

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
September 18, 2019  
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  
Laurie Simlness

**CALLED TO ORDER.** Chair Gustafson called the meeting to order at 6:00 PM. Also present: Jenie Shilling, Jeanne Gifford-Ohnemus, Marcy Gustafson, Erin Helgren, Richard and Sheryl Brawn.

**AWARDS, RECOGNITION AND CORRESPONDANCE.** None.

**PUBLIC FORUM.** None.

**ADJUSTMENTS TO THE AGENDA.** None.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, August 21, 2019
- B. Accounts Payable/Funding Update
- C. Hiring of Jeannie Gifford-Ohnemus for Elementary School Special Ed Teacher
- D. Board Policy AC
- E. Board Policy AC-AR
- F. Board Policy EFAA-AR
- G. Board Policy GBDA
- H. Board Policy GCDA/GDDA
- I. Board Policy GCDA/GDDA AR
- J. Board Policy IGBBA

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

**INFORMATION ITEMS**

- A. Board Policies
  - IKF
  - JED
  - JFCF
  - JFCJ
  - JGAB
  - JBAB AR
  - IGBBA
  - Policy Recommendations

## **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. Resolution 2019-2020-01, Yoncalla School Board Health Services Planning Grant. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

## **ANNOUNCEMENTS.**

- Future Dates of Importance
- Next Board meeting, October 16, 2019.
- 2018 Fall Regional Meeting, October 29, 2019
- OSBA 72<sup>nd</sup> Annual Convention, Nov.14-17, 2019

**OTHER BUSINESS.** September 30, Ford Family Foundation Community Building Meeting. Also, consider renaming the old library building.

**RECESS REGULAR.** Chair Gustafson recessed the regular meeting at 6:58 PM

**CALL TO ORDER EXECUTIVE SESSION.** Chair Gustafson called the Executive Session to Order, to consider the dismissal of or disciplining of, or to hear complaints or charges brought against a public officer employee, staff member or agent unless he or she requests an open meeting. (ORS 192.660(2)(b))

**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