

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
July 8, 2019
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry
Laurie Simleness

CALLED TO ORDER. Vice Chair Grimes called the meeting to order at 6:13 PM. Also present: Erin Helgrin

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. Updated minutes. Director Anderson made a motion to approve the agenda as adjusted, Director Van Loon seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting, June 19, 2019
- B. Designate Brian Berry as Chief Executive Officer/Clerk
- C. Designate Danielle Littlefield as Deputy Clerk
- D. Designate Brian Berry as Custodians of Funds
- E. Authorize Facsimile Signature of Brian Berry and Danielle Littlefield
- F. Appoint Brian Berry as Budget Officer
- G. Designate Brian Berry as District Election Authority
- H. Designate US Bank as Bank Depository
- I. Authorize Investment of Funds with Local Government Investment Pool and US Bank
- J. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- K. Appoint Oregon School Boards Association as Labor Relations Consultant
- L. Appoint Zolezzi Insurance as Insurance Agent of Record
- M. Designate Neuner, Davidson and Cooley as auditor of Record
- N. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)
- O. Establish dates and times of School Board meetings
- P. Hiring of Matt Bragg for High School Football Coach
- Q. Hiring of Eric Sprinkle for Cross Country Coach
- R. Hiring of Traci Sprinkle as Cheer Coach

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

REPORTS/DISCUSSIONS. No July reports.

ACTION ITEMS.

- A. Consider for approval hiring of Don Hakala for Elementary School Principal. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.

ANNOUNCEMENTS.**A. Future Dates of Importance**

- Next Board meeting, August 21, 2019.
- Yoncalla Early Works Annual Summer Retreat and BBQ August 29, 2019

ADJOURN. Director Van Loon made a motion to adjourn, Director Bailey seconded, passed unanimously. Chair Grimes adjourned the meeting at 6:30 PM.

DATE OF BOARD APPROVAL.

DRAFT