

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
November 16, 2023
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

School Board meeting is also be available on Facebook Live.

<https://www.facebook.com/yhseagles/>

School Board email: ysd.schoolboard@yoncalla.k12.or.us

6:00 PM

CALL TO ORDER

I. **AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards to Olivia Simmons, Kamryn McCoy, Elsa Baker, Gary "Junior" Bash, Kaitlyne Ramos

II. **PUBLIC FORUM**

The public is invited to attend board meetings, and will be given a limited time of 3 (three) minutes per person to voice any opinions or problems, except that public or board criticism of district personnel will be heard only in executive session. Such items should be brought to the attention of the superintendent at least 5 (five) business days prior to the board meeting. Public Forum will be limited to 30 minutes.

III. **ADJUSTMENTS TO THE AGENDA**

IV. **CONSENT AGENDA**

- A. Minutes of the October 19, 2023 Board Meeting
- B. Accounts Payable/Funding Update
- C. Hiring of Richard Noffsinger for Middle School Girls Basketball

V. **DISCUSSION ITEMS**

- A. OSBA Annual Convention Recap

VI. **REPORTS**

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool Report
- D. YEPs, Booster Club Reports
- E. Financial Report
- F. Superintendent Report

VII **PRESENTATION**

- . A. SIA Report

VIII **ACTION ITEMS**

- . A. Consider for Approval Wrestling Co-op with North Douglas High School
- B. Consider for Approval OSBA's Resolution to Amend the 2018 Bylaws
- C. Consider for Approval OSBA's Resolution to Create an Oregon Rural School Board Member Caucus
- D. Consider for Approval Dr. Tom Chanez for OSBA Legislative Policy Committee

IX. **ANNOUNCEMENTS**

- A. District facilities walk-through, December 13, 2023, 5:00 PM
- B. Next board meeting, January 18, 2024

X. **OTHER BUSINESS**

XI. **ADJOURN**

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 19, 2023
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

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School Board Email: ysd.schoolboard@yoncalla.k12.or.us

BOARD MEMBERS PRESENT

Cathey Grimes, Chair
Della Orcutt, Board Chair
Fawn Sybrant
Lisa Frasier
Twila McDonald

ADMINISTRATION PRESENT

Brian Berry Cody Reed
Erin Helgren Kelly Cook-Absent
Chelsea Ross Laurie Simlerness
Megan Barber

6:00 PM CALL TO ORDER. Chair Grimes called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance. In addition to families, students and staff, Dona Rikard, Jill Wells, Oryah Grimes, Mace Herd, Nickole Wiley, Brooklynn Wiley and Kara Wolfe were also in attendance.

- I. AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards presented Delilah Ellis, Jeremiah Lewendal, Cortez Shaw, Brooklyn Wiley, Ashlyn Ellis

PUBLIC FORUM

- II. The public is invited to attend board meetings, and will be given a limited time of 3 (three) minutes per person to voice any opinions or problems, except that public or board criticism of personnel of the district will be heard only in executive session. Such items should be brought to the attention of the at superintendent at least 5 (five) business days prior to the board meeting. Public Forum will be limited to 30 minutes.** None.

- III. ADJUSTMENTS TO THE AGENDA.** Consent Agenda E, Hiring of Jessica Smith for Middle School Boys Basketball Coach, Action Item A, Consider for Approval Facilities Goods and Services Contract. Director Frasier made a motion to approve the agenda as adjusted, Director Orcutt seconded, passed unanimously.

IV. CONSENT AGENDA

- A. Minutes of Board Meeting, September 21, 2023
- B. Accounts Payable/Funding Update
- C. Hiring of Austin Buchert for Maintenance
- D. Surplus Desks
- E. Hiring of Jessica Smith for Middle School Boys Basketball Coach

Director Orcutt made a motion to approve the consent agenda, Director Sybrant seconded, passed unanimously.

V. INFORMATION ITEMS.

- A. Board Policies

- BD/BDA
- BDC
- EFA
- GCBDA/GDBDA
- GCBDA/GDBDA R
- LBE
- LBEA

VI. REPORTS

- A. High School Principal Report-Chelsea Ross

- B. Elementary Principal Report-Erin Helgren
- C. YEPs, Booster Club Reports-Madison Kokos
- D. Preschool Report- Megan Barber
- E. Financial Report-Submitted by Kelly Cook
- F. Superintendent Report-Brian Berry

VII. PRESENTATION. Division 22 Standards. Superintendent Berry shared a power point presentation of the Division 22 Standards with the board and the public. He shared a Power Point presentation about the standards, and was able to share that the district has once again met all the standards for the 2022-2023 school year.

