

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
July 18, 2018
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry
Kelly Campbell-Absent
Angie Brownson
Danielle Littlefield
Laurie Simlerness

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

REORGANIZE SCHOOL BOARD: Chair Van Loon nominated Director Gustafson for board chair. Director Bailey seconded passed four to one, with Director Gustafson abstaining. Director Anderson nominated Director Grimes as Vice Chair, Director Van Loon seconded, passed unanimously.

SEISMIC UPDATE: The seismic update was cancelled, and may be rescheduled for August if needed.

PUBLIC FORUM. Angie Brownson shared changes at the Douglas ESD. Angie will be mentored in a new position, and introduced Danielle Littlefield as the new business manager for Yoncalla School District. Ms. Littlefield is very excited to be working with the district. Community member Sheryl Brawn is also very excited about all the changes, especially with the work being done at the high school

ADJUSTMENTS TO THE AGENDA: Consent Agenda D, Designated Danielle Littlefield as Deputy Clerk. Consent Agenda E, Designate Brian Berry, remove Barb Taylor, as Custodian of funds. Consent Agenda F, Authorize Facsimile Signatures of Brian Berry, Danielle Littlefield, and remove Barb Taylor. Information Items, Replacement policy for IABB. Action Item C, Corrected School Board Calendar. Director Gustafson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting, June 14, 2018
- B. Accounts Payable/Funding Update
- C. Designate Brian Berry as Chief Executive Officer/Clerk
- D. Designate Deputy Clerk as Danielle Littlefield
- E. Designate Brian Berry as Custodians of Funds, remove Barb Taylor.
- F. Authorize Facsimile Signatures of Brian Berry and Danielle Littlefield, remove Barb Taylor.
- G. Appoint Brian Berry as Budget Officer
- H. Designate Brian Berry as District Election Authority

- I. Designate US Bank as Bank Depository
- J. Authorize Investment of Funds with Local Government Investment Pool and US Bank
- K. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- L. Appoint Oregon School Boards Association as Labor Relations Consultant
- M. Appoint Zolezzi Insurance as Insurance Agent of Record
- N. Designate Neuner, Davidson and Cooley as auditor of Record
- O. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)
- P. Establish dates and times of School Board meetings
- Q. Hiring of Matt Bragg for High School Football Coach
- R. Hiring of Eric Sprinkle for Cross Country Coach
- S. Hiring of Traci Sprinkle as Cheer Coach
- T. Hiring of Monet Sheffield as High School Volleyball Coach
- U. Hiring of Scott Best as Middle School Football Coach
- V. Hiring of Amanda Stroud as Middle School Volleyball Coach

After declaring a potential conflict of interest, Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.

INFORMATION ITEMS.

Board Policies

ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone, Conditionally Required
 GBN/JBA – Sexual Harassment, Required
 GBN/JBA-AR – Sexual Harassment, Required
 GCDA/GDDA – Criminal Records Checks and Fingerprinting, Required
 GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting, Required
 IGBA – Students with Disabilities - Child Identification Procedures**, Required
 IGBAG-AR – Special Education – Procedural Safeguards**, Required
 IGBAH – Special Education – Evaluation Procedures**, Required
 IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**, Required
 IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE)**, Required
 IIABB-Use of Feature Films /Videos
 IKF – Graduation Requirements** (Version 1 or 2), Required
 JBA/GBN – Sexual Harassment, Required
 JBA/GBN-AR – Sexual Harassment, Required
 JHCD/JHCDA-AR – Medications**, Required
 JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
 JHFF – Reporting Requirements Regarding Sexual Conduct with Students, Required
 KJ - Advertising in District Facilities, DELETE

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 CBA for licensed staff. Director Anderson made a motion to approve. Director Grimes seconded the motion, passed unanimously.
- B. Consider for approval CBA for classified staff. Director Grimes declared a potential conflict of interest. Director Van Loon made a motion to approve, Director Anderson seconded, passed unanimously.
- C. Consider for approval 2018-2019 School Board Meeting Calendar, Director Bailey made a motion to approve, Director Van Loon seconded, passed unanimously.

ANNOUNCEMENTS:

- A. Future Dates of Importance
 - Board Meeting August 15, 2018

OTHER BUSINESS: None.

ADJOURN: Director Van Loon made a motion to adjourn, Director Anderson seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:11 PM.

DATE OF BOARD APPROVAL: August 15, 2018