Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
June 24, 2024
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499
School Board meeting is also available on Facebook Live.

ysd.schoolboard@yoncalla.k12.or.us

BOARD MEMBERS PRESENT	ADMINISTRATION PRESENT	
Cathey Grimes, Chair	Brian Berry	Kelly Cook
Della Orcutt, Board 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 Grimes called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.

I. AWARDS, RECOGNITION AND CORRESPONDANCE. None.

PUBLIC FORUM

II. **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.** Track Coach Traci Sprinkle presented her report on the High School and Middle School Track Program and All-Weather Track Project. She shared information about the fundraising efforts, and plans for the future. Also sharing in the discussion were Cindy Taylor, Kelly Cramer, Ann Marie West, Tom Derbyshire, and Ian Sprinkle.

III. PUBLIC HEARING – 2024-2025 BUDGET. Pursuant to ORS 291-430, the Public Hearing on the 2024-2025 Budget was opened. No comments were received or submitted. Director Orcutt made a motion to close the public hearing, Director Sybrant seconded, pass unanimously.

IV. ADJUSTMENTS TO THE AGENDA. None.

V. CONSENT AGENDA

A. Minutes of the Board Meeting, May 9, 2024
B. Minutes of the Budget Meeting, May 9, 2024
C. Accounts Payable/Funding Update
D. Board Policy EBBB -Updated
E. Surplus equipment from Shop Class
F. Hiring of Taylor Jones for High School varsity Cheer Coach

Director McDonald made a motion to approve the consent agenda, Director Sybrant seconded, passed unanimously.

VI. DISCUSSION ITEM.

- OSBA Summer Conference

VI. REPORTS

A. High School Principal Report-Superintendent Berry lead the Board in a discussion about student and cell phones in the classrooms.
B. Financial Update. Business Manager Kelly Cook shared that the district has a $1,161,039 ending fund balance.
C. Financial Report- Kelly Cook

D. Superintendent Report-Brian Berry

VII. ACTION ITEMS

A. Consider for Approval Resolution 2023-2024-04, Intrafund Transfer. Director McDonald made a motion to approve the Intrafund Transfer, Director Orcutt seconded, passed unanimously.
B. Consider for Approval Resolution 2023-2024-03, Budget Adoption, Appropriations, Imposing and Categorizing the Tax. Director Orcutt made a motion to approve the Resolution, Budget Adoption, Appropriations, Imposing and Categorizing the Tax, Director Sybrant seconded, passed unanimously.
C. Consider for approval 2024-2025 Douglas ESD Sped Services. Director Sybrant made a motion to approve, Director McDonald seconded, passed four to one, with Director Orcutt abstaining.
D. Consider for approval 2024-2025 Douglas ESD SEECS Services. Director McDonald made a motion to approve, Director Sybrant seconded, passed four to one, with Director Orcutt abstaining.
E. Consider for approval increase in staff meal prices, to $4.75 for lunch, and $2.75 for breakfast. Director Orcutt made a motion to approve, Director McDonald seconded, passed unanimously.
F. Consider for Approval 2024-2025 School Board Calendar. Director Sybrant made a motion to approve, Director Orcutt seconded, passed unanimously.

VIII. ANNOUNCEMENTS.

- Next Board meeting, 5:30 PM, August 15, 2024
  - Work session to follow regular meeting-District Goals and Priorities.
- OSBA Summer Conference, August 10-11, 2024

IX. OTHER BUSINESS. None.

X. ADJOURN. Director Orcutt made a motion to adjourn, Director Sybrant seconded, passed unanimously, the meeting was adjourned at 7:15 PM.