

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
June 19, 2018
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry
Kelly Campbell
Danielle Littlefield
Laurie Simlness

WORK SESSION. Present: Eric Gustafson, Cathey Grimes, Carl Van Loon, Dave Anderson, Jen Bailey, Brian Berry, Laurie Simlness. The board members discussed Goals and Priorities for 2019-2020 with Superintendent Berry. They included the following priorities:

- Elementary Principal
- Possible surplus of excess district property
- Landscaping
- Feedback and elementary school culture
- Textbooks
- 10 year plan
- Community perceptions

The next work session on District Goals and Priorities will be July 8th, 2019.

CALLED TO ORDER. Chair Gustafson called the regular meeting to order at 6:00 PM. Also present: Erin Helgrin, Madison Kokos, Cindy Bettencourt, Richard and Sheryl Brawn, Alexi Gaethle, Grant Pearson

AWARDS, RECOGNITION, CORRESPONDENCE. Superintendent Berry shared that he has received a letter of resignation from CTE Teacher Brian Agee and High School Basketball Coach Terry Darwin.

PUBLIC FORUM. The board was happy to note that Sheryl and Richard were able to attend the meeting.

PUBLIC HEARING- 2018-2019 Budget. There were no comments on the 2019-2020 budget.

ADJUSTMENTS TO THE AGENDA. Board Directors elected during the May 19, 2019 Special Election will be sworn in and 2019-2020 officers will be selected at the end of meeting.

CONSENT AGENDA.

- A. Minutes of School Board meeting, May 15, 2019
- B. Accounts Payable/Funding Update.
- C. Hire Alexis Gaethle for High School Volleyball Coach

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

REPORTS/DISCUSSIONS. The following reports were presented:

- 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. Consider for approval Resolution 2018-2019-04, Appropriations Adjustment. Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously.
- B. Consider for approval Resolution 2018-2019-05, Budget Adoption, Appropriations, Imposing and Categorizing Tax. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Consider for approval hiring of Grant Pearson for HS/MS Language Arts Teacher. Director Anderson declared a potential conflict of interest. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- D. Consider for approval hiring of Kailee Fitzsimmons Nienhaus as Elementary School Teacher. Director Grimes made a motion to approve, Director Anderson seconded, passed unanimously.
- E. Consider for approval hiring of Kelly Campbell as Student Services Coordinator. Director Bailey made a motion to approve, Director Grimes seconded, passed unanimously.

The board members elected during the May 21, 2019 Special Election, Eric Gustafson, Cathey Grimes, Carl Van Loon, were sworn in. The board voted for Chair and Vice Chair for the 2019-2020 School Year. Director Bailey nominated Eric Gustafson for Board Chair. Director Anderson seconded, passed unanimously with Director Gustafson abstaining. Director Bailey nominated Director Grimes for vice chair, Director Van Loon seconded, passed unanimously.

ANNOUNCEMENTS.

- A. Future Dates of Importance
 - Work Session, July 8, 2019. No July regular meeting.

ADJOURN. Director Bailey made a motion to adjourn, Director Van Loon seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:05 PM.

DATE OF BOARD APPROVAL. July 8, 2019