

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
 February 20, 2019
 Yoncalla High School Library
 292 5th Street
 Yoncalla, OR 97499

4:30 PM

CALL TO ORDER

RECESS TO EXECUTIVE SESSION-to consider the employment of a public officer, employee, staff member or individual agent, (ORS 192.660(2)(a), and to conduct deliberations to negotiate real property transactions, (ORS192.660(2)(e).

- I. **AWARDS, RECOGNITION, CORRESPONDENCE** Students of the month, Owen Wilmarth, Ily Green, Zaiden Simon, Faith Elliott, Abby Record

- II. **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.

- III. **ADJUSTMENTS TO THE AGENDA**

- IV. **CONSENT AGENDA**

- A. Minutes of School Board meeting January 16, 2019
- B. Accounts Payable/Funding Update
- C. Hire High School Softball Coach
- D. 2019-2020 Recommendations for Contract Actions

The Superintendent recommends that the Board approves contracts as listed below:

- 1. The following **TSPC Licensed *probationary* educators** are offered a one-year renewal for 2019-20 (The year below indicates the probationary status for the 2019-20 year):

Year 1	Year 2	Year 3
	Rachel Burrows	Megan Barber
	Sasha Cameron	Carol Robins
	Hayley Reynolds	Jenie Shilling
	Kristy Westbrooks	
	Barbara Johnson	

- 2. The following **TSPC Licensed *educators*** move from *probationary 3* to *contract status* and are offered a two-year contract extension for 2019-20 & 2020-21:

Brian Agee	Stacey Atwell-Keister	Alex Kilmer
Chelsea Ross		

- 3. The following **TSPC Licensed *contract* educators** are offered a two-year contract extension for 2019-20 & 2020-21:

Pam Ciullo	Gerald Fauci	
Kaaron Lyons	Paul Staudhammer	Jannelle Wilde

4. The following TSPC Licensed *probationary administrators* are offered a one-year renewal for 2019-20 (*The year below indicates the probationary status for the 2019-20 year*):

Year 1	Year 2	Year 3
		Kelly Campbell

(ORS 334.125) Status of board; powers & duties

(5) The education service district board may employ and fix the compensation of such personnel as it considers necessary for carrying out duties of the board.

(ORS 342.513) Renewal or nonrenewal of contracts for following year

3. Each district school board shall give written notice of the renewal or nonrenewal of the contract for the following school year by March 15 of each year to all teachers and administrators in its employ who are not contract teachers as defined in ORS 342.815 (Definitions for ORS 342.805 to 342.937). In case the district school board does not renew the contract, the material reason therefor shall, at the request of the teacher or administrator, be included in the records of the school district, and the board shall furnish a statement of the reason for nonrenewal to the teacher or administrator. If any district school board fails to give such notice by March 15, the contract shall be considered renewed for the following school year at a salary not less than that being received at the time of renewal. The teacher or administrator may bring an action of mandamus to compel the district school board to issue such a contract for the following school year.

4. This section is not effective unless teachers or administrators notify the board in writing on or before April 15 of acceptance or rejection of the position for the following school year.

(ORS 342.895) Contract teacher

(4)(a) Upon recommendation of the district superintendent, the district school board may extend a contract teachers employment for a new two-year term by providing written notice to the teacher no later than March 15 of the first year of the contract. Any new contract that extends the teachers employment for a new term shall replace any prior contracts.

Please Note: A probationary employee must meet the 135 required work days in a year to continue on to the next probationary year.

V. REPORTS

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

VI. ACTION ITEMS

- A. Consider for approval Board Policy IIABB, Use of Feature Films/Videos

VII. ANOUNCEMENTS

- A. Future Dates of Importance
 - Board Meeting March 20, 2019

VIII. OTHER BUSINESS

IX. ADJOURN

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 16, 2019
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

CALLED TO ORDER: Chair Gustafson called the meeting to order at 6:00 PM. Also present: Marcy Gustafson, Megan Barber, Richard and Sheryl Brawn, Erin Helgrin, Traci and Eric Sprinkle, Shannon and Richard Noffsinger Emily Hepworth and Rolando Peralta,

AWARDS, RECONGNITION, CORRESPONDENCE: Students of the month awards presented to Atreyu Vigue, Mateo Peralta, Logan Noffsinger, Farah Strickland, Ian Sprinkle, Alexandra and Adam Vigue.

