

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
May 15, 2018  
Yoncalla High School, Library  
292 5<sup>th</sup> St.**

**BOARD MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

Brian Berry  
Kelly Campbell  
Danielle Littlefield  
Laurie Simleness

**CALLED TO ORDER.** Chair Gustafson called the meeting to order at 6:08 PM. Also present: Megan Barber, Erin Helgrin, Rachel Burrows, Jen Shilling, Cindy Bettencourt, Amanda Stroud, Deloris Walden, Denna Holm, Gary Bash, Gary Bash Jr., Tristan McMullin, Jennifer McMullin, Sheardena Bates, Madison Kokos, Brooke Redmond, Jennifer Bragg, Cassidy Bragg, Amiah Ellis Roseberry, Cody Gustafson, Peter James, Matt Bragg, Jeremy Roseberry.

**AWARDS, RECOGNITION, CORRESPONDENCE.** Students of the month awards were presented to Carter Redmond, Gary Bash Jr., Katelyn Cross, Michelle Wilson, Amiah Ellis-Roseberry.

**PUBLIC FORUM.** None.

**ADJUSTMENTS TO THE AGENDA.** None.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, April 17, 2019
- B. Accounts Payable/Funding Update.
- C. Extra Duty Administrative agreement for Jerry Fauci

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

**REPORTS/DISCUSSIONS.** The following reports were presented:

- A. High School Principal Report
  - FBLA Presentation
- B. Elementary Principal Report
- C. Preschool/Early Works Report
- D. Financial Update
- E. Superintendent Report
  - Maintenance Report

**ACTION ITEMS.**

- A. Consider for approval hiring of Peter James for HS/MS Social Studies. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- B. Consider for approval hiring of Peter James for HS/MS Athletic Director. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Consider for approval hiring of Erika Way for Elementary School Teacher. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- D. Consider for approval hiring of Alauna O'Brien for Elementary School Teacher. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.

- E. Consider for approval DESD Data Collection Contract for 2019-2021. Director Bailey made a motion to approve, Director Grimes seconded, passed unanimously.
- F. Consider for approval UCC Service Provider Agreement. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.

**ANNOUNCEMENTS.**

A. Future Dates of Importance

- Budget Committee Meeting, 5:30 PM, May 29, 2019
- Board Meeting/Budget Hearing, 6:00 PM June 19, 2019

**ADJOURN.** Director Grimes made a motion to adjourn, Director Van Bailey seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:55 PM.

**DATE OF BOARD APPROVAL. May 29, 2019**