

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 18, 2019
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry
Don Hakala
Kelly Campbell
Danielle Littlefield
Laurie Simleness

CALLED TO ORDER. Chair Gustafson called the meeting to order at 5:00 PM. Also present: Richard and Sheryl Brawn, Beverly Jackson, Kristin Bergstrom, Hans Meihoefer, Kelly Campbell, Jen Shilling, Allen Bowen, Marcy Gustafson

AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month were presented to Gage Richardson, Mateo Peralta, Ivan Murphy and Isabelle Cruickshank-Monagon. The Good Neighbor award was presented to Sheryl Brawn.

PUBLIC FORUM. Superintendent Berry shared a letter from Adam Heverly regarding water mitigation at the High School.

ADJUSTMENTS TO THE AGENDA. Consent Agenda Item D- Hiring of Chelsea Ross as Middle School Girls Basketball Coach. Director Grimes approved the agenda as adjusted, Director Bailey seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of the School Board Meeting, November 20, 2019
- B. Accounts Payable/Funding Update
- C. Repeal of Board Policy GCPC/GDPC
- D. Hiring of Chelsea Ross as Middle School Girls Basketball Coach.

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

INFORMATION ITEMS.

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. Calendar for Superintendent Evaluation

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

ANNOUNCEMENTS.

A. Future Dates of Importance.

- Board Meeting, January 22nd, 2020

ADJOURN. Director Van Loon made a motion to adjourn, Director Bailey seconded, passed unanimously. Director Gustafson adjourned the meeting at 6:55 PM.

DATE OF BOARD APPROVAL. January 22, 2020