

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
April 17, 2018  
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  
Kelly Campbell  
Danielle Littlefield  
Laurie Simleness

**CALLED TO ORDER.** Chair Gustafson called the meeting to order at 5:00 PM. The meeting was recessed to executive session, called under ORS 192.660.(2)(a), to consider employment of a public officer, employee staff member or individual agent. The executive session was adjourned at 6:04 PM. Chair Gustafson called the regular meeting to order at 6:05 PM. Also present: Megan Barber, Erin Helgrin, Carol Robins, Rachel Burrows, Pam Ciullo, Jen Shilling, Cindy Bettencourt, Kylie Cross and Miranda Belknap.

**AWARDS, RECOGNITION, CORRESPONDENCE.** Students of the month awards were presented to Brayden Reed, Lily Buckner, Kylie Cross, Lola Peralta, and Austin Clemmons.

**PUBLIC FORUM.** None.

**ADJUSTMENTS TO THE AGENDA.** None.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, March 20, 2019
- B. Accounts Payable/Funding Update.

Director Anderson made a motion to approve, Director Bailey 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 DESD Human Resources Contract for 2019-2021. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.
- B. Consider for Approval DESD Business Services Contract for 2019-2020. Director Grimes made a motion to approve, Director Van Loon seconded, passed unanimously.
- C. Consider for approval DESD School to Career Contract for 2019-2021. Director Bailey made a motion to approve, Director Grimes seconded, passed unanimously.
- D. Consider for approval DESD Compass Mental Health Contract for 2019-2020. Director Anderson made a motion to approve, Director Van Loon 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 out of state trip for students to attend FBLA National Convention. Director Grimes made a motion to approve, Director Anderson seconded, passed unanimously.
- G. Consider for approval 2019-2020 MidColumbia CPI rate increase of 3.54%. Director Van Loon made a motion to approve, Director Anderson seconded, passed unanimously.

**ANNOUNCEMENTS.**

A. Future Dates of Importance

- Budget Committee Meeting, 5:00 PM, May 15<sup>th</sup>, 2019
- Board Meeting 6:00 PM May 15, 2019

**ADJOURN.** Director Anderson made a motion to adjourn, Director Van Loon seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:35 PM.

**DATE OF BOARD APPROVAL. May 15, 2019**