PUBLIC FORUM. Sheryl Brawn noted that she would be interested in the worm composting class.

ADJUSTMENTS TO THE AGENDA. Added Action Item A, Pace Trust Agreement. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

CONSENT AGENDA:

- A. Minutes of School Board meeting, December 19, 2018
- B. Accounts Payable/Funding Update

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

INFORMATION ITEMS:

- A. Superintendent Berry shared updated information on Field Trips for the board to review.

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

- Division 22 Report. Superintendent Berry was please to share with the board and community that Yoncalla School District is in 100% compliance with the Division 22 Standards.
- Maintenance Report

ACTION ITEMS:

- A. Consider for approval Pace Trust Agreement. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.

ANNOUNCEMENTS:

- A. Future Dates of Importance
- Board Meeting February 20, 2019

OTHER BUSINESS: None.

RECESS TO EXECUTIVE SESSION. Director Gustafson recessed the regular meeting to conduct an executive session, under ORS 192.6600(1), to consider the employment of a public officer, staff member or individual agent.

RECONVENED REGULAR SESSION. Director Gustafson reconvened the regular session at 7:38 PM

ADJOURN: Director Van Loon made a motion to adjourn, Director Anderson seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:39 PM.

DRAFT

Yoncalla School District #32

*** Board Report Expenses***

Fiscal Year: 2018-2019

From Date: 1/1/2019 To Date: 1/31/2019

- Subtotal by Collapse Mask Include pre encumbrance Print accounts with zero balance Filter Encumbrance Detail by Date Range
 Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
100.1000.0000.000.000.00.00	UNDESIGNATED	\$1,837,173.87	\$123,029.20	\$798,156.22	\$1,039,017.65	\$740,039.79	\$298,977.86	16.27%
100.2000.0000.000.000.00.00	UNDESIGNATED	\$1,806,035.40	\$130,060.82	\$847,522.82	\$758,512.58	\$743,144.51	\$15,368.07	0.96%
100.5000.0000.000.000.00.00	UNDESIGNATED	\$432,104.73	\$0.00	\$0.00	\$432,104.73	\$0.00	\$432,104.73	100.00%
100.6000.0000.000.000.00.00	UNDESIGNATED	\$500,000.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$500,000.00	100.00%
100.7000.0000.000.000.00.00	UNDESIGNATED	\$500,000.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$500,000.00	100.00%
	FUND: GENERAL FUND - 100	\$4,875,314.00	\$253,090.02	\$1,645,679.04	\$3,229,634.96	\$1,483,184.30	\$1,746,450.66	35.82%
200.1000.0000.000.000.00.00	UNDESIGNATED	\$763,268.80	\$35,200.41	\$340,672.11	\$422,596.69	\$229,485.24	\$193,111.45	25.30%
200.2000.0000.000.000.00.00	UNDESIGNATED	\$3,628,834.73	\$356,837.45	\$1,633,202.12	\$1,995,632.61	\$141,193.57	\$1,854,439.04	51.10%
200.3000.0000.000.000.00.00	UNDESIGNATED	\$150,365.00	\$13,093.75	\$60,384.30	\$89,980.70	\$76,959.44	\$13,021.26	8.66%
	FUND: Undesignated - 200	\$4,542,468.53	\$405,131.61	\$2,034,258.53	\$2,508,210.00	\$447,638.25	\$2,060,571.75	45.36%
700.1000.0000.000.000.00.00	UNDESIGNATED	\$7,000.00	\$0.00	\$1,000.00	\$6,000.00	\$0.00	\$6,000.00	85.71%
	FUND: SCHOLARSHIP - 700	\$7,000.00	\$0.00	\$1,000.00	\$6,000.00	\$0.00	\$6,000.00	85.71%
Grand Total:		\$9,424,782.53	\$658,221.63	\$3,680,937.57	\$5,743,844.96	\$1,930,822.55	\$3,813,022.41	40.46%

