

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 18, 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
Angie Brownson
Danielle Littlefield-Absent
Laurie Simleness

CALLED TO ORDER: Chair Gustafson called the meeting to order at 6:00 PM. Also present: Jen Shilling, Marcy Gustafson, Makayla Cranford, Debbie Helm, Jeff Cooley, Michael Eastwood, Crystal Sampson, Kevin Hoyt, Alyza Elway, Shannin Noffsinger, Richard Noffsinger, and Megan Barber.

AWARDS, RECONGNITION, CORRESPONDENCE: None.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. Consent agenda J, Consider for approval hiring of Cheryl Simons for Middle School Girls Basketball Coach. Also, Consent agenda items C-I moved to discussion items. Director Anderson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

CONSENT AGENDA.

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

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

INFORMATION ITEMS. None.

DISCUSSION ITEMS.

- A. Policy IGBAG
- B. Policy IGBAH
- C. Policy IGBAJ
- D. Policy IGBAJ-AR
- E. Policy IKF
- F. Policy JBN /GBN
- G. Policy JBA/GBN AR

REPORTS/DISCUSSIONS. The following reports were presented:

- A. Audit Report presented by Jeff Cooley, of Nuener, Davidson and Cooley. Mr. Cooley presented a positive report on both the districts handling of finances, and the current financial standing of the district.
- B. High School Principal Report
- C. Elementary Principal Report
- D. Preschool/Early Works Report-Rescheduled for November 28, 2018.
- E. Financial Update
- F. Superintendent Report
 - Maintenance Report

ACTION ITEMS:

- A. Consider for approval cooperative agreements with Elkton School District for Baseball and Softball. Students from Yoncalla would travel to Elkton for baseball, and students from Elkton would travel to Yoncalla for softball. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.
- B. Consider for approval cooperative agreements with North Douglas School District for Cross Country and Wrestling. Students from Yoncalla would travel to North Douglas for wrestling, and students from North Douglas would travel to Yoncalla for cross country and track. Director Bailey made a motion to approve, Director Van Loon seconded, passed unanimously.

ANNOUNCEMENTS:

- A. Future Dates of Importance
 - Board Meeting November 28, 2018
 - OSBA 72nd Annual Convention, November 8-11, 2018

OTHER BUSINESS: None.

ADJOURN: Director Anderson made a motion to adjourn, Director Van Loon seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:48 PM.

DATE OF BOARD APPROVAL: November 28, 2018