

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
November 28, 2018
Yoncalla High School, Library
282 5th Street

6:00 PM

CALL TO ORDER

- I. **AWARDS, RECOGNITION, CORRESPONDENCE** Students of the month, Skylar Radway, Sylis Bessett, Alexis Schunk, Paige Riley, Trace Graham
- II. **INFORMATION ITEM-SCOTTS VALLEY**
 - A. Attorney Stephen Mountainspring will present information regarding foreclosure procedure and timeline.
- III. **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.
- IV. **ADJUSTMENTS TO THE AGENDA**
- V. **CONSENT AGENDA**
 - A. Minutes of School Board meeting, October 18, 2018
 - B. Accounts Payable/Funding Update
 - C. Policy IGBAG
 - D. Policy IGBAH
 - E. Policy IGBAJ
 - F. Policy IGBAJ-AR
 - G. Policy IKF
 - H. Policy JBN /GBN
 - I. Policy JBA/GBN AR
- VI. **DISCUSSIONS ITEMS**
 - A. Policy JHCD JHCDA AR
 - B. Policy JHFE AR
 - C. Policy JHFF
 - D. Policy KJ 1 - delete
 - E. Policy KJ 2 –delete
 - F. Coaching values
 - G. Chaperones for school events
- VII. **REPORTS**
 - A. High School Principal Report
 - B. Elementary Principal Report
 - C. Preschool/Early Works Report
 - Pre-school data presentation.
 - D. Financial Update
 - E. Superintendent Report
 - Maintenance Report
- VIII. **ACTION ITEMS**
 - A. Consider for approval Scotts Valley Trust Deed Foreclosure

IX. ANOUNCEMENTS

A. Future Dates of Importance

- Board Meeting December 19, 2018

X. OTHER BUSINESS

XI. ADJOURN

**YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
October 18, 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
Angie Brownson
Danielle Littlefield-Absent
Laurie Simlness

CALLED TO ORDER: Chair Gustafson called the meeting to order at 6:00 PM. Also present: Jen Shilling, Marcy Gustafson, Makayla Cranford, Debbie Helm, Jeff Cooley, Michael Eastwood, Crystal Sampson, Kevin Hoyt, Alyza Elway, Shannin Noffsinger, Richard Noffsinger, and Megan Barber.

AWARDS, RECONGNITION, CORRESPONDENCE: None.

PUBLIC FORUM. None.

ADJUSTMENTS TO THE AGENDA. Consent agenda J, Consider for approval hiring of Cheryl Simons for Middle School Girls Basketball Coach. Also, Consent agenda items C-I moved to discussion items. Director Anderson made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

CONSENT AGENDA.

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

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

INFORMATION ITEMS. None.

DISCUSSION ITEMS.

- A. Policy IGBAG
- B. Policy IGBAH
- C. Policy IGBAJ
- D. Policy IGBAJ-AR
- E. Policy IKF
- F. Policy JBN /GBN
- G. Policy JBA/GBN AR

REPORTS/DISCUSSIONS. The following reports were presented:

- A. Audit Report presented by Jeff Cooley, of Nuener, Davidson and Cooley. Mr. Cooley presented a positive report on both the districts handling of finances, and the current financial standing of the district.
- B. High School Principal Report
- C. Elementary Principal Report
- D. Preschool/Early Works Report-Rescheduled for November 28, 2018.
- E. Financial Update
- F. Superintendent Report
 - Maintenance Report

ACTION ITEMS:

- A. Consider for approval cooperative agreements with Elkton School District for Baseball and Softball. Students from Yoncalla would travel to Elkton for baseball, and students from Elkton would travel to Yoncalla for softball. Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously.
- B. Consider for approval cooperative agreements with North Douglas School District for Cross Country and Wrestling. Students from Yoncalla would travel to North Douglas for wrestling, and students from North Douglas would travel to Yoncalla for cross country and track. Director Bailey made a motion to approve, Director Van Loon seconded, passed unanimously.

