

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
January 31, 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
Laurie Simleness

CALLED TO ORDER: Chair Van Loon called the meeting to order at 6:00 PM.

PUBLIC FORUM: None.

ADJUSTMENTS TO THE AGENDA: None.

REPORTS/DISCUSSIONS. The following reports were presented:

A. High School Principal Report

- Superintendent Berry reported on the Division 22 Standards. He shared with the board that the District is compliant in all but two areas. The district was able to improve from last year, becoming compliant in the area of Comprehensive Guidance and Counseling. Superintendent Berry shared his plans for attaining compliance in the last two areas, Career Education and Talented and Gifted Programs & Services. He anticipates that the District will be in full compliance by this time next year.

ANNOUNCEMENTS: It was noted that the date of the March board meeting will be changed from March 15th to March 14th. Also, a work session will be held on February 14th, to have an onsite visit to review the Elementary Seismic project.

Future dates of importance

- Next Board Meeting February 21, 2018

RECESS TO EXECUTIVE SESSION: To consider the employment of a public officer, staff member or individual agent, ORS 192.660 (1)

RECONVENE TO REGULAR SESSION. Chair Van Loon reconvened the regular session at 7:54 PM.

ADJOURN: Director Anderson made a motion to adjourn, Director Gustafson seconded, Chair Van Loon adjourned the meeting at 7:55 PM.

DATE OF BOARD APPROVAL: February 21, 2018