

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 21, 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 Simleness

CALLED TO ORDER: Chair Van Loon called the meeting to order at 6:00 PM. Also present: Richard and Sheryl Brawn, Matt and Jennifer Bragg, Don Kingery, Kimberly Houtz, Lacy and Shawn McHaffie, Zaylen Lycett, Brandon Oldham, Kristy Lycett, Candy Houtz, Tony Houtz, Shardina Baker

AWARDS, RECOGNITION AND CORRESPONDENCE: Chair Anderson shared the Board's statement on the Superintendent's Evaluation. The evaluation was uniformly positive in all aspects. Student of the month awards presented to MyKyla Thomas, Levi McHaffie, Tori Noffsinger, Kimberly Houtz and Jerrod Bragg.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA: Consent Agenda Item C, letters of resignation from teachers Mary Marshall and Chris Cherry, was added to the agenda. Director Anderson made a motion to approve the agenda as adjusted, Director Gustafson seconded, passed unanimously.

CONSENT AGENDA.

- A. Minutes of School Board meetings, January 17th, 2018, January 31, 2018.
- B. Accounts Payable/Funding Update
- C. Resignation letters of Mary Marshall and Chris Cherry.

Director Gustafson made a motion to approve, Director Bailey, 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. Douglas ESD 2018-2019 Local Service Plan. Director Gustafson made a motion, Director Anderson seconded, passed unanimously.
- B. Consider for approval naming of a building at the Elementary school. Director Bailey made a motion to approve the naming of the building, currently referred to as the "B4 Building", to "Yoncalla Early Learning Center". Director Gustafson seconded, passed unanimously.

ANNOUNCEMENTS:

Future dates of importance

- Next Board Meeting March 14, 2018

OTHER BUSINESS: Dr. Seuss Night will be Thursday, March 1st, at 6:00 PM

ADJOURN: Director Anderson made a motion to adjourn, Director Gustafson seconded, passed unanimously. Chair Van Loon adjourned the meeting at 7:27 PM.

DATE OF BOARD APPROVAL: March 14, 2018