

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 16, 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 6:00 PM. Also present: Marcy Gustafson, Megan Barber, Richard and Sheryl Brawn, Erin Helgrin, Traci and Eric Sprinkle, Shannon and Richard Noffsinger Emily Hepworth and Rolando Peralta,

AWARDS, RECONGNITION, CORRESPONDENCE: Students of the month awards presented to Atreyu Vigue, Mateo Peralta, Logan Noffsinger, Farah Strickland, Ian Sprinkle, Alexandra and Adam Vigue.

PUBLIC FORUM. Sheryl Brawn noted that she would be interested in the worm composting class.

ADJUSTMENTS TO THE AGENDA. Added Action Item A, Pace Trust Agreement. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting, December 19, 2018
- B. Accounts Payable/Funding Update

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

INFORMATION ITEMS.

- A. Superintendent Berry shared updated information on Field Trips for the board to review.

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
 - Division 22 Report. Superintendent Berry was please to share with the board and community that Yoncalla School District is in 100% compliance with the Division 22 Standards.
 - Maintenance Report

ACTION ITEMS:

- A. Consider for approval Pace Trust Agreement. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

ANNOUNCEMENTS:

- A. Future Dates of Importance
- Board Meeting February 20, 2019

OTHER BUSINESS: None.

RECESS TO EXECUTIVE SESSION. Director Gustafson recessed the regular meeting to conduct an executive session, under ORS 192.6600(1), to consider the employment of a public officer, staff member or individual agent.

RECONVENED REGULAR SESSION. Director Gustafson reconvened the regular session at 7:38 PM

ADJOURN: Director Van Loon made a motion to adjourn, Director Anderson seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:39 PM.

DATE OF BOARD APPROVAL: February 20, 2019