

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 20, 2019
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 Simleness

CALLED TO ORDER: Chair Gustafson called the meeting to order at 4:30 PM, followed by a Recess to Executive Session, to consider the employment of a public officer, employee, staff member or individual agent, (ORS 192.660(2)(a), and to conduct deliberations to negotiate real property transactions, (ORS 192.660(2)(e)). The regular meeting was called to order at 6:06 PM. Also present: Abby Record, Dylan Grichar, Marcheta Elliot, Doyle Elliott, Faith Elliott, Megan Barber, Richard and Sheryl Brawn, Erin Helgrin, Carol Robins, Amanda Stroud, Cindy Bettencourt, Alyza Elway, Rocksi Johnson, Dustin Johnson, Jen Shilling, Marcy Gustafson.

AWARDS, RECONGNITION, CORRESPONDENCE: Students of the month awards were presented to Owen Wilmarth, Ily Green, Xaiden Simon, Faith Elliott, and Abby Record. Superintendent Berry shared that he has received letters of resignation from Brett Andry and Diana Fast.

PUBLIC FORUM. Sheryl Brawn noted that she thought the high school building is looking great.

ADJUSTMENTS TO THE AGENDA. Consent Agenda Item E, surplus of School Lunch Program Dishwasher, also no contract approvals other than licensed teachers for this month's meeting. Action Item B, Scotts Valley minimum bid. Director Anderson made a motion to approve the agenda as adjusted, Director Bailey seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting, January 16, 2019
- B. Accounts Payable/Funding Update
- C. Hiring of Shawn Garret for High School Softball Coach
- D. 2019-2020 Recommendations for Contract Actions

1. The following **TSPC Licensed probationary educators** are offered a one-year renewal for 2019-20 (The year below indicates the probationary status for the 2019-20 year):

Year 1	Year 2	Year 3
	Rachel Burrows	Megan Barber
	Sasha Cameron	Carol Robins
	Hayley Reynolds	Jenie Shilling
	Kristy Westbrook	
	Barbara Johnson	

2. The following **TSPC Licensed educators** move from **probationary 3 to contract status** and are offered a two-year contract extension for 2019-20 & 2020-21:

Brian Agee	Stacey Atwell-Keister	Alex Kilmer
Chelsea Ross		

3. The following TSPC Licensed *contract educators* are offered a two-year contract extension for 2019-20 & 2020-21:

Pam Ciullo	Gerald Fauci	
Kaaron Lyons	Paul Staudhammer	Jannelle Wilde

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 Board Policy IIABB, se of Feature Films/Videos. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.
- B. Consider for Approval Action Item B, Scotts Valley minimum bid. Chair Gustafson and Director Grimes both declared a potential conflict of interest. Director Van Loon made a motion that the minimum bid on the Scotts Valley property foreclosure be set at \$100,000.00. Director Anderson seconded, passed unanimously.

ANNOUNCEMENTS:

- A. Future Dates of Importance
 - After discussion, an Executive Session, called under consider the employment of a public officer, employee, staff member or individual agent, (ORS 192.660(2)(a), was set for March 6, 2019, at 4:30 in the High School Library.
 - Board Meeting March 20, 2019

OTHER BUSINESS: An Executive Session, tor consider the employment of a public officer, employee, staff member or individual agent, (ORS 192.660(2)(a), was set for March 6, 2019, at 4:30 in the High School Library.

ADJOURN: Director Bailey made a motion to adjourn, Director Anderson seconded, passed unanimously. Chair Gustafson adjourned the meeting at 8:05 PM.

DATE OF BOARD APPROVAL: March 20, 2019