

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
August 21, 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 Simleness

**CALLED TO ORDER.** Chair Gustafson called the meeting to order at 6:00 PM. Also present: Brooklyn Edera, Lourie Hall, Jess McHaffie, Gabrielle Downie, Richard and Sheryl Brawn.

**PUBLIC FORUM.** Sheryl Brawn had a question regarding the Scotts Valley money being used for maintenance.

**ADJUSTMENTS TO THE AGENDA.** Action Item B, Consider for Approval Resolution No. 19-20-01, Intrafund Transfer, Action Item C, Consider for approval Resolution No. 19-20-02, Supplemental Budget Transfer Funds to the Special Revenue Fund. Director Anderson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, July 8, 2019
- B. Accounts Payable/Funding Update
- C. Accounts Payable/Funding Update
- D. Hiring of Jessie McHaffie, CTE Teacher
- E. Hiring of Brooklyn Edera, Elementary Special Education
- F. Hiring of Chad Ashbaugh for Middle School Football Coach
- G. Hiring of Kim Beer for High School Girls Basketball Coach
- H. Hiring of Robert Olinski, Groundskeeper
- I. Hiring of Robert Wells, Elementary Instructional Assistant
- J. Hiring of Peggy Carson, Elementary Instructional Assistant
- K. Hiring of Gabriella Downie, Elementary Instructional Assistant
- L. Hiring of Lourie Hall, Middle School Volleyball Coach

Director Anderson declared a potential conflict of interest. Director Van Loon made a motion to approve, Director Bailey seconded, passed unanimously.

**V. INFORMATION ITEMS**

- A. Board Policies
  - AC
  - AC-AR

- EFAA-AR
  - GBDA
  - GCDA/GDDA
  - GCDA/GDDA AR
  - IGBBA
  - Policy Recommendations
- B. Food Service Update. Kyle Micken, Food Service Consultant, shared information with the board regarding the following:
- CEP program
  - Farm to School Grant
  - Lunch Trays

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

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool/Early Works Update
- D. Financial Update
- E. Superintendent Report
  - District facilities walk through
  - Maintenance Report

#### **ACTION ITEMS.**

- A. Consider for approval Superintendent Goals/Evaluation for 2019-2020 SY. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.
- B. Consider for Approval Resolution No. 19-20-01, Intrafund Transfer. Director Van Loon made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Consider for approval Resolution No. 19-20-02, Supplemental Budget Transfer Funds to the Special Revenue Fund. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

#### **ANNOUNCEMENTS.**

- A. Future Dates of Importance
  - Next Board meeting, September 18, 2019.
  - 2018 Fall Regional Meeting, October 29, 2019
  - OSBA 72<sup>nd</sup> Annual Convention, Nov.14-17, 2019

**ADJOURN.** Director Van Loon made a motion to adjourn, Director Bailey seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:02 PM.

**DATE OF BOARD APPROVAL.** September 18, 2019