

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 28, 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 6:05 PM. Also present: Jen Shilling, Megan Barber, Randy and Claudia Mater, James, Beccie, Tristen and Paige Riley, Ike Shannon, Mike Grimes, Steve Mountainspring, Richard and Sheryl Brawn, Carol Robins, Erin Helgrin, Sherry Hargraves, Bill Jackson, Desirae Stevens, .

AWARDS, RECONGNITION, CORRESPONDENCE: Students of the month awards presented to Skylar Radway, Syllis Bessett, Alexis Schunk, Paige Riley, Trace Graham.

PUBLIC FORUM. Mike Grimes expressed interest in the Scotts Valley property on behalf of the North Douglas Fire Department. Sheryl Brawn was concerned about the article in the Eugene Register Guard regarding student behavior in the classroom. She also added her support for the Fire Department's interest in the Scotts Valley property.

INFORMATION ITEMS-SCOTTS VALLEY: Attorney Stephen Mountainspring presented information regarding foreclosure procedure and timeline.

ADJUSTMENTS TO THE AGENDA. Action Item B, Vote for OSBA Board of Directors Regional Member, Action Item C, Vote to Approve Resolution 18-19-01, Amend Oregon School Boards Association's Bylaws Relating to Composition of Board of Directors, Action Item D, Vote to Approve Resolution 18-19-02, Adopt the OSBA 2019-2020 Legislative Priorities and Policies as recommended by the legislative Policy Committee. Director Anderson made a motion to approve the agenda as adjusted, Director Bailey seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting October 18, 2018
- B. Accounts Payable/Funding Update
- C. Policy IGBAG
- D. Policy IGBAH
- E. Policy IGBAJ
- F. Policy IGBAJ-AR
- G. Policy IKF
- H. Policy JBN /GBN
- I. Policy JBA/GBN AR

Director Grimes made a motion to approve, Director Grimes Anderson, passed unanimously.

DISCUSSION ITEMS.

- A. Policy JHCD JHCDA AR
- B. Policy JHFE AR
- C. Policy JHFF
- D. Policy KJ 1 - delete
- E. Policy KJ 2 –delete
- F. Coaching values
- G. Chaperones for school events

The board discussed at length, the difference between coaching the game and coaching values. Further discussion involved proactive methods of ensuring that values were part of the Yoncalla Athletic Program. In addition, the board discussed concerns about students staying in motels for overnight trips.

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 Scotts Valley Trust Deed Foreclosure. Director Grimes and Director Gustafson both declared a potential conflict of interest. Director Grimes made a motion to approve, Director Anderson seconded, passed unanimously.
- B. Consider for approval Action Item B, Vote for OSBA Board of Directors Regional Member. Director Bailey made a motion to approve Jackie Green for Position 9, Director Grimes seconded, passed unanimously.
- C. Consider for approval Resolution 18-19-01, Amend Oregon School Boards Association's Bylaws Relating to Composition of Board of Directors. Director Bailey made a motion to approve, Director Gustafson seconded, passed unanimously.
- D. Consider for approval Resolution 18-19-02, Adopt the OSBA 2019-2020 Legislative Priorities and Policies as recommended by the legislative Policy Committee. The motion failed with Directors Gustafson and Van Loon voting no, Directors Grimes, Anderson and Bailey abstaining.

ANNOUNCEMENTS:

- A. Future Dates of Importance
 - Board Meeting December 19, 2018

OTHER BUSINESS: None.

ADJOURN: Director Anderson made a motion to adjourn, Director Bailey seconded, passed unanimously. Chair Gustafson adjourned the meeting at 8:25 PM.

DATE OF BOARD APPROVAL: December 19, 2018