

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 18, 2020
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

Carl Van Loon
Dave Anderson
Eric Gustafson-Chair
Jen Bailey
Cathey Grimes-Vice Chair

ADMINISTRATION PRESENT

Brian Berry
Don Hakala-Absent
Kelly Campbell-Absent
Danielle Littlefield-Absent
Laurie Simlerness

CALLED TO ORDER. Chair Gustafson called the meeting to order at 6:05 PM. Also present: Erin Helgren.

AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month were moved to the April board meeting. Superintendent Berry read the letter of school board resignation from Director Van Loon, effective at the end of April, 2020.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. None.

CONSENT AGENDA.

- A. Minutes of the School Board Meeting, February 19, 2020
- B. Accounts Payable/Funding Update

Director Anderson made a motion to approve the consent agenda, Director Grimes seconded, passed unanimously.

INFORMATION ITEMS. None

REPORTS /DISCUSSIONS.

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool/Early Works Report
- D. Financial Update
- E. Superintendent Report
 - Maintenance Report
 - Student Account Investment Report. Superintendent Berry shared of the Student Investment Account Plan with the board.

ACTION ITEMS.

Action Item A, Consider for approval 2020-2021 School Board Calendar. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

Action Item B, Consider for approval Student Investment Account Plan. Director Grimes made a motion to approve, Director Van Loon seconded, passed unanimously.

Action Item C, Consider for approval 2020-2021 MidColumbia CPI rate increase of 4%. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

Action Item D, Consider for approval new three-year contract for the Superintendent, and salary increase for the 2020-2021 school year. Board Chair Gustafson shared the consensus of

Superintendent Berry's recent evaluation, stating that the evaluation was excellent, and the Board is very satisfied with Superintendent Berry's continued enthusiasm for the district and his care of the students. Director Van Loon made a motion for a 3% increase in salary for the 2020-2021 school year, Director Bailey seconded, passed unanimously.

ANNOUNCEMENTS.

A. Future Dates of Importance.

- Board Meeting, April 15 2020

ADJOURN. Director Van Loon made a motion to adjourn, Director Anderson seconded, passed unanimously. Director Gustafson adjourned the meeting at 7:09 PM.

DATE OF BOARD APPROVAL. April 15, 2020