

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
February 17, 2021  
292 5th Street  
Yoncalla, OR 97499**

**Until further notice, due to COVID-19 concerns, School Board meeting will be held on Zoom, and the meeting will be shared on Facebook Live.**

<https://www.facebook.com/yhseagles/>

**BOARD MEMBERS PRESENT**

Dave Anderson-Vice Chair  
Eric Gustafson  
Jen Bailey  
Cathey Grimes-Chair  
Trinity Benito

**ADMINISTRATION PRESENT**

Brian Berry  
Laurie Simlerness

**EXECUTIVE SESSION.** The board met in Executive Session, under ORS 192.660(2)(a), to consider the employment of a public officer, staff member or individual agent.

**CALLED TO ORDER.** Chair Grimes called the regular meeting to order at 6:00 PM. The flag salute was conducted. Also present: Cody Reed,

**AWARDS, RECOGNITION, CORRESPONDENCE.** Students of the month awards and videos were shared for Meredith Benito, Mavrick Harris, Abby Ricks, Kimberly Ricks, Matthew Slocum, Fiona Peralta.

**PUBLIC FORUM.** Superintendent Berry spoke about the limited ability to have the public at school board meetings.

**ADJUSTMENTS TO THE AGENDA.** Action Item A, Resolution 2020-2021 Douglas Educational Service District Local Service Plan. Director Anderson made a motion to approve the Agenda as adjusted, Director Benito seconded, passed unanimously.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting January 20, 2021
- B. Accounts Payable/Funding Update

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

**INFORMATION ITEMS.** New state metrics.

**DISCUSSION ITEMS**

- A. Elementary Property on First Street.

**REPORTS**

- A. High School Principal Report. Presented by Chelsea Ross.
- B. Transition Specialist Report, Preschool thru Second Grade. Presented by Erin Helgren.
- C. Elementary Principal Report, 3<sup>rd</sup> thru 6<sup>th</sup> grade. Presented by Don Hakala.
- D. Financial Update. Presented by Danielle Littlefield.
- E. Superintendent Report. Presented by Brian Berry.
  - Equity Update

**ACTION ITEMS**

- A. Resolution 2020-2021 Douglas Educational Service District Local Service Plan. Director Anderson made a motion to approve the Agenda as adjusted, Director Bailey seconded, passed unanimously

**ANNOUNCEMENTS.**

- A. Future Dates of Importance.
- Board Meeting, March 17, 2021, 6:00 PM

**OTHER BUSINESS.** None.

**ADJOURN.** Director Anderson made a motion to adjourn, Director Gustafson seconded, passed unanimously. The meeting was adjourned at 7:48 p.m.

DRAFT