

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
August 16, 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-Absent

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 recessed into executive session, to conduct deliberations with persons designated by the governing body to negotiate real property transactions, ORS 192.660(2)(e). The regular meeting was reconvened at 6:20 PM The pledge of allegiance was conducted. Also present: Richard and Sheryl Brawn, Kent Smith, Erin Helgren.

AWARDS, RECOGNITION AND CORRESPONDENCE: None.

PUBLIC FORUM: Sheryl Brawn expressed concern about the black berries on the southwest side of the high school property.

ADJUSTMENTS TO THE AGENDA: None.

CONSENT AGENDA:

- A. Minutes of School Board meetings, July 19, 2017
- B. Accounts Payable/Funding Update
- C. Hiring of LaNae Nelson for Instructional Assistant
- D. Adopt Board Policy CBG– Evaluation of the Superintendent
- E. Adopt Board Policy EFA – Local Wellness Program
- F. Adopt Board Policy EFAA – Nutrition and Food Services
- G. Adopt Board Policy EFAA R – Reimbursable Meals and Milk Programs
- H. Adopt Board Policy EFAH –Child Nutrition
- I. Adopt Board Policy EFAL – Child Nutrition – Second Meals
- J. Adopt Board Policy GBMA – Whistleblowers
- K. Adopt Board Policy GCBDA/GDBDA – Family Medical Leave
- L. Adopt Board Policy GCL – Staff Development – Licensed
- M. Adopt Board Policy GCL/GDL – Staff Development
- N. Adopt Board Policy JECBD – Homeless Students

Director Anderson declared a potential conflict of interest. Director Anderson made a motion to approve, Director Sublette seconded, passed unanimously.

REPORTS:

High School Report was presented by Superintendent Berry.

- High School Sports have begun.

Elementary Report. Principal Campbell shared the following:

- Seven individuals from our district attended the Conscious Discipline training in Arkansas.
- Yoncalla Early Works and Children's Institute are working on attendance.
- Early registration is happening now.

Preschool Report. Erin Helgren shared the following:

- Play to Learn groups are wrapping up now, having been serving approximately 75 people twice a week.
- YEW retreat. A BBQ dinner was served to 200 people.
- Yoncalla Festival was very successful.

Superintendent Report. Superintendent Berry shared the following:

- At YES, the K-6 building is ready for students to start on time. Preschool will be mid to late October. Erin is working with ODE to ensure that preschool students will be able to get 900 hours in for this school year.
- Elementary Seismic update. Ausland Group has shared that there has been a \$40,000.00 savings on the asbestos abatement on the B4 building. Superintendent Berry also noted that he has only positive things to say about the work that Ausland Group is doing at the elementary school, and they will be doing a walk-thru at the high school.
- Next Steps for High School were discussed at length. Items discussed include attempting another bond, will the state still provide matching funds, having fall back plans, prioritizing urgent issues, move money as possible towards maintenance priorities, having a work session with the Ausland group after their walk thru.
- Priority List for the Elementary School. Items on the list are exterior and interior paint, windows in B4 building, carpet to tile in lower hallway, heaters in gym, and heat valves in classrooms. Director Gustafson also noted that all drains need to be draining.

ACTION ITEMS:

- A. YSD Priorities. Director Sublette made a motion to approve, Director Gustafson seconded, passed unanimously.
- B. Superintendent/Board Working Agreement. Director Anderson made a motion to approve, Director Sublette seconded, passed unanimously.

ANNOUNCEMENTS

Future dates of importance

- 2017 Fall Regionals, September 14-October 26
- OSBA 71st Annual Fall Convention, November 9-12

OTHER BUSINESS: None.

ADJOURN: Director Gustafson made a motion to adjourn, Director Anderson seconded, passed unanimously. Chair Van Loon adjourned the meeting at 7:32 PM.

DATE OF BOARD APPROVAL: September 20, 2017