

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
September 20, 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-Absent
Erin Helgren-Absent
Laurie Simlness

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, Kent Smith

AWARDS, RECOGNITION AND CORRESPONDENCE: New staff introduced, Diana Fast, second grade Teacher, Carol Robison, third grade teacher, and Happy Weinhold, Indian Education IA.

PUBLIC FORUM: Sheryl Brawn expressed concern about maintenance work being too much for one person, and wondered about the possibility of hiring a part time person. Kent Smith noted that the recent tragedy in Mexico City shows the importance of the seismic work that is being done at the elementary school.

ADJUSTMENTS TO THE AGENDA: None.

CONSENT AGENDA:

- A. Minutes of School Board meetings, August 16, 2017
- B. Accounts Payable/Funding Update- move to October meeting.

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

REPORTS:

Audit Report, presented by Jeff Cooley from Neuner, Davidson & Cooley. Mr. Cooley was pleased to share with the board that the 2016-2017 audit went very well. The net position on the statement of Activities-Cash basis increased from \$1,500,736 on June 30, 2016 to \$1,697,084 on June 30, 2017. The general fund balance is also greater, with a 23% increase from the 2015-2016 value. The school lunch program is in the black, an excellent accomplishment.

High School Report was presented by Superintendent Berry.

- Homecoming week.
- Archeological dig with Indian Education students participating, at the Applegate House on Monday.
- Open house had approx. 125 attendees.
- Progress report due on Oct. 4th
- Attendance currently at 140, up 8 from last year.

Elementary Report. Principal Campbell shared the following:

- Morning message, flag salute each day, will begin each day.
- Attendance is currently 99.
- Open house will be Wednesday the 27th.
- Elementary school is focusing on attendance.
- Next week is National Box Top for Education.
- Seismic work is going well, not too intrusive to students and teachers.

Preschool Report

- Home visits are ongoing, anticipating late October start for the preschool.

Superintendent Report. Superintendent Berry shared the following:

- Seismic Update-99% completed at this time.
- Approximately \$200,000.00 left for balance of seismic work.
- Elementary school drains are draining.
- No architect of record.

ACTION ITEMS:

- A. UCC Service Provider Agreement 2017-2018. Director Sublette made a motion to approve, Director Bailey seconded, passed unanimously. The board would like typing errors corrected before it is signed.
- B. Consider for approval reinstatement of full time custodial position. Director Anderson declared a potential conflict of interest. Director Gustafson made a motion to approve, Director Sublette seconded, passed unanimously.

ANNOUNCEMENTS

Future dates of importance

- OSBA Fall Regional Dinner/Meeting Tuesday, October 17th
- Next regularly scheduled Board meeting October 18th

OTHER BUSINESS: The board will meet for an executive session on September 27th, at 5:00 PM.

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

DATE OF BOARD APPROVAL: October 18, 2017