

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

April 15, 2020

Yoncalla High School

292 5<sup>th</sup> St.

**Due to COVID-19 concerns, the April 15, 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. Also present: Erin Helgren, Cody Reed.

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

**ADJUSTMENTS TO THE AGENDA.** Consent Agenda Item B- Temporary suspension of Board Policy BDDH due to Covid 19. Director Anderson made a motion to approve the agenda as adjusted, Director Bailey seconded, passed unanimously. Director Anderson made a motion for the Temporary Suspension of Board Policy BDDH due to Covid 19, Director Grimes seconded, passed unanimously.

**PUBLIC FORUM.** None.

**CONSENT AGENDA.**

- A. Minutes of the School Board Meeting, March 18, 2020
- B. Accounts Payable/Funding Update
- C. Repeal of Board Policy GCPC/GDPC
- D. Extra duty administrative agreement for Jerry Fauci.

Director Bailey made a motion to approve, Director Anderson 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. Douglas ESD State Reporting Services Contract.

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

**ANNOUNCEMENTS.**

A. Future Dates of Importance.

- Board Meeting, May 13, 2020, 5:00 PM
- Budget Committee Meeting, May 13, 2020, 6:00 PM

**ADJOURN.** Director Bailey made a motion to adjourn, Director Grimes seconded, passed unanimously. Director Gustafson adjourned the meeting at 6:44 PM.

**DATE OF BOARD APPROVAL.** May 13, 2020