YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

January 16, 2025 Minutes
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

School Board meeting is also be available on Facebook Live at:
https://www.facebook.com/yhseagles/
School Board email: ysd.schoolboard@yoncalla.k12.or.us

BOARD MEMBERS PRESENT	ADMINISTRATION PRESENT	
Cathey Grimes, Chair	Brian Berry	Kelly Cook
Della Orcutt, Board Chair	Erin Helgren	Cody Reed
Fawn Sybrant	Chelsea Ross	Laurie Simleness
Lisa Frasieur	Megan Barber	
Twila McDonald		

CALL TO ORDER. Chair Orcutt called the meeting to order at 6:01 PM. The Pledge of Allegiance was recited. Amy Grabinksi, Jessica Smith and student families and friends were also present.

I. **AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards were presented to Solus Pineda, Olivia Simmons, Elsa Baker, Malachi Dyer, and Jack "Kaz" Austin. Superintendent Berry shared the retirement letter of Annette McMullin. To celebrate School Board Appreciation Month, Chelsea Ross presented the board a card created by students from the highs school, and also treated them to a Subway dinner. Erin Helgren brought Jessica Hand from Thrive Umpqua to share with the board a method of recognizing moments of gratitude in life as a way to increase connections with community and family.

II. **PUBLIC FORUM.** None.

III. **ADJUSTMENTS TO THE AGENDA.** None.

IV. **CONSENT AGENDA**

A. Minutes of the November 21, 2024 Board Meeting
B. Accounts Payable/Funding Update
C. The following Board Policies:

- **AC -** Nondiscrimination and Civil Rights, Required
- **AC-AR(2)** - Sex-Based Discrimination Under Title IX, Highly Recommended, New
- **GCBDA/GDBDA –** Family and Medical Leave * (Version 1), Highly Recommended
- **GCBDA/GDBDA-AR(1) -** Family and Medical Leave * (Version 1), Highly Recommended
- **GCBDC/GDBDC-AR-** Request for Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave
- **GCBDC/GDBDC -** Domestic Violence, Harassment, Sexual Assault, Bias, or Stalking Leave (Safe Leave) *, Highly Recommended
- **GCBDD/GDBDD -** Sick Time *, Highly Recommended
- **IKF -** Graduation Requirements**, Required
- **IKJ -** Artificial Intelligence, Optional, New
- **JECA -** Admission of Resident Students**, Highly Recommended
- **JFE-AR -** Individualized Plan for Pregnant and/or Parenting Students, Optional

- **JHCD -** Medications**/*, Required, New
- **JHCD-AR -** Medications**/*, Required, New

Director Grimes made a motion to approve, Director McDonald seconded, passed 4-0.

V. AUDIT REPORT. Presented by Kelsey Pardon, of Neuner, Davidson & Co. Ms. Pardon was able to share that the district had another excellent audit, with the district receiving an unmodified opinion. During the audit, she also discussed the balance, revenue and expenditures of the SIA account.

VI. INFORMATION ITEMS. New board policies to consider from OSBA-

A. Board Policy
- JHCCF
- GBNAA-JHFF
- JHFF-GBNAA

VII. PRESENTATIONS.

A. Chelsea Ross, Attendance

VIII. REPORTS.

A. High School Principal Report-Chelsea Ross
B. Elementary Principal Report-Erin Helgren
C. Pre-school Report-Megan Barber
D. Financial Report-Kelly Cook
E. Superintendent Report-Brian Berry

IX. ACTION ITEMS. Douglas ESD Local Service Plan for 2025-2026. Director Frasieur made a approve, Director McDonald Seconded, passed 4-1 with Chair Orcutt abstaining.

X. ANNOUNCEMENTS. Next Board Meeting, February 20th, 2025

XI. OTHER BUSINESS.

XII. RECESS TO EXECUTIVE SESSION. The Yoncalla School Board of Directors recessed to meet in Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, staff member or individual agent.

XIII. RECONVENE REGULAR SESSION. Regular session reconvened at 9:15 PM.

XIV. ADJOURN. Director Frasieur made a motion to adjourn, Director McDonald seconded, meeting was adjourned at 9:16 PM.