

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
August 15, 2018
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

Carl Van Loon
Dave Anderson-Vice Chair
Eric Gustafson-Chair
Jen Bailey
Cathey Grimes

ADMINISTRATION

PRESENT

Brian Berry
Kelly Campbell
Angie Brownson
Danielle Littlefield
Laurie Simlerness

CALLED TO ORDER: Chair Gustafson called the meeting to order at 6:00 PM. Also present: Richard and Sheryl Brawn, Marcy Gustafson, Susan Applegate.

AWARDS, RECONGNITION, CORRESPONDENCE: Superintendent Berry updated the board on the dismissal of the James Houston lawsuit, and shared an update from Jason Montgomery, the attorney for the district, regarding the Scott's Valley property.

PUBLIC FORUM. Sheryl Brawn was enthusiastic about the progress of the high school seismic retrofit.

ADJUSTMENTS TO THE AGENDA: Added Consent Agenda U-Board Policy IIABB, Director Anderson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting, July 18, 2018
- B. Accounts Payable/Funding Update
- C. ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone, Conditionally Required
- D. GBN/JBA – Sexual Harassment, Required
- E. GBN/JBA-AR – Sexual Harassment, Required
- F. CDA /GDDA – Criminal Records Checks and Fingerprinting, Required
- G. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
- H. IGBA – Students with Disabilities - Child Identification Procedures**, Required
- I. IGBAG-AR – Special Education – Procedural Safeguards**, Required
- J. IGBAH – Special Education – Evaluation Procedures**, Required
- K. IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**, Required
- L. IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)**, Required
- M. IKF – Graduation Requirements** (Version 1 or 2), Required
- N. JBA/GBN – Sexual Harassment, Required
- O. JBA/GBN-AR – Sexual Harassment, Required
- P. JHCD/JHCDA-AR – Medications**, Required
- Q. JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
- R. JHFF – Reporting Requirements Regarding Sexual Conduct with Students, Required

S. KJ - Advertising in District Facilities, DELETE (either version)

T. Hiring of Darwin Terry for High School Basketball Coach

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

INFORMATION ITEMS.

A. Priorities

B. 10 Year Plan

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 a new three-year contract for the Superintendent. Director Anderson made a motion to approve a new three year contract, including the removal of steps, and a 7.368% salary increase for the 18-19 school year, Director Van Loon seconded the motion, passed unanimously.

ANNOUNCEMENTS:

A. Future Dates of Importance

- Board Meeting September 19, 2018
- 2018 Fall Regional Meetings, September-October
- 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 7:09 PM.

DATE OF BOARD APPROVAL: September 19, 2018