YONCALLA SCHOOL DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 19, 2025
292 5th Street, Yoncalla
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 MEMBER PRESENT	ADMINISTRATION PRESENT	
Cathey Grimes, Vice-Chair	Brian Berry	Kelly LaRoque
Della Orcutt, Chair	Erin Helgren-Absent	Cody Reed
Fawn Sybrant	Chelsea Ross -Absent	Laurie Simleness
Lisa Frasieur-Absent	Megan Barber-Absent	
Twila McDonald		

6:00 PM **CALL TO ORDER.** Chair Orcutt called the meeting to order, and the Pledge of Allegiance was recited.

I. **AWARDS, RECOGNITION AND CORRESPONDANCE.** Lancelot Falcon, the new Elementary School Principal was introduced. He shared his background and prior work experience with those present.

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 personnel of the district 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. None.

III. **ADJUSTMENTS TO THE AGENDA.** Action Item D, Intrafund Transfer. Director McDonald made a motion to approve the agenda as adjusted, Director Grimes seconded, Directors McDonald, Grimes, Sybrant and Orcutt voted "yes" to approve the agenda as adjusted, motion passed unanimously.

IV. **PUBLIC HEARING -2025-2026 BUDGET.** Chair Orcutt opened the Public Hearing on the 2025-2026Budget. There were no comments.

IV. **CONSENT AGENDA**
A. Minutes of the May 8, 2025 Board Meeting
B. Minutes of the May 8, 2025 Budget Committee Meeting
C. Accounts Payable/Funding Update
D. Hiring of Shelby Geyer for High School Volleyball Coach
E. Hiring of Leighsa Swearingen as Assistant High School Volleyball Coach
F. Hiring of Karena Cook as Assistant cook

Director Sybrant made a motion to approve the Consent Agenda, Director Grimes seconded, Directors Sybrant, Grimes, McDonald and Orcutt voted yes, motion passed unanimously.

V. **DISCUSSION ITEM**
A. Cell phone use. Superintendent Berry shared that the State of Oregon has made the decision to have all schools in Oregon become cell phone free. He talked

about the success of the current plan that the district has implemented, however the district is developing processes that will align with the new directive.

B. OSBA Summer Conference. Superintendent Berry, Directors Orcutt, Grimes, McDonald and Frasier, as well as Principal Falcon and Admin. Assist. Simleness will be attending the OSBA Summer Conference in early August.

VI. REPORTS

A. Financial Report-Kelly LaRoque
B. Superintendent Report-Brian Berry

VII. ACTION ITEMS

A. Consider for approval Resolution 2024-2025-06, Budget Adoption, Appropriations, Imposing and Categorizing the Tax. Director McDonald made a motion to Approve Resolution 2024-2025-06, Budget Adoption, Appropriations, Imposing and Categorizing the Tax, Director Sybrant seconded, Directors McDonald, Sybrant, Orcutt and Grimes, voted yes, motion passed unanimously.

B. YHS YAF trip to Washington DC. There was discussion about who The YAF student organization is, and are funding this trip themselves and not using school funds. Director McDonald made a motion to approve the YHS YAF trip to Washington DC, Director Grimes seconded, Directors McDonald, Grimes, Orcutt and Sybrant voted yes, motion passed unanimously.

C. Consider for Approval 2025-2026 School Board Calendar. Director Sybrant made a motion to Approve the 2025-2026 School Board Calendar, Director Grimes seconded, Directors Sybrant, Grimes, Orcutt and Mc Donald voted yes, motion passed unanimously.

D. Consider for Approval Intrafund Transfer. Business Manager Kelly LaRoque shared that this transfer is to align appropriations within the major functions within district spending level. Director Sybrant made a motion to Approve the Intrafund Transfer, Director Grimes seconded, Directors Sybrant, Grimes, Orcutt and McDonald voted yes, motion passed unanimously.

VIII. ANNOUNCEMENTS

A. OSBA Summer Conference, August 8-10, 2025
B. Next Board Meeting, August 21, 2025, 6:00 PM

IX. OTHER BUSINESS. None.

X. ADJOURN. Director Sybrant made a motion to approve, Director Sybrant seconded, Directors Sybrant, Grimes, Orcutt and McDonald voted yes, the meeting was adjourned with a unanimous vote at 7:18 PM.