

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
July 8, 2019
Yoncalla High School, Library
282 5th Street

6:00 PM **CALL TO ORDER**

I. PUBLIC FORUM

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

II. ADJUSTMENTS TO THE AGENDA

III. CONSENT AGENDA

- A. Minutes of School Board meeting, June 19, 2019
- B. Designate Brian Berry as Chief Executive Officer/Clerk
- C. Designate Danielle Littlefield as Deputy Clerk
- D. Designate Brian Berry as Custodians of Funds
- E. Authorize Facsimile Signature of Brian Berry and Danielle Littlefield
- F. Appoint Brian Berry as Budget Officer
- G. Designate Brian Berry as District Election Authority
- H. Designate US Bank as Bank Depository
- I. Authorize Investment of Funds with Local Government Investment Pool and US Bank
- J. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- K. Appoint Oregon School Boards Association as Labor Relations Consultant
- L. Appoint Zolezzi Insurance as Insurance Agent of Record
- M. Designate Neuner, Davidson and Cooley as auditor of Record
- N. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)
- O. Establish dates and times of School Board meetings
- P. Hiring of Matt Bragg for High School Football Coach
- Q. Hiring of Eric Sprinkle for Cross Country Coach
- R. Hiring of Traci Sprinkle as Cheer Coach

IV. REPORTS/DISCUSSIONS-No July reports

V. ACTION ITEMS

- A. Consider for approval hiring of Don Hakala for Elementary School Principal

VI. ANOUNCEMENTS

- A. Future Dates of Importance
 - Board Meeting August 21, 2018

VII. OTHER BUSINESS

VIII. ADJOURN

6:10 PM **WORK SESSION- District Goals and Priorities**

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
June 19, 2018
Yoncalla High School, Library
292 5th St.**

BOARD MEMBERS PRESENT

Carl Van Loon
Dave Anderson
Eric Gustafson-Chair
Jen Bailey
Cathey Grimes-Vice Chair

ADMINISTRATION PRESENT

Brian Berry
Kelly Campbell
Danielle Littlefield
Laurie Simlness

WORK SESSION. Present: Eric Gustafson, Cathey Grimes, Carl Van Loon, Dave Anderson, Jen Bailey, Brian Berry, Laurie Simlness. The board members discussed Goals and Priorities for 2019-2020 with Superintendent Berry. They included the following priorities:

- Elementary Principal
- Possible surplus of excess district property
- Landscaping
- Feedback and elementary school culture
- Textbooks
- 10 year plan
- Community perceptions

The next work session on District Goals and Priorities will be July 8th, 2019.

CALLED TO ORDER. Chair Gustafson called the regular meeting to order at 6:00 PM. Also present: Erin Helgrin, Madison Kokos, Cindy Bettencourt, Richard and Sheryl Brawn, Alexi Gaethle, Grant Pearson

AWARDS, RECOGNITION, CORRESPONDENCE. Superintendent Berry shared that he has received a letter of resignation from CTE Teacher Brian Agee and High School Basketball Coach Terry Darwin.

PUBLIC FORUM. The board was happy to note that Sheryl and Richard were able to attend the meeting.

ADJUSTMENTS TO THE AGENDA. Board Directors elected during the May 19, 2019 Special Election will be sworn in and 2019-2020 officers will be selected at the end of meeting.

CONSENT AGENDA.

- A. Minutes of School Board meeting, May 15, 2019
- B. Accounts Payable/Funding Update.
- C. Hire Alexis Gaethle for High School Volleyball Coach

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

REPORTS/DISCUSSIONS. The following reports were presented:

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool/Early Works Report
- D. Financial Update
- E. Superintendent Report
 - Maintenance Report

ACTION ITEMS.

