

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
October 21, 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 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-via FB live
Danielle Littlefield-via FB live
Laurie Simlerness

CALLED TO ORDER. Chair Grimes called the meeting to order at 6:05 PM. The flag salute was conducted. Also present: Cody Reed

AWARDS, RECOGNITION, CORRESPONDENCE. Students of the month awards and videos were shared for Wade Thompson, Bentley Sparhawk, Isabelle Sybrant and MaKala Holmes.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. None.

CONSENT AGENDA.

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

INFORMATION ITEMS

- A. Board Policy
 - ACB
 - ACB AR

DISCUSSION ITEMS

- B. Elementary Property on First Street. Marcy Gustafson shared the results of her research on the school district owned property south of the Elementary School. The district is awaiting the results of the Abbreviated Title Report to determine any next steps.

REPORTS

- A. High School Principal Report.
- B. Transition Specialist Report, Preschool thru 2nd
- C. Elementary Principal Report
- D. Financial Update
- E. Superintendent Report
 - Division 22 Standards. Superintendent Berry was please to share with the board and community that Yoncalla School District is again in 100% compliance with the Division 22 Standards.
- F. Equity Update

ACTION ITEMS.

- A. Student Success Act Grant Agreement. Director Benito made a motion to approve, Director Bailey seconded, passed unanimously.
- B. Surplus Items. Director Anderson made a motion to approve the surplus of the Modular South of the High School and the Chest Freezer, Director Benito seconded, passed unanimously.

ANNOUNCEMENTS.

- A. Future Dates of Importance.
 - OSBA Virtual Annual Convention, November 14, 2020
 - Board Meeting, November 18, 2020, 6:00 PM

ADJOURN. Director Anderson made a motion to adjourn, Director Gustafson seconded, passed unanimously. Director Grimes adjourned the meeting at 7:57PM.