

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 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
Kelly Campbell
Danielle Littlefield-Absent
Laurie Simleness

CALLED TO ORDER. Chair Gustafson called the meeting to order at 6:03 PM. Also present: Marcy Gustafson, Erin Helgren, Jessie McHaffie, Mason Hilbun, Elijah Allen, Cathy Van Loon.

AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month were presented to James Hoyt, Lucy Brundage, Mason Hilbun, Elijah Allen, and The Good Neighbor award was presented to Carl Van Loon.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. Consent Item E, Resignation of Kailee Nienhaus, 4th/5th grade teacher, Action Item B, Baseball Co-op with North Douglas, Spring of 2020. Director Bailey approved the agenda as adjusted, Director Grimes seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of the School Board Meeting, January 22, 2020
- B. Accounts Payable/Funding Update
- C. Resignation letter- Student Services Director Kelly Campbell
- D. 2020-2021 recommendations for Contract Actions. The Superintendent recommends that the Board approves the contracts as listed below:

- a. **The following TSPC Licensed *probationary* educators are offered a one-year renewal for 2020-21** *(The year below indicates the probationary status for the 2020-21 year):*

Year 1	Year 2	Year 3
	Alauna Bowen	Sasha Cameron
	Brooklyn Edera	Barbara Johnson
	Jeanne Gifford-Ohnemus	
	Peter James	
	Kailee Nienhaus	
	Grant Pearson	
	Erika Way	
	Jessie McHaffie	

- b. **The following TSPC Licensed *educators* move from *probationary* 3 to *contract status* and are offered a two-year contract extension for 2020-21 & 2021-22:**

Megan Barber	Carol Robins	Jenie Shilling
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- c. The following **TSPC Licensed contract educators** are offered a two-year contract extension for 2020-21 & 2021-22:

Stacey Atwell-Keister	Pamela Ciullo	Gerald Fauci
Alex Kilmer	Chelsea Ross	Paul Staudhammer
Janelle Wilde		

- d. The following **TSPC Licensed probationary administrators** are offered a one-year renewal for 2020-21 (*The year below indicates the probationary status for the 2020-21 year*):

Year 1	Year 2	Year 3
	Dan Hakala	

The (ORS 334.125) Status of board, powers & duties

(5) The education service district board may employ and fix the compensation of such personnel as it considers necessary for carrying out duties of the board.

(ORS 342.513) Renewal or nonrenewal of contracts for following year

- A. Each district school board shall give written notice of the renewal or nonrenewal of the contract for the following school year by March 15 of each year to all teachers and administrators in its employ who are not contract teachers as defined in ORS 342.815 (Definitions for ORS 342.805 to 342.937). In case the district school board does not renew the contract, the material reason therefor shall, at the request of the teacher or administrator, be included in the records of the school district, and the board shall furnish a statement of the reason for nonrenewal to the teacher or administrator. If any district school board fails to give such notice by March 15, the contract shall be considered renewed for the following school year at a salary not less than that being received at the time of renewal. The teacher or administrator may bring an action of mandamus to compel the district school board to issue such a contract for the following school year.
- B. This section is not effective unless teachers or administrators notify the board in writing on or before April 15 of acceptance or rejection of the position for the following school year.

(ORS 342.895) Contract teacher

(4)(a) Upon recommendation of the district superintendent, the district school board may extend a contract teachers employment for a new two-year term by providing written notice to the teacher no later than March 15 of the first year of the contract. Any new contract that extends the teachers employment for a new term shall replace any prior contracts.

Please Note: A probationary employee must meet the 135 required work days in a year to continue on to the next probationary year.

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

ACTION ITEMS.

Action Item A, Resolution 2019-2020-02, Douglas Educational Service District Local Service Plan. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

Action Item B, Baseball Co-op with North Douglas, Spring of 2020. Director Bailey made a motion to approve, Director Grimes seconded, passed unanimously.

ANNOUCEMENTS.

A. Future Dates of Importance.

- Board Meeting, March 18, 2020

ADJOURN. Director Van Loon made a motion to adjourn, Director Anderson seconded, passed unanimously. Director Gustafson adjourned the meeting at 7:50 PM.

DATE OF BOARD APPROVAL. March 18, 2020