

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

July 15, 2020
Yoncalla High School
292 5th St.

Due to COVID-19 concerns, the June 17, 2020 School Board meeting was held on Facebook Live.

<https://www.facebook.com/yhseagles/>

BOARD MEMBERS PRESENT

Dave Anderson
Eric Gustafson-Chair
Jen Bailey
Cathey Grimes-Vice Chair

ADMINISTRATION PRESENT

Brian Berry
Laurie Simlerness

CALLED TO ORDER. Chair Gustafson called the meeting to order at 6:06PM. The flag salute was conducted. Also present: Erin Helgren, Cody Reed, Trinity Benito

BOARD MEMBER VACANCY INTERVIEW. Board members interviewed a candidate for the vacant position. Director Bailey made a motion to approve Trinity Benito for vacant school board position 2, Director Grimes seconded, passed unanimously. Ms. Benito read the oath of office, and is now Director Benito.

ADJUSTMENTS TO THE AGENDA. None

REORGANIZE SCHOOL BOARD. Director Grimes was nominated for Board Chair. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously. Director Anderson was nominated for Vice Chair. Director Bailey made a motion to approve, Director Grimes seconded, passed unanimously. Chair Anderson thanked Director Gustafson for his dedicated board.

DISCUSSION ITEMS.

- A. Anti- Racism and Equity Resolution. After some discussion, Director Gustafson asked the Resolution be tabled.
- B. Lots south of the Elementary School. Marcy Gustafson is doing research on the property, and will share at a later date.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. Consent Agenda Item p, Hiring of Kaleigh Soto for Middle School Volley Ball Coach. Director Bailey approved the agenda as adjusted, Director Anderson seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting June 17, 2020
- B. Designate Brian Berry as Chief Executive Officer/Clerk
- C. Designate Danielle Littlefield as Deputy Clerk
- D. Designate Brian Berry as Custodians of Funds
- E. Authorize Facsimile Signature of Brian Berry and Danielle Littlefield
- F. Appoint Brian Berry as Budget Officer
- G. Designate Brian Berry as District Election Authority
- H. Designate US Bank as Bank Depository

- I. Authorize Investment of Funds with Local Government Investment Pool and US Bank
- J. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- K. Appoint Oregon School Boards Association as Labor Relations Consultant
- L. Appoint Zolezzi Insurance as Insurance Agent of Record
- M. Designate Neuner, Davidson and Cooley as auditor of Record
- N. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)
- O. Establish dates and times of School Board meetings
- P. Hiring of Kaleigh Soto as Middle School Volleyball Coach

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

REPORTS /DISCUSSIONS.

- Q. Superintendent Report
 - Erin Helgrin shared the positive results of the Summer Lunch Program and an update on the Preschool Promise grant.

ACTION ITEMS.

- A. Consider for approval hiring of Darren Crosby as Elementary School Physical Education Teacher. Director Gustafson made a motion to approve, Director Anderson seconded, passed unanimously.
- B. Consider for approval hiring of Erin Helgren as Early Learning Alignment Consultant. Director Bailey made a motion to approve, Director Gustafson seconded, passed unanimously.

ANNOUNCEMENTS.

- A. Future Dates of Importance.
 - Board Meeting, August 19, 2020, 6:00 PM

ADJOURN. Director Gustafson made a motion to adjourn, Director Benito seconded, passed unanimously. Director Grimes adjourned the meeting at 7:22 PM.

DATE OF BOARD APPROVAL. August 19, 2020