

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 14, 2018
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry
Kelly Campbell
Angie Brownson-Absent
Laurie Simlerness

CALLED TO ORDER: Chair Van Loon called the meeting to order at 6:00 PM. Also present: Richard and Sheryl Brawn, Jennifer Bragg, Erin Helgren.

AWARDS, RECOGNITION AND CORRESPONDENCE: Student of the month awards presented to Aliyah Johnson, Ivan Murphy, Robert Horne, Elijah Allen.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA: None.

CONSENT AGENDA.

- A. Minutes of School Board meetings, February 21, 2018
- B. Accounts Payable/Funding Update
- C. Retirement letters of Cheryl Simons
- D. Extra duty administrative agreement with Jerry Fauci
- E. Elementary principal contract with Kelly Campbell
- F. 2018 Contract Renewals

The following TSPC Licensed probationary educators are offered a one year contract renewal for 2018-2019:

Year 2	Year 3
Stacey Atwell-Keister Megan Barber Diana Fast Kristi Hurt Carol Robins/Robison Jenie Shilling	Brian Agee Alexander Kilmer Chelsea Ross

The following TSPC Licensed contract educators are offered a two year contract extension for 2018-2019 and 2019-2020:

Pam Ciullo	Jerry Fauci	Kaaron Lyons
Victoria Scheuerell	Paul Staudhammer	Jannelle Wilde

2018 Licensed Contract Resignations:

Chris Cherry	Mary Marshall	Gar Rodgers	Cheryl Simons
--------------	---------------	-------------	---------------

Director Bailey made a motion to approve, Director Gustafson, 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. 2018-2019 School Calendar. Director Gustafson made a motion to approve, Director Bailey seconded, passed unanimously.

ANNOUNCEMENTS: Due to regarding scheduling conflicts, the regular April meeting will be moved to Monday the 23rd.

OTHER BUSINESS: None.

ADJOURN: Director Bailey made a motion to adjourn, Director Gustafson seconded, passed unanimously. Chair Van Loon adjourned the meeting at 8:00 PM.

DATE OF BOARD APPROVAL: April 23, 2018