

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
September 19, 2018  
Yoncalla High School, Library  
292 5<sup>th</sup> 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  
Laurie Simlens

**CALLED TO ORDER:** Chair Gustafson called the meeting to order at 5:00 PM. The regular meeting was recessed to Executive Session, to conduct deliberations with the persons designated to negotiate real property transactions, ORS 192.660(2)(e). The Executive Session was closed at 5:57 PM, and the Regular Meeting was reconvened at 6:00 PM. Also present: Jen Shilling, Marcy Gustafson, and Angela Keeran.

**AWARDS, RECONGNITION, CORRESPONDENCE:** None.

**PUBLIC FORUM.** None.

**ADJUSTMENTS TO THE AGENDA:** Added Consent Agenda H, UCC Service Provider Agreement, and Discussion Item B, Scotts Valley. Director Anderson made a motion to approve the agenda as adjusted, Director Van Loon seconded, passed unanimously.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, August 15, 2018Accounts
- B. Payable/Funding Update
- C. ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone, Conditionally Required
- D. GBN/JBA – Sexual Harassment, Required
- E. GCDA/GDDA – Criminal Records Checks and Fingerprinting, Required
- F. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
- G. IGBA – Students with Disabilities - Child Identification Procedures\*\*, Required
- H. UCC Service Provider Agreement

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

**INFORMATION ITEMS.** None.

**DISCUSSION ITEMES.**

- A. Ten Year Plan
- B. Scotts Valley. The board directed Superintendent Berry to move forward with a title report.

**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-Superintendent Working Agreement. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

**ANNOUNCEMENTS:**

- A. Future Dates of Importance
  - Board Meeting October 18, 2018
  - 2018 Fall Regional Meetings, October 2<sup>nd</sup>, at UCC.
  - OSBA 72<sup>nd</sup> 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 7:09 PM.

**DATE OF BOARD APPROVAL: October 18, 2018**