

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
November 18, 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

AWARDS, RECOGNITION, CORRESPONDENCE. Students of the month awards and videos were shared for Rosemary King, Owen Wilmarth, Gary Bash Jr., Zaiden Simon, Paige Riley. Good Neighbor award was given to Cary Crosby, Yoncalla Elementary 2nd grade teacher.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. Information Item A, OSBA Election Material. Director Bailey approved the motion as adjusted, and Director Anderson seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting October 21st, 2020
- B. Accounts Payable/Funding Update
- C. Board Policy ACB
- D. Board Policy ACB-AR

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

INFORMATION ITEMS

- A. OSBA Election Material

DISCUSSION ITEMS

- B. Elementary Property on First Street. Marcy Gustafson continued the discussion with the board regarding the potential sale of the property on 1st Street. Topics included the sewer and water lines going up the alley, the need for a neighborhood meeting, rezoning and the effect on the district's insurance.

REPORTS

- A. High School Principal Report.
- B. Transition Specialist Report, Preschool thru 2nd
- C. Elementary Principal Report, 3rd thru 6th grade
- D. Financial Update

E. Superintendent Report

- Equity Update

ACTION ITEMS. None.

ANNOUNCEMENTS.

A. Future Dates of Importance.

- Board Meeting, December 16, 2020, 6:00 PM

ADJOURN. Director Anderson made a motion to adjourn, Director Benito seconded, passed unanimously. Director Grimes adjourned the meeting at 7:53 PM.