

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
September 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 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 Simlerness

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. None.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. Action Item B, Hiring of Jill Wells as Preschool Teacher. Director Anderson made a motion to approve the agenda as adjusted, Director Bailey seconded, pass unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting August 19, 2020
- B. Accounts Payable/Funding Update
- C. Board and Superintendent Working Agreement
- D. Superintendent Goals for 2020-2021
- E. Board Policies-
 - GBL
 - GBN JBA AR
 - GBN JBA
 - IGBAG AR
 - JBA GBN AR
 - JBA GBN
 - JHH
 - JHCC
 - JHCC AR

Director Bailey made a motion to approve, Director Gustafson seconded, passed unanimously, 4-0.

- F. JHCC AR

REPORTS

- A. High School Principal Report. Principal Berry noted that the district has great staff this year, and he shared a special "Thank You" to Cody Reed and Judy Hartman
- B. Transition Specialist Report, Preschool thru 2nd
 - Early Learning and Community Outreach Report

- C. Financial Update
- D. Elementary Principal Report
- E. Preschool/Early Works Report
- F. Superintendent Report

ACTION ITEMS.

- A. Baseball Co-op with between North Douglas and Yoncalla. Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously, 5-0.
- B. Hiring of Jill Wells as Preschool Teacher. Director Anderson made a motion to approve, Director Benito seconded, passed unanimously, 5-0.

ANNOUNCEMENTS.

- A. Future Dates of Importance.
 - Board Meeting, October 21, 2020, 6:00 PM
 - OSBA Virtual Annual Convention, November 14, 2020

ADJOURN. Director Anderson made a motion to adjourn, Director Gustafson seconded, passed unanimously. Director Grimes adjourned the meeting at 7:50PM.

DATE OF BOARD APPROVAL.