End of Report

Yoncalla School District #32

*** Board Report Revenue ***

Fiscal Year: 2018-2019

From Date: 1/1/2019

To Date: 1/31/2019

Subtotal by Collapse Mask
 Include pre encumbrance
 Print accounts with zero balance
 Filter Encumbrance Detail by Date Range
 Exclude Inactive Accounts with zero balance

Account Number	Description	GL Budget	Range To Date	YTD	Balance	Encumbrance	Budget Balance	% Bud
100.0000.1111.000.000.000.00	CURRENT YEAR TAXES	(\$835,000.00)	(\$13,360.82)	(\$853,107.13)	\$18,107.13	\$0.00	\$18,107.13	-2.17%
100.0000.1112.000.000.000.00	PRIOR YEARS' TAXES	(\$50,000.00)	(\$1,628.74)	(\$34,282.61)	(\$15,717.39)	\$0.00	(\$15,717.39)	31.43%
100.0000.1510.000.000.000.00	EARNINGS ON INVESTMENTS	(\$15,000.00)	(\$4,082.02)	(\$3,194.13)	\$8,194.13	\$0.00	\$8,194.13	-54.63%
100.0000.1740.000.000.000.00	CO-CURRICULAR FEES	(\$8,000.00)	(\$1,300.00)	(\$6,722.60)	(\$1,277.40)	\$0.00	(\$1,277.40)	15.97%
100.0000.1960.000.000.000.00	RECOVERY OF EXPENDITURE	(\$1,800.00)	\$0.00	\$0.00	(\$1,800.00)	\$0.00	(\$1,800.00)	100.00%
100.0000.1990.000.000.000.00	MISC. LOCAL SOURCES	(\$15,000.00)	(\$5,611.95)	(\$56,011.84)	\$41,011.84	\$0.00	\$41,011.84	-273.41%
100.0000.1990.000.000.003.00	ESD-MISC LOCAL GRANT REIMB	(\$20,000.00)	\$0.00	\$0.00	(\$20,000.00)	\$0.00	(\$20,000.00)	100.00%
100.0000.2101.000.000.000.00	COUNTY SCHOOL FUND	(\$3,500.00)	\$0.00	\$0.00	(\$3,500.00)	\$0.00	(\$3,500.00)	100.00%
100.0000.3101.000.000.000.00	SCHOOL SUPPORT FUND	(\$2,403,497.00)	(\$205,026.00)	(\$1,637,089.00)	(\$766,402.00)	\$0.00	(\$766,402.00)	31.89%
100.0000.3103.000.000.000.00	COMMON SCHOOL FUND	(\$23,523.00)	\$0.00	(\$11,808.93)	(\$11,714.07)	\$0.00	(\$11,714.07)	49.80%
100.0000.5400.000.000.000.00	BEGINNING FUND BALANCE-GENERAL	(\$1,500,000.00)	\$0.00	(\$1,832,278.28)	\$332,278.28	\$0.00	\$332,278.28	-22.15%
	FUND: GENERAL FUND - 100	(\$4,875,314.00)	(\$231,007.53)	(\$4,454,494.52)	(\$420,819.48)	\$0.00	(\$420,819.48)	8.63%
200.0000.1311.000.000.000.00	TUITION- FROM INDIVIDUALS	\$0.00	\$0.00	(\$970.00)	\$970.00	\$0.00	\$970.00	0.00%
200.0000.1610.000.000.000.00	DAILY SALES - LUNCH	(\$4,000.00)	(\$61.50)	(\$1,001.15)	(\$2,998.85)	\$0.00	(\$2,998.85)	74.97%
200.0000.1760.000.000.000.00	CLUB FUND RAISING	(\$125,000.00)	\$0.00	\$0.00	(\$125,000.00)	\$0.00	(\$125,000.00)	100.00%
200.0000.1920.000.000.000.50	CONTRIBUTIONS/PRIVATE	(\$20,000.00)	\$0.00	(\$30,000.00)	\$10,000.00	\$0.00	\$10,000.00	-50.00%
200.0000.1920.000.000.000.51	CONTRIBUTIONS/PRIVATE	(\$25,000.00)	\$0.00	(\$35,195.48)	\$10,195.48	\$0.00	\$10,195.48	-40.78%
200.0000.1920.000.000.052.00	CONTRIBUTIONS/PRIVATE	(\$75,000.00)	\$0.00	(\$75,000.00)	\$0.00	\$0.00	\$0.00	0.00%
200.0000.3102.000.000.000.00	SCHOOL SUPPORT LUNCH MATCH	(\$1,200.00)	\$0.00	\$0.00	(\$1,200.00)	\$0.00	(\$1,200.00)	100.00%
200.0000.3299.000.000.000.00	OTHER RESTRICTED GRANTS-IN-AID	(\$190,000.00)	(\$10,813.97)	(\$60,589.41)	(\$129,410.59)	\$0.00	(\$129,410.59)	68.11%
