

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 16, 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
Angie Brownson
Laurie Simlness

CALLED TO ORDER: Chair Van Loon called the meeting to order at 6:05 PM. Also present: Richard and Sheryl Brawn, Jennifer McMullin, Jennifer Bragg, Kristy Westbrooks,

AWARDS, RECOGNITION AND CORRESPONDENCE: Student of the month awards presented to Zander Polsfuss. Farah Strickland, Audrina Gushwa, Lexi Grichar and Kenzie Walton

PUBLIC FORUM. Sheryl Brawn has some redwood lumber that she would like to donate the high school shop program for student projects.

ADJUSTMENTS TO THE AGENDA: Adding Action Item F, Consider for approval hiring of Rachel Burrows, Second grade classroom teacher, Action Item G, Consider for approval annual CPI rate increase for MidColumbia Bus Company. Also adding an executive session after the regular session, to consider the employment of a public officer, employee, staff member or individual agent, according to ORS 192.660 (1) (a). Director Gustafson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meeting, April 23, 2018
- B. Accounts Payable/Funding Update
- C. Hiring of Brett Andry for High School History/CTE Teacher
- D. Hiring of Cody Reed for Technology Support Specialist

Director Gustafson made a motion to approve, Director Bailey 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
- E. Superintendent Report
 - Maintenance Report

ACTION ITEMS:

- A. Consider for approval DESD Service Contract for State Reporting. Director Gustafson made a motion to approve. Director Grimes seconded the motion, passed unanimously.
- B. Consider for approval DESD Service Contract for School to Career. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.

- C. Consider for approval hiring of Kristy Westbrook for High School English. Director Gustafson made a motion to approve, Director Bailey seconded, passed unanimously.
- D. Consider for approval hiring of Sasha Cameron for High School Math. Director Grimes made a motion to approve, Director Gustafson seconded, passed unanimously.
- E. Consider for approval hiring of Haley Reynolds for Elementary Special Education. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- F. Consider for approval hiring of Rachel Burrows for Second Grade Teacher. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- G. Consider for approval annual CPI rate increase for MidColumbia Bus Company. Director Gustafson made a motion to approve. Director Anderson seconded the motion, passed unanimously.

ANNOUNCEMENTS:

- A. Future Dates of Importance
 - Budget Hearing, June 14, 2018
 - Board Meeting June 14, 2018

OTHER BUSINESS: None.

ADJOURN: Director Gustafson made a motion to adjourn, Director Bailey seconded, passed unanimously. Chair Van Loon adjourned the meeting at 7:07 PM.

DATE OF BOARD APPROVAL: June 14, 2018