Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
March 14, 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 -Absent
Della Orcutt, Board Chair	Erin Helgren	Cody Reed
Fawn Sybrant-Absent	Chelsea Ross	Laurie Simleness
Lisa Frasieur	Megan Barber	
Twila McDonald		

6:00 PM **CALL TO ORDER**. Chair Grimes called the meeting to order, the Pledge of Allegiance was recited. In addition to families, students and staff, Laura and Trinity Benito, Sarah Ruiz Weight, and the Delwisch family were present.

I. **AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards were presented Sebastian Simon, Elisha Weight, Gus Wicks, Laura Benito and Nathan Delwisch.

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 at 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.** None.

IV. **CONSENT AGENDA**

A. Minutes of the February 15, 2024 Board Meetings
B. Accounts Payable/Funding Update
C. Board Policy JESBD
D. Board Policy JESBD-AR

Director Frasieur made a motion to approve the consent agenda, Director Orcutt seconded, passed unanimously.

V. **DISCUSSION ITEM.** Preschool Facilities. Erin Helgren shared information about State School Funding opportunities for possibly building a new preschool and community building. A feasibility study with all available options for current property was discussed as a good next step.

VI. **REPORTS**

A. High School Principal Report-Chelsea Ross
B. Elementary Principal Report-Erin Helgren
C. Preschool Report-Megan Barber
D. YEPs, Booster Club Reports
E. Financial Report
F. Superintendent Report-Brian Berry

VII. **ACTION ITEMS.**

A. Consider for Approval 2024-2025 Budget Calendar. Director Frasieur made a motion to approve, Director McDonald seconded, passed unanimously.

VIII. ANNOUNCEMENTS.

A. Next Board meeting, April 18, 2024
B. OSBA Summer Conference, August 10-11, 2024

IX. OTHER BUSINESS. None.

X. ADJOURN. Director Frasieur made a motion to adjourn, Director Orcutt seconded a motion to adjourn, passed unanimously, the meeting was adjourned at 6:47 PM.