

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

**May 13, 2020  
Yoncalla High School  
292 5<sup>th</sup> St.**

**Due to COVID-19 concerns, the May 13, 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 5:07 PM. The flag salute was conducted. Also present: Erin Helgren, Cody Reed, Jordan Grimes.

**AWARDS, RECOGNITION AND CORRESPONDANCE.** None.

**BOARD MEMBER VACANCY INTERVIEW.** Moved to next month.

**ADJUSTMENTS TO THE AGENDA.** None

**PUBLIC FORUM.** None.

**CONSENT AGENDA.**

- A. Minutes of the School Board Meeting, April 15, 2020
- B. Accounts Payable/Funding Update
- C. District Office Address Change
  - a. From 401 1<sup>st</sup> St, Yoncalla, to 292 5<sup>th</sup> Street, Yoncalla.
- D. Hiring of Administrative Assistant to the Superintendent
- E. Hiring of Cara Crosby for High School Volleyball 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. Contract with Neuner and Davidson for Audit. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

- B. Hiring of Elementary Kelly Campbell as Elementary Special Education Teacher  
Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously.
- C. Hiring of Cara Crosby as Elementary School Teacher. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.

**ANNOUNCEMENTS.**

- A. Future Dates of Importance.
  - Board Meeting, June 17, 2020, 6:00 PM
  - Public Hearing on the Budget, June 17, 2020, 6:00 PM

**ADJOURN.** Director Anderson made a motion to adjourn, Director Grimes seconded, passed unanimously. Director Gustafson adjourned the meeting at 5:47 PM.

**DATE OF BOARD APPROVAL.** June 17, 2020