

**YONCALLA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
December 13, 2017  
Yoncalla High School, Library  
292 5<sup>th</sup> St.**

**BOARD MEMBERS PRESENT**

Carl Van Loon-Chair  
Scott Sublette  
Dave Anderson-Vice Chair  
Eric Gustafson-Absent  
Jen Bailey

**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, Tina Woody, John Woody, Matthew Fisher, Marchetta Elliott Faith Elliott, Megan Barber, Pam Ciullo.

**PUBLIC FORUM.** Sheryl Brawn expressed appreciation for the board members.

**ADJUSTMENTS TO THE AGENDA:** None.

**CONSENT AGENDA.**

- A. Minutes of School Board meetings, November 15, November 27, November 30, 2017
- B. Accounts Payable/Funding Update
- C. Hiring of Preschool Instructional Assistant

Director Sublette made a motion to approve, Director Anderson 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. Superintendent Evaluation Timeline. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.

**ANNOUNCEMENTS:**

Future dates of importance

- Next Board Meeting January 17, 2018

**OTHER BUSINESS:** Superintendent Berry shared the resignation letter of Director Sublette.

**ADJOURN:** Director Sublette made a motion to adjourn, Director Anderson seconded, passed unanimously. Chair Van Loon adjourned the meeting at 7:15 PM.

**DATE OF BOARD APPROVAL: January 17, 2018**