VIII. ACTION ITEMS.

Action Item A, Consider for Approval Facilities Goods and Services Contract for the 2023-2024 school year, not to exceed \$60,000.00. Quotes were requested from Troubles Construction, Kaminski Construction, Dormand Construction and Oregon Contracting Group LLC. Oregon Contracting Group was the only company to respond. After discussion, Director Orcutt made a motion to approve the Goods Facilities and Services Contract with Oregon Contracting Group, Director Sybrant seconded, passed unanimously.

IX. ANNOUNCEMENTS

A. Future dates of importance

- OSBA Legislative Road Show, hosted by the Douglas ESD, Thursday, October 26th, Dinner at 6:00 PM, meeting at 6:30 PM
- OSBA Annual Convention, November 9-11, 2023
- Next Board meeting, November 16, 2023

X. OTHER BUSINESS.

A. A walk through of both campuses was discussed for December, with the date TBD.

XI. ADJOURN. Director Orcutt made a motion to adjourn at 7:10 PM, Director Sybrant seconded, passed unanimously. The meeting was adjourned at 7:10 PM.



YONCALLA HIGH SCHOOL

P.O. Box 568 • Yoncalla, OR 97499

Telephone: (541) 849-2175

Fax: (541) 849-2316

October 31, 2023

RE: Middle School Girls Basketball

Dear School Board Members,

Please accept this letter of recommendation for the hire of Richard Noffsinger as the Yoncalla Middle School Girls Basketball coach.

Richard has coached at the high school level, most recently with Jason Ellis for the Yoncalla High School Girls Basketball team. Richard is a parent to a player and has worked with the girls before. Richard has volunteered with other middle school and high school coaches at Yoncalla.

Respectfully,

Peter J. James
Yoncalla Athletic Director



YONCALLA HIGH SCHOOL

P.O. Box 568 • Yoncalla, OR 97499

Telephone: (541) 849-2175

Fax: (541) 849-2316

November 1, 2023

RE: Wrestling Cooperation

Dear School Board Members,

I humbly ask for approval to join in a cooperation between North Douglas High School and Yoncalla High School to provide students an opportunity to compete in wrestling for the year of 2023-2024. Wrestling is a program not currently offered at Yoncalla School District. North Douglas does provide wrestling – however has limited number of participants. Participating in a cooperative with North Douglas offers YHS students who do not play basketball another choice in a winter sport.

Respectfully,

Peter J. James
Yoncalla Athletic Director



Resolution to Ammend the OSBA's 2018 Bylaws

WHEREAS, the Oregon School Boards Association (OSBA) was formed in 1946 as a volunteer association of locally elected public school boards; and

WHEREAS, in 2017, through a vote of the Membership, OSBA was incorporated under ORS Chapter 65 to nonprofit status and Bylaws replaced the Constitution.

WHEREAS, in 2018, through a vote of the Membership, the Bylaws were amended to expand the OSBA Board of Directors and the Legislative Policy Committee with representatives from the School Board Members of Color Caucus.

WHEREAS, The Bylaws have not been amended since 2018, the OSBA Board of Directors determined, based on its review of the proposed changes, that it was in the membership's best interest to amend the Bylaws; and

WHEREAS, the following only reflects a high-level overview of the proposed changes, all changes are reflected in the proposed bylaws.

- Clarification of the Membership voting process for both resolutions and bylaw amendments.
- Clarification of an exception to the term limits for the OSBA director serving as immediate past president.
- Clarification of the definition of a quorum for the OSBA Board of Directors.
- Combining the Finance and Budget Committees and outline the terms of the members.
- Adding a Rural School Boards Caucus representative to the Board of Directors and the Legislative Policy Committee (LPC).
- Adding language to reflect the School Board Members of Color Caucus representation on the LPC, which was inadvertently omitted during the 2018 amendment.
- Adding information regarding the PACE Board of Trustees under the Committees and Caucus section of the Bylaws.
- Adding language stating caucuses must comply with OSBA policies/guidelines and adding language to establish the Rural caucus.
- Edits to grammar, punctuation, and language for readability.

WHEREAS, after reviewing the recommended OSBA Bylaws as proposed by staff and legal counsel, the OSBA Board of Directors supports the recommendation to amend the Bylaws:

THEREFORE, BE IT RESOLVED by the OSBA Board of Directors that the proposed Bylaws be submitted to the membership for consideration during the 2023 OSBA election; and

BE IT FURTHER RESOLVED that the proposed Bylaws and a copy of this resolution be forwarded to all member boards of the Association in accordance with the OSBA Board of Directors adopted elections calendar.

