

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

June 17, 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

Danielle Littlefield

Laurie Simlness

CALLED TO ORDER. Chair Gustafson called the meeting to order at 6:00 PM. The flag salute was conducted. Also present: Erin Helgren, Cody Reed, Jordan Grimes.

AWARDS, RECOGNITION AND CORRESPONDANCE. None.

BOARD MEMBER VACANCY INTERVIEW. Board members interviewed a candidate for the vacant position.

ADJUSTMENTS TO THE AGENDA. None

PUBLIC FORUM. None.

PUBLIC HEARING ON THE BUDGET. No comments on the budget.

CONSENT AGENDA.

- A. Minutes of the School Board Meeting, May 13, 2020
- B. Accounts Payable/Funding Update
- C. Stacey Atwell-Keister resignation
- D. Hiring of Don Hakala for Boys High School Basketball Coach

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

REPORTS /DISCUSSIONS.

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

ACTION ITEMS.

- A. Consider for approval Resolution 2019-2020- 03 Appropriations Adjustment. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.

- B. Consider for approval Resolution 2019-2020- 04 Budget Adoption, appropriations, Imposing and Categorizing Tax. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.
- C. UCC Instructional Service Agreement. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.

ANNOUNCEMENTS.

- A. Future Dates of Importance.
 - Board Meeting, July 17, 6:00 PM

ADJOURN. Director Anderson made a motion to adjourn, Director Bailey seconded, passed unanimously. Director Gustafson adjourned the meeting at 6:57 PM.

DATE OF BOARD APPROVAL. July 17, 2020