

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
January 22, 2020  
Yoncalla High School, Library  
292 5<sup>th</sup> 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, Megan Barber, Elizabeth Ane, Ben Simons, Erin Helgren, Kelly Campbell, Jessie McHaffie.

**AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month were presented to Lilian Vance, Josh Hampton, Riley Templeton, Daniel Catalan, Misty Carrel, and The Good Neighbor award was presented to Dale and Robyn Pritchett.

**PUBLIC FORUM.** None.

**ADJUSTMENTS TO THE AGENDA.** None.

**CONSENT AGENDA.**

- A. Minutes of the School Board Meeting, January 22, 2020
- B. Accounts Payable/Funding Update

Director Bailey made a motion to approve, 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
  - Division 22 Report. Superintendent Berry was please to share with the board and community that Yoncalla School District is in 100% compliance with the Division 22 Standards.
  - Maintenance Report

**ACTION ITEMS.** None.

**ANNOUCEMENTS.**

- A. Future Dates of Importance.
  - Board Meeting, February 19, 2020
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**DATE OF BOARD APPROVAL.** February 19, 2020