Submitted by: OSBA Board of Directors



**Resolution to Amend Oregon School Boards Association’s
Bylaws Relating to Composition of the Board of Directors**

WHEREAS, the Oregon School Boards Association (OSBA) was formed in 1946 as a volunteer association of locally elected public school boards and transitioned to a nonprofit corporation under Oregon Revised Statute Chapter 65 as of July 1, 2018; and

WHEREAS, the Oregon Rural School Board Advisory Committee has been active and publicly supported by OSBA’s Board of Directors since April 22, 2022; and has developed a mission statement and goals; and has established bylaws; and

WHEREAS, the Advisory Committee is ready to elect officers and their Rural Leadership Assembly; and

WHEREAS, the Advisory Committee has articulated its mission as follows: “To build collaborative relationships and promote quality education for all students with emphasis on the unique needs of school boards and students in rural communities.”

WHEREAS, OSBA’s Board of Directors recognizes the importance of the Advisory Committee's value and mission; and

WHEREAS, the Advisory Committee has respectfully requested that the Board of Directors submit a resolution to the membership creating the Oregon Rural School Board Members Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee.

THEREFORE, BE IT RESOLVED by the OSBA Board of Directors that the proposed bylaws amendment designating a Caucus representative as a voting member of the OSBA Board of Directors and Legislative Policy Committee be submitted to the membership for consideration during the 2023 OSBA election; and

BE IT FURTHER RESOLVED that the bylaws with the proposed amendments and a copy of this resolution be forwarded to all association member boards in accordance with OSBA’s adopted elections calendar.

Submitted by: OSBA Board of Directors

OSBA Legislative Policy Committee CANDIDATE QUESTIONNAIRE

Name: Dr. Tom Chanez

Date: 9/22/2023

Address: 1277 Yeust Rd

City/Zip: Azalea/ 97410

Business phone: --

Residence phone: --

Cell phone: 541-251-0815

E-mail: tom.chanez@glendale.k12.or.us

District/ESD/CC: Glendale School District #77

Term expires: 2025 Years on board: 2+

Region: Douglas/ South Coast



Position #: 9

I certify that if elected I will faithfully serve as a member of the OSBA Legislative Policy Committee. My nomination form has been submitted to OSBA (or is attached to this document) as evidence.

Name

9/22/2023

Date

Be brief; please limit your responses to 50 words per question.

1. What do you want to accomplish by serving on the Legislative Policy Committee (LPC)?
I wish to give a voice to the rural school districts and to advocate support for the larger districts. Further, I want to assure that students will have an opportunity to pursue their careers regardless of the school district in which they are enrolled. This begin at the State level.
2. What leadership skills do you bring to the LPC? Give an example of a situation in which you demonstrated these skills.
I bring an empathetic, realistic mentality to solve issues in an effective way.
When I served as the Chief Dentist at Pelican Bay State Prison, I was able to transform the dental department from last in the state to being number one.
3. What do you see as the two most challenging legislative issues faced by OSBA?
1- Declining student enrollemnt
2- Teacher and administrator shortages
4. What do you see as the two most challenging legislative issues faced by your region?

1- State mandates that are not pertinante to our district. 2- Lack of qualified employee candidates
5. What is your plan for communicating with boards in your region about legislative issues?
Speak monthly with the Board's LPC liaison or Chair to update on any legislative matters. Additionally, attend Board meetings of the districts that are heavily impacted by certain legislation if further communication is warrented.

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301
Deadline: September 29, 2023, 5 p.m.

Materials submitted by the candidate on this form may be subject to a public information request under ORS Chapter 192.

OSBA Legislative Policy Committee

CANDIDATE PERSONAL/PROFESSIONAL RESUME

Work or service performed for OSBA or local district (include committee name and if you were chair):

Currently serving as Board Chair for our district and am a member of the finance committee. I have previously served on the facilities committee during seismic upgrade.

Other education board positions held/dates:

N/A

Occupation (Include at least the past five years):

Employers:

Dates:

Retired dentist of 28 years

Schools attended (Include official name of school, where and when):

High school: Los Amigos HS, Fountain Valley, CA Class of 1976

College: Santa Ana community college in CA, Univ of CA Riverside, '79-81, Univ of MN '81-85

Degrees earned: DDS, BS, BA

Education honors and/or awards:

Employee of the month- Pelican Bay state prison

Other applicable training or education:

Two semesters Citrus Belt Law school, Business Law, Accounting, State of CA Management and supervisors training.

Activities, other state and local community services:

- Past president Toastmasters Riverside CA
- Seven years boys baseball coach

Hobbies/special interests:

Fishing, camping, handball, hunting

Business/professional/civic group memberships; offices held and dates:

Union of American Physicians and Dentists shop steward, American Dental Association, Toastmasters, Inland Empire dental association- CA, Infection Control committee Riverside General hospital and Riverside County Regional Medical Center- Moreno Valley CA,

Additional comments:

Email to OSBAelections@osba.org, or mail to: Oregon School Boards Association, 1201 Court St NE, #400, Salem, OR 97301

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