

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 18, 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
Erin Helgren
Laurie Simlerness

CALLED TO ORDER: Chair Van Loon called the regular meeting to order at 6:00 PM. The pledge of allegiance was conducted. Also present: Richard and Sheryl Brawn, Pam Ciullo, Erin Helgren Jen Shilling, Richard Santos, Gina Santos, April Templeton, Gale Helmholtz.

AWARDS, RECOGNITION AND CORRESPONDENCE: Student of the month awards presented to Max Helmholtz and Sapphira Ruiz Weight.

PUBLIC FORUM: Sheryl Brawn addressed the board regarding a custodial/maintenance concern.

ADJUSTMENTS TO THE AGENDA: None.

CONSENT AGENDA:

- A. Minutes of School Board meetings, September 20, 2017
- B. Accounts Payable/Funding Update
- C. Hiring Jarred Eakin, High School Boys Basketball Coach
- D. Nicolas Edera, High School Girls Basketball Coach

Director Sublette made a motion to approve, Director Bailey seconded, passed unanimously.

REPORTS:

- High School -Superintendent Brian Berry.
- Elementary Report-Principal Kelly Campbell
- Preschool Report-Erin Helgren
- Superintendent Report- Brian Berry

ACTION ITEMS: None

ANNOUNCEMENTS:

Future dates of importance

- Next regularly scheduled Board meeting October 18th
- OSBA Annual Convention, November 9-12, 2017

OTHER BUSINESS: None

ADJOURN: Director Anderson made a motion to adjourn, Director Sublette seconded, passed unanimously. Chair Van Loon adjourned the meeting at 7:35PM.

DATE OF BOARD APPROVAL: Nov. 13, 2017