200.0000.3299.000.000.046.00	OTHER RESTRICTED GRANTS-IN-AID	\$0.00	\$0.00	(\$131,097.00)	\$131,097.00	\$0.00	\$131,097.00	0.00%
200.0000.3299.000.000.047.00	OTHER RESTRICTED GRANTS-IN-AID	(\$2,848,440.00)	\$0.00	(\$295,645.00)	(\$2,552,795.00)	\$0.00	(\$2,552,795.00)	89.62%
200.0000.3299.000.000.098.00	OTHER RESTRICTED GRANTS-IN-AID	(\$65,276.57)	\$0.00	\$0.00	(\$65,276.57)	\$0.00	(\$65,276.57)	100.00%
200.0000.4300.000.000.000.00	RESTRICTED REVENUE DIRECT/FED	(\$15,506.00)	\$0.00	\$0.00	(\$15,506.00)	\$0.00	(\$15,506.00)	100.00%
200.0000.4504.000.000.000.00	NATL SCHOOL BREAKFAST REIMB	(\$35,000.00)	(\$3,494.96)	(\$10,096.64)	(\$24,903.36)	\$0.00	(\$24,903.36)	71.15%
200.0000.4505.000.000.000.00	NATL SCHOOL LUNCH REIMB.	(\$60,000.00)	(\$5,864.14)	(\$27,711.41)	(\$32,288.59)	\$0.00	(\$32,288.59)	53.81%
200.0000.4506.000.000.000.00	FED REV - PERKINS VOC GRANT	(\$3,750.00)	\$0.00	(\$109.49)	(\$3,640.51)	\$0.00	(\$3,640.51)	97.08%
200.0000.4508.000.000.002.00	FED - IDEA PART B FLOW-THROUGH	(\$310.00)	\$0.00	\$0.00	(\$310.00)	\$0.00	(\$310.00)	100.00%
200.0000.4590.000.000.000.00	RESTRICTED FED REV VIA STATE	(\$202,931.00)	(\$2,873.92)	(\$50,289.87)	(\$152,641.13)	\$0.00	(\$152,641.13)	75.22%
200.0000.4590.000.000.000.95	RESTRICTED FED REV VIA STATE	(\$1,190.00)	\$0.00	\$0.00	(\$1,190.00)	\$0.00	(\$1,190.00)	100.00%
200.0000.4590.000.000.001.00	RESTRICTED FED REV VIA STATE	(\$55,323.00)	\$0.00	\$0.00	(\$55,323.00)	\$0.00	(\$55,323.00)	100.00%
200.0000.4910.000.000.000.00	USDA COMMODITIES	(\$5,000.00)	\$0.00	\$0.00	(\$5,000.00)	\$0.00	(\$5,000.00)	100.00%
200.0000.5200.000.000.000.00	INTERFUND TRANSFER	(\$432,104.73)	\$0.00	\$0.00	(\$432,104.73)	\$0.00	(\$432,104.73)	100.00%
200.0000.5400.000.000.000.00	BEGINNING FUND BALANCE	(\$352,000.00)	\$0.00	(\$474,182.44)	\$122,182.44	\$0.00	\$122,182.44	-34.71%
200.0000.5400.000.000.000.50	BEGINNING FUND BALANCE	(\$15,000.00)	\$0.00	\$0.00	(\$15,000.00)	\$0.00	(\$15,000.00)	100.00%
200.0000.5400.000.000.046.00	BEGINNING FUND BALANCE	\$0.00	\$0.00	\$131,127.54	(\$131,127.54)	\$0.00	(\$131,127.54)	0.00%
200.0000.5400.000.000.047.00	BEGINNING FUND BALANCE	\$0.00	\$0.00	\$295,645.33	(\$295,645.33)	\$0.00	(\$295,645.33)	0.00%
200.0000.5400.000.000.098.00	BEGINNING FUND BALANCE	(\$20,000.00)	\$0.00	(\$43,184.43)	\$23,184.43	\$0.00	\$23,184.43	-115.92%
	FUND: Undesignated - 200	(\$4,552,031.30)	(\$23,108.49)	(\$808,299.45)	(\$3,743,731.85)	\$0.00	(\$3,743,731.85)	82.24%
700.0000.1920.000.000.001.00	DONATIONS-BOARD SCHOLARS	\$0.00	\$0.00	(\$100.00)	\$100.00	\$0.00	\$100.00	0.00%
700.0000.5400.000.000.000.00	BEGINNING FUND BALANCE-SCHOLAR	(\$7,000.00)	\$0.00	(\$9,210.14)	\$2,210.14	\$0.00	\$2,210.14	-31.57%
	FUND: SCHOLARSHIP - 700	(\$7,000.00)	\$0.00	(\$9,310.14)	\$2,310.14	\$0.00	\$2,310.14	-33.00%
Grand Total:		(\$9,434,345.30)	(\$254,116.02)	(\$5,272,104.11)	(\$4,162,241.19)	\$0.00	(\$4,162,241.19)	44.12%

