

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
October 16, 2019  
Yoncalla High School, Library  
292 5<sup>th</sup> St.**

**BOARD MEMBERS PRESENT**

Carl Van Loon  
Dave Anderson  
Eric Gustafson-Chair  
Jen Bailey-Absent  
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 6:00 PM. Also present: Richard and Sheryl Brawn, Megan Barber, Jeff Cooley, Gino Martinez Gray, Aaron Carlson Gray, Kelsey Pardon.

**AWARDS, RECOGNITION AND CORRESPONDANCE.** Students of the Month awards were presented to Ava Thommen, Elsa Cameron, Landon Cannon, Paige Riley and Gino Martinez Gray.

**PUBLIC FORUM.** None.

**ADJUSTMENTS TO THE AGENDA.** None

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, September 18, 2019
- B. Accounts Payable/Funding Update
- C. Board Policy IKF
- D. Board Policy JED
- E. Board Policy JFCF
- F. Board Policy JGAB
- G. Board Policy JBAB AR
- H. Board Policy IGBBA

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

**INFORMATION ITEMS.**

- A. Mandatory reporting.

**REPORTS /DISCUSSIONS.**

- A. Audit report presented by Jeff Cooley, Neuner, Davidson and Colley, LLC. Jeff Cooley was able to give the audit an unmodified opinion. No issues of concern for the board or community. All district finances are in compliance, and the monthly is current and correct.
- B. High School Principal Report
- C. Elementary Principal Report
- D. Preschool/Early Works Report

- E. Financial Update.
- F. Superintendent Report
  - Maintenance Report

#### **REPORTS/DISCUSSIONS.**

- A. Food Service Update. Kyle Micken, Food Service Consultant, shared information with the board regarding the following:
  - CEP program
  - Farm to School Grant
  - Lunch Trays
- B. High School Principal Report
- C. Elementary Principal Report
- D. Preschool/Early Works Update
- E. Financial Update
- F. Superintendent Report
  - Maintenance Report

#### **ACTION ITEMS.**

- A. None.

#### **ANNOUNCEMENTS.**

- A. Future Dates of Importance
  - 2018 Fall Regional Meeting, October 29, 2019
  - Next Board meeting, November 20, 2019.
  - OSBA 72<sup>nd</sup> Annual Convention, Nov.14-17, 2019

**OTHER BUSINESS.** Walk through of High School Buildings, 4:00 PM November 20, 2019.

**ADJOURN.** Director Anderson made a motion to adjourn, Director Grimes seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:30 PM.

**DATE OF BOARD APPROVAL.** November 20, 2019

**RECONVENE REGULAR SESSION.** Chair Gustafson reconvened the regular session at 7:18 PM.

**ADJOURN.** Director Van Loon made a motion to adjourn, Director Bailey seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:18 PM.

**DATE OF BOARD APPROVAL.** October 16, 2019