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

May 12, 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 ADMINISTRATION PRESENT

Cathey Grimes-Chair Danielle Littlefield Brian Berry Jen Bailey Don Hakala Laurie Simleness **Trinity Benito** Erin Helgren Cody Reed Dave Anderson-Vice Chair-Absent Chelsea Ross

Eric Gustafson-Absent

6:00 PM **REGULAR MEETING CALL TO ORDER.** Chair Grimes called the regular meeting to order at 5:10 pm. The pledge of allegiance was conducted.

> AWARDS, RECOGNITION, CORRESPONDENCE Students of the Month, The Good Neighbor Award.

PUBLIC FORUM. The public was invited to share any comments they may have with the board via email. No comments received.

ADJUSTMENTS TO THE AGENDA. Action Item C, hiring of Daniel Synott for Elementary Teacher. Director Bailey made the motion to approve Action Item C, Director Benito seconded, passed unanimously.

CONSENT AGENDA

- A. Minutes of School Board meeting May 12, 2021
- B. Accounts Payable/Funding Update Director Bailey made a motion to approve, Director Benito seconded, passed unanimously.

INFORMATION ITEMS. None.

DISCUSSION ITEMS. OSBA Scholarship, School Board Scholarship, District Property.

REPORTS

- A. High School Principal Report, presented by Chelsea Ross.
- B. Transition Specialist Report, Preschool thru 2, presented by Erin Helgren.
- C. Elementary Principal Report, 3rd thru 6th, presented by Don Hakala.
- D. Financial Update presented by Danielle Littlefield.
- E. Superintendent Report, presented by Brian Berry
 - Equity Update

ACTION ITEMS

A. Consider for approval 2021-2024 Licensed CBA. Director Bailey made a motion to approve, Director Benito seconded. Passed unanimously.

- B. Consider for approval hiring of Kristy Westbrooks for middle school teacher. Director Benito made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Consider for approval hiring of Daniel Synott for elementary school teacher. Director Benito made a motion to approve, Director Bailey seconded, passed unanimously.

ANOUNCEMENTS

- A. Future Dates of Importance
 - Graduation, June 11, 2021, 6:30 PM
 - Board Meeting, June 16, 2021, at 6:00 PM.

OTHER BUSINESS. None.

ADJOURN. Director Benito made a motion to adjourn, Director Bailey seconded, passed unanimously. The meeting was adjourned at 5:55 PM.

A.