

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
December 16, 2020
Early Learning Center
401 1st 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
Don Hakala
Erin Helgren
Danielle Littlefield
Laurie Simlness

CALLED TO ORDER. Chair Grimes called the meeting to order at 6:00 PM. The flag salute was conducted. Also present: Cody Reed , Chelsea Ross, Amelia Black, Jeff Cooley.

AWARDS, RECOGNITION, CORRESPONDENCE. Students of the month awards and videos were shared for Aaliyah Cook, Caysen Reed, Tori Noffsinger, Isabella Valencia, Willard Renfro. Good Neighbor award was presented to Amelia Black.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. None.

CONSENT AGENDA.

- A. Minutes of School Board meeting December 16, 2020
- B. Accounts Payable/Funding Update
Director Anderson made a motion to approve, Director Benito seconded, passed unanimously.

INFORMATION ITEMS. Information was shared regarding limited liability for schools reopening, vaccines for school employees.

DISCUSSION ITEMS

- A. Elementary Property on First Street.

REPORTS

- A. Audit Report. Jeff Cooley presented the audit report for Yoncalla School district for the 2019-2020 school year. Once again, the report was issued as "unqualified", which is the highest rating awarded.
- B. High School Principal Report. Presented by Chelsea Ross.
- C. Transition Specialist Report, Preschool thru Second Grade. Presented by Erin Helgren.
- D. Elementary Principal Report, 3rd thru 6th grade. Presented by Don Hakala.
- E. Financial Update. Presented by Danielle Littlefield.
- F. Superintendent Report. Presented by Brian Berry.
 - Equity Update

ACTION ITEMS

- A. Consider vote for Jackie Crook for Positons 9, OSBA Board of Directors. Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously.
- B. Consider for approval Resolution 2020-2021-01, Adoption of proposed 2021-2020 OSBA Legislative Priorities and Principals. Director Benito made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Calendar for Superintendent Evaluation. Director Bailey made a motion to approve, Director Benito seconded, passed unanimously.
- D. Naming of Early Learning Center Community Room. Director Baily made a motion to approve renaming the Family Engagement Room to Swati Adarkar Family Engagement Room, Director Anderson seconded, passed unanimously.

ANNOUCEMENTS.

- A. Future Dates of Importance.
 - Board Meeting, December 16, 2020, 6:00 PM

ADJOURN. Director Gustafson made a motion to adjourn, Director Anderson seconded, passed unanimously. Director Grimes adjourned the meeting at 7:39 PM.