ANNOUNCEMENTS:

- A. Future Dates of Importance
 - Board Meeting November 28, 2018
 - OSBA 72nd Annual Convention, November 8-11, 2018

OTHER BUSINESS: None.

ADJOURN: Director Anderson made a motion to adjourn, Director Van Loon seconded, passed unanimously. Chair Gustafson adjourned the meeting at 7:48 PM.

DATE OF BOARD APPROVAL:

DRAFT

Yoncalla School District #32

CASH FLOW EXP BY FUNCTION - ALL FUNDS

Fiscal Year: 2018-2019

From Date: 10/1/2018 To Date: 10/31/2018

- 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
100.1000.0000.000.000.000.00	UNDESIGNATED	\$1,837,173.87	\$133,458.13	\$392,480.65	\$1,444,693.22	\$1,093,410.95	\$351,282.27	19.12%
100.2000.0000.000.000.000.00	UNDESIGNATED	\$1,606,035.40	\$121,388.22	\$400,481.54	\$1,205,553.86	\$1,104,573.04	\$100,980.82	6.29%
100.5000.0000.000.000.000.00	UNDESIGNATED	\$432,104.73	\$0.00	\$0.00	\$432,104.73	\$0.00	\$432,104.73	100.00%
100.6000.0000.000.000.000.00	UNDESIGNATED	\$500,000.00	\$0.00	\$0.00	\$500,000.00	\$0.00	\$500,000.00	100.00%
100.7000.0000.000.000.000.00	UNDESIGNATED	\$4,875,314.00	\$254,846.35	\$792,962.19	\$4,082,351.81	\$2,197,983.99	\$1,884,367.82	38.65%
FUND: GENERAL FUND - 100								
200.1000.0000.000.000.000.00	UNDESIGNATED	\$763,268.80	\$106,609.46	\$211,031.79	\$552,237.01	\$283,791.40	\$268,445.61	35.17%
200.2000.0000.000.000.000.00	UNDESIGNATED	\$3,628,834.73	\$260,964.15	\$1,030,320.78	\$2,598,513.95	\$255,847.76	\$2,342,666.19	64.56%
200.3000.0000.000.000.000.00	UNDESIGNATED	\$150,365.00	\$11,798.43	\$24,771.46	\$125,593.54	\$93,630.97	\$31,962.57	21.26%
FUND: Undesignated - 200								
700.1000.0000.000.000.000.00	UNDESIGNATED	\$7,000.00	\$0.00	\$1,000.00	\$6,000.00	\$0.00	\$6,000.00	85.71%
FUND: SCHOLARSHIP - 700								
Grand Total:		\$9,424,782.53	\$634,218.39	\$2,060,086.22	\$7,364,696.31	\$2,831,254.12	\$4,533,442.19	48.10%

