds with Local Government Investment Pool and US Bank  
Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- K. Appoint Oregon School Boards Association as Labor Relations Consultant
- L. Appoint Zolezzi Insurance as Insurance Agent of Record
- M. Designate Neuner, Davidson and Cooley as auditor of Record
- N. Appoint Brian Berry as person designated to represent Yoncalla SD in matters
- O. pertaining to AHERA (Asbestos Hazard Emergency Response Action)  
Surplus of obsolete computer equipment

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

**VI. DISCUSSION ITEM**

2021-2022 Goals

**VII. REPORTS**

- A. Superintendent Report, presented by Brian Berry

**VIII. ACTION ITEMS**

- A. Consider for approval out of state trip for High School Girls Basketball Team.  
Director Anderson made a motion to approve, Director Gustafson seconded, passed unanimously.

**IX. FUTURE DATES OF IMPORTANCE**

- School Board Meeting, August 18, 2021, 6:00 PM

**X. OTHER BUSINESS.**

None.

- XI. RECESS.** The regular meeting was recessed into Executive Session, under ORS.192.660(2)(a), to consider the employment of a public officer, staff member or individual agent.

**RECONVENE AND ADJOURN.**

Director Gustafson made a motion to approve, Director Anderson seconded, passed unanimously. The meeting was adjourned at 8:37 PM