

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
December 19, 2018
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: Jen Shilling, Megan Barber, Richard and Sheryl Brawn, Erin Helgrin, Robert Williams, Sasha Cameron, Kaitlyn Welton, Tobias McCarter, Michael Shyrer, Michelle Orr.

AWARDS, RECONGNITION, CORRESPONDENCE: Students of the month awards presented to Wyatt Thomas, Elsa Cameron, William Glampe, Hailey Orr, Trent Williams.

PUBLIC FORUM. Sheryl Brawn shared that she is getting a lot of positive feedback about our school board.

ADJUSTMENTS TO THE AGENDA. None.

CONSENT AGENDA.

- A. Minutes of School Board meeting, November 28, 2018
- B. Accounts Payable/Funding Update
- C. Policy JHCD JHCDA AR
- D. Policy JHFE AR
- E. Policy JHFF
- F. Policy KJ 1 - delete
- G. Policy KJ 2 –delete
- H. Hiring of Cassie Weinhold for Instructional Assistant

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

INFORMATION ITEMS.

- A. School Nutrition Program. Kyle Micken updated the board on the school nutrition program.

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 Superintendent Evaluation Timeline. Director Anderson made a motion to approve, Director Van loon seconded, passed unanimously.

ANNOUNCEMENTS:

A. Future Dates of Importance

- Board Meeting January 16, 2018

OTHER BUSINESS: None.

ADJOURN: Director Van Loon made a motion to adjourn, Director Anderson seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:30 PM.

DATE OF BOARD APPROVAL: January 16, 2018