

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
June 16, 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
Trinity Benito

ADMINISTRATION PRESENT

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

6:00 PM CALL TO ORDER

I. AWARDS, RECOGNITION, CORRESPONDENCE

The Good Neighbor Award was presented to the volunteers who are supporting youth sports.

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.simlerness@yoncalla.k12.or.us

No comments were received.

III. PUBLIC HEARING – 2021-2022 Budget

The public was invited to submit email comments on the 2021-2022 budget. None were submitted.

IV. ADJUSTMENTS TO THE AGENDA

Action Item I. Consider for approval 2021-2022 Classified CBA.

Action Item J. Consider for approval DESD HR Services Contract

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

V. CONSENT AGENDA

A. Minutes of School Board meeting May 12, 2021

B. Accounts payable/funding update

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

VI. DISCUSSION ITEM

Football field

VII. REPORTS

A. High School Principal Report, presented by Chelsea Ross

B. Transition Specialist Report, presented by Erin Helgren

C. Elementary Principal Report, presented by Don Hakala

D. Financial Update, presented by Danielle Littlefield

E. Superintendent Report, presented by Brian Berry

VIII. ACTION ITEMS

A. Consider for approval Resolution 20-21-04 Intrafund Transfer

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

- B. Consider for approval Resolution 20-21-05, Budget Adoption, Appropriations, Imposing and Categorizing Tax.
Director Benito made a motion to approve, Director Anderson seconded, passed unanimously.
- C. Consider for approval DESD Nursing Services Contract
Director Anderson made a motion to approve, Director Benito seconded, passed unanimously.
- D. Consider for approval DESD Special Education Administrative and Support Contract
Director Bailey made a motion to approve, Director Gustafson seconded, passed unanimously.
- E. Consider for approval DESD SEECs Contract
Director Benito made a motion to approve, Director Bailey seconded, passed unanimously.
- F. Consider for approval DESD DPIL Grant Management
Director Benito made a motion to approve, Director Anderson seconded, passed unanimously.
- G. Consider for approval DESD Behavioral Support Interventionist Contract
Director Benito made a motion to approve, Director Bailey seconded, passed unanimously.
- H. Consider hiring Hanna Dremmel for Elementary Teacher
Director Gustafson made a motion to approve, Director Benito seconded, passed unanimously.
- I. Consider for approval 2021-2022 Classified CBA.
Director Anderson made a motion to approve, Director Benito seconded. After discussion and determining the need for further review, the item was not passed, with a unanimous vote.
- J. Consider for approval DESD HR Services Contract
Director Bailey made a motion to approve, Director Benito seconded, passed unanimously.

IX. FUTURE DATES OF IMPORTANCE

- School Board Meeting, July 1, 2021, 6:00 PM

X. OTHER BUSINESS.

None.

XI. ADJOURN.

Director Gustafson made a motion to approve, Director Anderson seconded, passed unanimously. The meeting was adjourned at 7:37 PM