End of Report

Use of Feature Films/Videos**

The Board recognizes the showing of commercially produced and rated feature films and videos may have a legitimate purpose in a school's educational program. However, since the content of these feature films customarily is designed for general audience viewing, the Board feels certain precautions should be taken to ensure the showing of a particular film is consistent with the educational values espoused by the district. Only films rated G, PG or PG-13 may be shown as part of the school program. The Board directs procedures be developed to accomplish this objective, including the provision that a parent has the opportunity to preview a film when practicably possible and that a parent must give prior consent before his/her student may view a film rated PG or PG-13.

Any commercially produced unrated films may be utilized for instruction only with specific parent and principal approval.

R rated commercially produced films will not be shown in their entirety for any reason.

Appropriate Use of Films/Videos

In general, commercially produced films may be utilized as one tool to advance the instructional objectives of the Board of Education approved curriculum, classroom lesson, and/or units of study. The content of commercially produced films must directly support the stated instructional objectives of the lesson or unit plan, and must be part of an overall lesson that engages students in the development of understanding of the content and/or the development of skills of the lesson. The use of commercially produced films shall be intended to enrich the curriculum and assist students in meeting instructional goals. *As to make efficient use of instructional time, whenever possible excerpts or clips from commercially produced films should be utilized rather than having students view the entire piece.* All excerpts or clips used will have content that is void of R-rated material. R-rated material, as specified by the MPAA rating system, contains material such as adult themes, hard language, intense or persistent violence, sexually-oriented nudity or drug abuse.

The showing of all commercially produced films with a G rating requires only prior parent notification from the instructor, who will summarize in writing information about the film. Additionally, for commercially produced films shown in their entirety with a PG or PG-13 rating, prior parental consent will be required before a student views the film.

Instructors are required to preview all commercially produced films before showing to students.

END OF POLICY