

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
August 19, 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
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.

ADJUSTMENTS TO THE AGENDA. None

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. None.

CONSENT AGENDA.

- A. Minutes of School Board meeting July 15, 2020
- B. Accounts Payable/Funding Update

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

INFORMATION ITEMS.

- A. Board and Superintendent Working Agreement
- B. Board Policies-
 - GBL
 - GBN JBA AR
 - GBN JBA
 - IGBAG AR
 - JBA GBN AR
 - JBA GBN
 - JHH
 - JHCC
 - JHCC AR

REPORTS

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool/Early Works Report
- D. Superintendent Report

DISCUSSION ITEMS

- A. Lots south of the Elementary School
- B. Superintendent Goals for 2020-2021
- C. Anti-Racism and Equity Resolution. After a lengthy discussion, Director Anderson made a motion to move this discussion item to an Action Item, Director Bailey seconded, passed unanimously.

ACTION ITEMS.

- A. Consider for approval Anti-Racism and Equity Resolution. Director Bailey made a motion to approve, Director Gustafson seconded, passed four to one, with Directors Grimes, Anderson, Gustafson and Bailey casting yes votes, and Director Benito voting no.

ANNOUNCEMENTS.

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

ADJOURN. Director Gustafson made a motion to adjourn, Director Benito seconded, passed unanimously. Director Grimes adjourned the meeting at 7:45 PM.

DATE OF BOARD APPROVAL.