# Yoncalla School District BOARD OF DIRECTORS REGULAR MEETING

April 21, 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/

**5:00 PM** WORK SESSION. Equity Conversation. A Power Point presentation was shared by Erin Helgren. Cathey Grimes, Dave Anderson, Eric Gustafson, Jen Bailey, Trinity Benito, Brian Berry, Laurie Simleness and Cody Reed were present.

<b>BOARD MEMBERS PRESENT</b>	ADMINISTRATION PRESENT	
Dave Anderson-Vice Chair	Brian Berry	Danielle Littlefield
Eric Gustafson	Don Hakala	Laurie Simleness
Jen Bailey	Erin Helgren	Cody Reed
Cathey Grimes-Chair	Chelsea Ross	,
Trinity Benito		

**6:00 PM REGULAR MEETING CALL TO ORDER.** Chair Grimes called the regular meeting to order at 6:06 pm. The pledge of allegiance was conducted.

**AWARDS, RECOGNITION, CORRESPONDENCE** Students of the month, Brayden Thompson, Wyatt Hoyt, Sylis Bessett, Delila Peralta, Gavin Forthman, and The Good Neighbor Award, Chad Ashbaugh.

**PUBLIC FORUM.** The public is invited to share any comments they may have with the board via email. Emails should be received by 4:30 PM on April 21, 2021. None comments received.

**ADJUSTMENTS TO THE AGENDA**. Two housekeeping corrections were noted. No "h" on Delila, for SOTM. On the March 2021 minutes, Director Benito made the motion to approve Action Item C, Director Bailey seconded.

### **CONSENT AGENDA**

- A. Minutes of School Board meeting March 17, 2021
- B. Accounts Payable/Funding Update
- C. Hiring of Darren Crosby for Middle School Boys Basketball Coach.

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

**INFORMATION ITEMS.** None.

**DISCUSSION ITEMS.** OSBA Scholarship

#### **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, 3<sup>rd</sup> thru 6<sup>th</sup>, 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 hiring of Lisa Long as Elementary School Special Education Teacher. Director Anderson made a motion to approve, Director Bailey seconded. Directors Grimes, Anderson, Bailey and Gustafson voted to approve, Director Benito opposed, motion passed, four to one.
- B. Consider for approval hiring of Chelsea Ross for Dean of Students. Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously.
- C. Consider for approval Douglas ESD State Reporting Contract. Director Anderson made a motion to approve, Director Benito seconded, passed unanimously.

## **ANOUNCEMENTS**

- A. Future Dates of Importance
  - Board Meeting May 12, 2021, 5:00 PM
  - First Budget Meeting of 2021, to follow regular board meeting.

Other Business. None.

**ADJOURN.** Director Gustafson made a motion to adjourn, Director Benito seconded, passed unanimously. The meeting was adjourned at 7:33 PM.

A.