End of Report

Yoncalla School District #32

CASH FLOW REVENUE - ALL FUNDS

Fiscal Year: 2018-2019

From Date: 10/1/2018

To Date: 10/31/2018

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)	\$0.00	\$0.00	(\$835,000.00)	\$0.00	(\$835,000.00)	100.00%
100.0000.1112.000.000.000.00	PRIOR YEARS' TAXES	(\$50,000.00)	(\$6,530.28)	(\$25,575.85)	(\$24,424.15)	\$0.00	(\$24,424.15)	48.85%
100.0000.1510.000.000.000.00	EARNINGS ON INVESTMENTS	(\$15,000.00)	(\$2,823.54)	(\$13,049.92)	(\$1,950.08)	\$0.00	(\$1,950.08)	13.00%
100.0000.1740.000.000.000.00	CO-CURRICULAR FEES	(\$8,000.00)	(\$1,660.00)	(\$4,052.60)	(\$3,947.40)	\$0.00	(\$3,947.40)	49.34%
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)	(\$4,834.70)	(\$36,851.05)	\$21,851.05	\$0.00	\$21,851.05	-145.67%
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%
100.0000.2101.000.000.000.00	SCHOOL SUPPORT FUND	(\$2,403,491.00)	(\$204,353.00)	(\$1,022,011.00)	(\$1,381,480.00)	\$0.00	(\$1,381,480.00)	57.48%
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	\$0.00	(\$1,500,000.00)	\$0.00	(\$1,500,000.00)	100.00%
	FUND: GENERAL FUND - 100	(\$4,875,314.00)	(\$220,201.52)	(\$1,113,349.35)	(\$3,761,964.65)	\$0.00	(\$3,761,964.65)	77.16%
200.0000.1610.000.000.000.00	DAILY SALES - LUNCH	(\$4,000.00)	(\$623.00)	(\$623.00)	(\$3,377.00)	\$0.00	(\$3,377.00)	84.43%
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	\$0.00	(\$20,000.00)	\$0.00	(\$20,000.00)	100.00%
200.0000.1920.000.000.000.51	CONTRIBUTIONS/PRIVATE	(\$25,000.00)	\$0.00	(\$25,327.07)	\$327.07	\$0.00	\$327.07	-1.31%
200.0000.1920.000.000.000.52	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)	(\$19,751.61)	(\$19,751.61)	(\$170,248.39)	\$0.00	(\$170,248.39)	89.60%
200.0000.3299.000.000.004.00	OTHER RESTRICTED GRANTS-IN-AID	\$0.00	(\$131,097.00)	(\$131,097.00)	\$131,097.00	\$0.00	\$131,097.00	0.00%
200.0000.3299.000.000.004.70	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%
200.0000.3299.000.000.008.00	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	NAT'L SCHOOL BREAKFAST REIMB	(\$35,000.00)	(\$44.40)	(\$1,766.36)	(\$33,233.64)	\$0.00	(\$33,233.64)	94.95%
200.0000.4505.000.000.000.00	NAT'L SCHOOL LUNCH REIMB.	(\$60,000.00)	(\$10,285.82)	(\$13,704.79)	(\$46,295.21)	\$0.00	(\$46,295.21)	77.16%
200.0000.4506.000.000.000.00	FED REV - PERKINS VOC GRANT	(\$3,750.00)	\$0.00	\$0.00	(\$3,750.00)	\$0.00	(\$3,750.00)	100.00%
200.0000.4508.000.000.000.00	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)	\$0.00	\$0.00	(\$202,931.00)	\$0.00	(\$202,931.00)	100.00%
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	\$0.00	(\$352,000.00)	\$0.00	(\$352,000.00)	100.00%
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%
200.0000.5400.000.000.000.98.00	BEGINNING FUND BALANCE	(\$20,000.00)	\$0.00	\$0.00	(\$20,000.00)	\$0.00	(\$20,000.00)	100.00%
	FUND: Undesignated - 200	(\$4,552,031.30)	(\$161,801.83)	(\$562,914.83)	(\$3,989,116.47)	\$0.00	(\$3,989,116.47)	87.63%
700.0000.1920.000.000.000.001.00	DONATIONS-BOARD SCHOLARS	\$0.00	\$0.00	(\$100.00)	\$100.00	\$0.00	\$100.00	0.00%
700.0000.5400.000.000.000.000.00	BEGINNING FUND BALANCE-SCHOLAF	(\$7,000.00)	\$0.00	\$0.00	(\$7,000.00)	\$0.00	(\$7,000.00)	100.00%
	FUND: SCHOLARSHIP - 700	(\$7,000.00)	\$0.00	(\$100.00)	(\$6,900.00)	\$0.00	(\$6,900.00)	98.57%
Grand Total:		(\$9,434,345.30)	(\$382,003.35)	(\$1,676,364.18)	(\$7,757,981.12)	\$0.00	(\$7,757,981.12)	82.23%

End of Report