

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
March 20, 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 6:00 PM. Also present: Megan Barber, Erin Helgrin, Kelli Stevens, Amanda Stroud, Cindy Bettencourt, Alyza Elway, Rocksi Johnson, Dustin Johnson, Jen Shilling, Jennifer Bragg, Shaun Campbell, Andrea Cole, Sarah Ruiz-Weight, Matt Bragg.

**AWARDS, RECONGNITION, CORRESPONDENCE:** Students of the month awards were presented to Madelynn Thompson, Isabela Hamm, Isabel Wilmarth, Aaron McGrath, Gabe Marquez. Chair Gustafson shared the Board of Directors' statement on the Superintendent's Evaluation. The board found his performance to be good to exemplary.

**PUBLIC FORUM.** None.

**ADJUSTMENTS TO THE AGENDA.** Action Item E, Consider for approval the designation of Superintendent Brian Berry to conduct labor negotiations on behalf of the Yoncalla School Board of Directors, for the Athletic Director Extra Duty Salary Schedule. Also added, and Executive Session after the end of the regular meeting, to conduct deliberations with the persons designated to carry on labor negotiations (ORS 192.660(2)(d). Director Anderson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, February 20, 2019
- B. Accounts Payable/Funding Update
- C. Surplus Computer Monitors

Director Bailey made a motion to approve, Director Anderson 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 2019-2020 School Calendar. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.
- B. Consider for Approval Douglas ESD 2019-2020 Local Service Plan. Director Bailey made a motion to approve, Director Grimes seconded, passed unanimously.

- C. Consider for approval adjusted 2018-2019 Student Calendar. Director Grimes made a motion to approve, Director Anderson seconded, passed unanimously.
- D. Consider for approval the designation of Superintendent Brian Berry to conduct labor negotiations on behalf of the Yoncalla School Board of Directors, for the Athletic Director Extra Duty Salary Schedule. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.
- E. Consider for approval new three year contract for the Superintendent and salary increase for the 2019-2020 school year. The board had a discussion regarding possible salary increase options. Director Bailey made a motion to approve the three year contract with a 3% salary increase, Director Van Loon seconded, passed unanimously.

**ANNOUNCEMENTS.**

- A. Future Dates of Importance
  - Board Meeting April 17, 2019

**RECESSED.** The meeting was recessed to Executive Session to conduct deliberations with the persons designated to carry on labor negotiations (ORS 192.660(2)(d)).

**RECONVENED.** The meeting was reconvened at 7:34 PM.

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

**DATE OF BOARD APPROVAL: April 17, 2109**