

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
March 17, 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/>

5:00 PM **WORK SESSION.** Equity Conversation

6:00 PM **REGULAR MEETING CALL TO ORDER**

AWARDS, RECOGNITION, CORRESPONDENCE Students of the month, Mason Allen, Brayden Reed, Isabel Wilmarth, Delilah Peralta, Sapphira Ruiz-Weight The Good Neighbor Award, Evelyn Pruse.

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 March 17, 2021. Please send your comments to laurie.simlness@yoncalla.k12.or.us

ADJUSTMENTS TO THE AGENDA-Information Item, Evaluation Summary of the Superintendent Director bailey made a motion to approve the agenda as adjusted, Director Benito seconded, approved unanimously.

CONSENT AGENDA

- A. Minutes of School Board meeting February 17, 2021
- B. Accounts Payable/Funding Update

INFORMATION ITEMS

- A. Chair Grimes shared the Evaluation Summary of Superintendent Brian Berry, stating that board was very pleased with his performance. Mr. Berry is committed to the highest levels of Ethics and Professional norms, leading by example and working collaboratively with others to meet the Board's expectations. He is forward thinking in his continued advocacy for the District, participating and collaborating with local and state partners. The board appreciates his passion for the Yoncalla School District, and his dedication to working with the Board of Directors as a team, continuing to keep the board involved and informed.

DISCUSSION ITEMS

- A. Elementary Property Zoning. No discussion at this time.

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 2021-2022 School Board Calendar. Director Bailey made a motion to approve, Director Gustafson seconded, passed unanimously.
- B. Consider for approval 2021-2022 School Year Calendar. Director Bailey made a motion to approve, Director Benito seconded, passed unanimously.
- C. Consider for approval new three-year contract for Superintendent and salary increase for the 2021-2022 school year. Director Benito made a motion to approve a new three-year contract, with salary and benefits increase to match the licensed CBA, Director Bailey seconded, passed unanimously.

ANNOUNCEMENTS

- A. Future Dates of Importance
 - Board Work Session April 21, 2021, 5:00 PM
 - Board Meeting April 21, 2021, 6:00 PM

OTHER BUSINESS. None

ADJOURN. Director Gustafson made a motion to adjourn, Director Benito seconded, passed unanimously, meeting adjourned at 7:06 PM