

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 15, 2017
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry
Kelly Campbell
Angie Brownson
Laurie Simleness

CALLED TO ORDER: Chair Van Loon called the regular meeting to order at 6:00 PM. The pledge of allegiance was conducted. Also present: Pam Ciullo, Kent Smith, Marcy Gustafson, Carl Simpson

AWARDS, RECOGNITION AND CORRESPONDENCE: Student of the month awards presented to Aaron Keevy, Hailey Orr-Collins, Cassie Weinhold

PUBLIC FORUM: None.

ADJUSTMENTS TO THE AGENDA: None.

CONSENT AGENDA:

- A. Minutes of School Board meeting October 18, 2017
- B. Accounts Payable/Funding Update
- C. Middle School Boys Basketball Coach, Shawn Garrett

Director Gustafson made a motion to approve, Director Anderson seconded, passed unanimously.

REPORTS:

- High School -Superintendent Brian Berry.
- Elementary Report-Principal Kelly Campbell
- Preschool Report-Megan Barber
- Superintendent Report- Brian Berry

During the Superintendent report, the board had a conversation with business manager Angie Brownson, clarifying the board's intent to move a minimum of \$200,000 into the building fund during the budgeting process for 2018-2019 school year.

ACTION ITEMS:

- A. OSBA Resolution 2017-18-01 to Reorganize as Non-Profit and Adopt the Proposed 2017 Bylaws. Director Gustafson made a motion to approve, Director Sublette seconded, passed unanimously.
- B. Consider a vote for Fred Brick, for Position 9, Legislative Policy Committee Member. Director Sublette made a motion to approve, Director Bailey seconded, passed unanimously.

ANNOUNCEMENTS:

Future dates of importance

- Work Session/Board Meeting November 27, 2017

- Board Meeting December 13, 2017

OTHER BUSINESS: None

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

DATE OF BOARD APPROVAL: December 13, 2018