

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
June 14, 2018  
Yoncalla High School, Library  
292 5<sup>th</sup> St.**

**BOARD MEMBERS PRESENT**

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

**ADMINISTRATION PRESENT**

Brian Berry  
Kelly Campbell  
Angie Brownson  
Laurie Simleness

**CALLED TO ORDER:** Vice Chair Dave Anderson called the meeting to order at 6:00 PM. Also present: Richard and Sheryl Brawn, Marcy Gustafson, Pam Ciullo and Haley Reynolds.

**AWARDS, RECOGNITION AND CORRESPONDENCE:** Haley Reynolds, new Special Education Teacher at Yoncalla Elementary School, was introduced to the board and community members.

**PUBLIC FORUM.** Sheryl Brawn shared that she has visited the shop classroom, and commended the board for hiring Brian Agee.

**PUBLIC HEARING-** 2018-2019 Budget. Sheryl Brawn noted that she does not want the school to fail.

**ADJUSTMENTS TO THE AGENDA:** Removed Action Item C, Consider for approval CBA for licensed staff, remove Action Item D, Consider for approval CBA for classified staff. Add new Action Item C, Consider for approval Resolution 2017-18-02, Appropriations Adjustment, and also add Action Item D, Consider for approval Resolution 2017-2018-3 Budget Adoption, Appropriations, Imposing and Categorizing Tax. Director Gustafson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, May 16, 2018
- B. Accounts Payable/Funding Update

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

**REPORTS/DISCUSSIONS.** The following reports were presented:

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool/Early Works Report
- D. Financial Update
  - Ending balance was expected to be 1.5 M and is 1.7 mil.
- E. Superintendent Report
  - Maintenance Report
  - Board Policy IIABB- subject was discussed at length
  - School Safety- subject was discussed at length

**ACTION ITEMS:**

- A. Consider for approval hiring of Barbara Johnson, Title Teacher. Director Gustafson made a motion to approve. Director Grimes seconded the motion, passed unanimously.
- B. Consider for approval DESD HR Service Contract. Director Bailey made a motion to approve, Director Van Loon seconded, passed unanimously.
- C. Consider for approval Resolution 2017-18-02, Appropriations Adjustment, Director Gustafson made a motion to approve, Director Bailey seconded, passed unanimously.
- D. Consider for approval Resolution 2017-2018-3 Budget Adoption, Appropriations, Imposing and Categorizing Tax. Director Gustafson made a motion to approve, Director Grimes seconded, passed unanimously.

**ANNOUNCEMENTS:**

- A. Future Dates of Importance
  - Board Meeting July 18, 2018

**OTHER BUSINESS:** None.

**ADJOURN:** Director Gustafson made a motion to adjourn, Director Bailey seconded, passed unanimously. Chair Van Loon adjourned the meeting at 7:51 PM.

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