

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
March 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 Simlerness

**CALLED TO ORDER:** Chair Van Loon called the meeting to order at 6:03 PM. Also present: Richard and Sheryl Brawn, Jess Shilley, Cindy Bettencourt, Amanda Stroud, Cody Reed, D.J. Noffsinger, Marcy Gustafson, Sydra Williams, Theresa Ashbaugh

**AWARDS, RECOGNITION AND CORRESPONDENCE:** Student of the month awards presented to Hailee McGuinn, Brook Manley, Tehya Williams-Noffsinger, Alison Van Loon, Cassidy Bragg

**PUBLIC FORUM.**

**ADJUSTMENTS TO THE AGENDA:** The correction of the March 14, 2018 minutes was noted. Director Anderson made a motion to approve the agenda, Director Gustafson seconded, passed unanimously.

**CONSENT AGENDA.**

- A. Minutes of School Board meeting, March 14, 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 Grimes seconded, passed unanimously.

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

- A. High School Principal Report. Principal Berry
- B. Elementary Principal Report
- C. Preschool/Early Works Report
- D. Financial Update
- E. Superintendent Report
  - Maintenance Report

**ACTION ITEMS:**

- A. Consider for approval out of state trip for students to attend FBLA National Convention. Director Anderson made a motion to approve. Director Gustafson seconded the motion, noting a potential conflict of interest, passed unanimously.
- B. Consider for approval DESD Service Contract for SEECs. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Consider for approval DESD Service Contract for SEL. Director Gustafson made a motion to approve, Director Grimes seconded, passed unanimously.

**ANNOUNCEMENTS:**

A. Future Dates of Importance

- Budget Committee Meeting, May 16, 2018
- Board Meeting May 16, 2018

The budget meeting will begin at 5:00 PM, and the regular board meeting will follow at 6:00 PM.

**OTHER BUSINESS:** None.

**ADJOURN:** Director Anderson made a motion to adjourn, Director Grimes seconded, passed unanimously. Chair Van Loon adjourned the meeting at 7:02 PM.

**DATE OF BOARD APPROVAL: May 16, 2018**