- A. Consider for approval Resolution 2018-2019-04, Appropriations Adjustment. Director Bailey made a motion to approve, Director Anderson seconded, passed unanimously.
- B. Consider for approval Resolution 2018-2019-05, Budget Adoption, Appropriations, Imposing and Categorizing Tax. Director Anderson made a motion to approve, Director Bailey seconded, passed unanimously.
- C. Consider for approval hiring of Grant Pearson for HS/MS Language Arts Teacher. Director Anderson declared a potential conflict of interest. Director Grimes made a motion to approve, Director Bailey seconded, passed unanimously.
- D. Consider for approval hiring of Kailee Fitzsimmons Nienhaus as Elementary School Teacher. Director Grimes made a motion to approve, Director Anderson seconded, passed unanimously.
- E. Consider for approval hiring of Kelly Campbell as Student Services Coordinator. Director Bailey made a motion to approve, Director Grimes seconded, passed unanimously.

The board members elected during the May 21, 2019 Special Election, Eric Gustafson, Cathey Grimes, Carl Van Loon, were sworn in. The board voted for Chair and Vice Chair for the 2019-2020 School Year. Director Bailey nominated Eric Gustafson for Board Chair. Director Anderson seconded, passed unanimously with Director Gustafson abstaining. Director Bailey nominated Director Grimes for vice chair, Director Van Loon seconded, passed unanimously.

ANNOUNCEMENTS.

- A. Future Dates of Importance
 - Work Session, July 8, 2019. No July regular meeting.

ADJOURN. Director Bailey made a motion to adjourn, Director Van Loon seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:05 PM.

DATE OF BOARD APPROVAL.



**YONCALLA SCHOOL DISTRICT
2019-20 SCHOOL BOARD MEETING SCHEDULE**



July 8, 2019	6:00 pm	BOARD MEETING - first meeting of new fiscal year; regular organizational meeting, followed by School Board Work Session-District Goals and Priorities
August 21, 2019	6:00 pm	BOARD MEETING
September 18, 2019	6:00 pm	BOARD MEETING
October 16, 2019	4:00 pm	BOARD MEETING – 4:00 pm- Elementary school walk through, 5:00 pm- Work Session, with regular board meeting to follow.
November 14-17, 2019		OSBA Annual Convention
November 20, 2019	6:00 pm	BOARD MEETING – regular business
December 18, 2019	6:00 pm	BOARD MEETING - regular business
January 22, 2020	6:00 pm	BOARD MEETING – regular business
February 19, 2020	6:00 pm	BOARD MEETING - regular business
March 18, 2020	6:00 pm	BOARD MEETING - regular business
April 15, 2020	6:00 pm	BOARD MEETING - regular business
May 13, 2020	5:00 pm	BOARD MEETING - regular business
May 13, 2020	Following Board Meeting	BUDGET COMMITTEE MEETING - elect presiding officer, receive budget message, review and adopt proposed budget, schedule additional meetings, if needed
June 17, 2020	6:00 pm	BOARD MEETING/BUDGET HEARING - hearing on budget as approved; adopt budget; declare levy; make appropriations

Yoncalla School District No. 32

Administrative Office

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June 28, 2019

Superintendent Recommendation

Dear School Board Members,

It is an honor to recommend Don Hakala for the Yoncalla Elementary School principal position. Don has 13 years of teaching experience and 11 years of administrative experience. He graduated from West Linn High School and attended Linfield College where he received his Bachelor's degree in Physical Education/Fitness. He received his Master's degree from Portland State University. His experience in administration includes being a Behavioral Specialist at Walker Middle School for 4 years and Principal at Auburn Elementary School for 7 years, both in the Salem-Keizer School District. He comes highly recommended by his references who say:

- Don is committed to his students and his teachers and he recognizes he cannot model strong work ethic to his students and staff if he isn't there.
- Don is a trusted and respected principal, not only to my children, but hundreds of others.
- He has a wonderful sense of humor, a strong work ethic and a warmth to him that puts parents and students at ease.

With this in mind, I highly recommend Don Hakala to be the next Yoncalla Elementary School principal.

Respectfully,

Brian Berry

Brian Berry