

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

July 19, 2017

**Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

Carl Van Loon-Chair
Dave Anderson
Scott Sublette
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 7:00 PM. The pledge of allegiance was conducted. Also present: Jen Baily, Richard and Sheryl Brawn, Kent Smith, Erin Helgren.

REORGANIZE SCHOOL BOARD. Chair Van Loon administered the Oath of office to Jen Bailey. Director Anderson nominated Carl Van Loon for Board Chair, Director Sublette seconded, passed unanimously. Director Gustafson nominated Director Anderson for Vice Chair, Director Bailey seconded, passed unanimously.

LOCAL CONTRACT REVIEW BOARD. Sy Allen from ZSC Engineering was present to answer questions. After questions, discussion and public comments, Director Gustafson made a motion to recommend approval of findings of fact on the exemption for competitive bidding requirements, Director Anderson seconded, passed unanimously.

PUBLIC FORUM: None

ADJUSTMENTS TO THE AGENDA: Consent Item Q was removed, and new consent Item Q, Hiring of Kristi Hurt, HS Business Teacher, Item R, Hiring of Diana Fast, ES teacher, Item S, hiring of Happy Weinhold, Indian Education IA, Item T, Hiring of Kelly Sias, Instructional Assistant, Item U, Hiring of Wanda Braack, HS Instructional Assistant, Item V, Hiring of Lisa Netzner, ES Instructional Assistant, Item W, Hiring of Deanna McHaffie, Media Assistant, and Item X, Hiring of Megan Barber, Preschool Teacher. Action Item C, Vote on proposed findings of fact and extend the High School Seismic Rehabilitation Project Contract to ZCS Engineering. Director Anderson made a motion to approve, Director Gustafson seconded, passed unanimously.

CONSENT AGENDA:

- A. Minutes of School Board meetings, June 21, 2017
- B. Accounts Payable/Funding Update
- C. Designate Brian Berry as Chief Executive Officer/Clerk
- D. Designate Angie Brownson as Deputy Clerk
- E. Designate Brian Berry and Barb Taylor as Co-Custodians of Funds
- F. Authorize Facsimile Signature of Barb Taylor and Brian Berry

- G. Appoint Brian Berry as Budget Officer
- H. Designate Brian Berry as District Election Authority
- I. Designate US Bank as Bank Depository
- J. Authorize Investment of Funds with Local Government Investment Pool and US Bank
- K. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- L. Appoint Oregon School Boards Association as Labor Relations Consultant
- M. Appoint Zolezzi Insurance as Insurance Agent of Record
- N. Designate Neuner, Davidson and Cooley as auditor of Record
- O. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)
- P. Appoint Crow Clay and Associates as District Architects
- Q. Hiring of Kristi Hurt, HS Business Teacher
- R. Hiring of Diana Fast, ES teacher,
- S. Hiring of Happy Weinhold, Indian Education IA
- T. Hiring of Kelly Sias, Instructional Assistant
- U. Hiring of Wanda Braack, HS Instructional Assistant
- V. Hiring of Lisa Netzner, ES Instructional Assistant
- W. Hiring of Deanna McHaffie, Media Assistant
- X. Hiring of Megan Barber, Preschool Teacher.

Director Van Loon asked that Item P be removed from the consent agenda to be voted on separately. Director Sublette made a motion to table Item P, Director Bailey seconded, failed to pass with five no votes. Director Sublette made a motion to direct the Superintendent to let go of Crow and find a new school architect, Director Bailey seconded. That motion passed, with Director Bailey abstaining.

REPORTS: Chair Van Loon shared information about the additional money the district has received from the State School Fund. He noted that Angie Brownson, the district's Finance Manager, suggested waiting for the annual audit to be completed to have more conversation.

Elementary Report. Principal Campbell shared information on the following:

- EW partnership trip to San Francisco
- Conscious Discipline trip to Arkansas.

Early Works

- Erin Helgren noted that Conscious Discipline helps every child be successful.
- Upcoming YEW retreat, BBQ and Yoncalla Celebration

Superintendent Report. Superintendent Berry shared the following:

- Board/Superintendent Working Agreement
- Priorities
- Additional funding for maintenance
- 2017-2018 School Board Calendar

ACTION ITEMS:

- A. Consider for approval the drafting of a Memorandum of Understanding with the classified employees. Director Anderson made a motion to approve, Director Sublette seconded, passed unanimously.
- B. Consider for approval 2017-2018 Board Calendar. Director Sublette made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Vote on findings of fact and extend High School Seismic Rehabilitation projects contract to ZCS Engineering. Director Gustafson made a motion to approve, Director Sublette seconded, passed unanimously.

ANNOUNCEMENTS

Future dates of importance

- Board Meeting August 16, 2017

OTHER BUSINESS: A work session of the Board to address the Board/Superintendent Working Agreement and District Priorities was scheduled for August 7th, at 5:00 PM.

ADJOURN: Director Anderson made a motion to adjourn, Director Gustafson seconded, passed unanimously. Chair Van Loon adjourned the meeting at 8:40 PM.

DATE OF BOARD APPROVAL: August 16, 2017