Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 9, 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	Laurie Simleness
Lisa Frasieur	Megan Barber-Absent	
Twila McDonald		

5:03 PM **CALL TO ORDER**. Chair Grimes called the meeting to order at 5:05 PM. The pledge of Allegiance conducted

I. AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month Awards were presented to Shem Cook, Kyrah Frazier, Kaleb Wilburn, Erris Pantoja, Braylynn Buckler, Kyra Costa, Jaden Churchwell.

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. None.

III. ADJUSTMENTS TO THE AGENDA. Information Item D, Rachel Pokrandt, UCC President, Action Item B, Hiring of Beth Durham as School Nurse. Director McDonald made a motion to approve the agenda as adjusted, Director Orcutt seconded, passed unanimously.

IV. CONSENT AGENDA

A. Minutes of the April 18, 2024 Board Meetings
B. Accounts Payable/Funding Update
C. Board Policies

- AC
- CBG
- DJC AR
- EBC
- GBEB
- GBNAB/JHFE
- GCDA/GDDA
- IGBAG
- JBAA AR
- JGAB
- JHFE/GBNAB
- KBA AR)
- BBF
- CCG
- EBBA
- EBCA
- GBEB AR
- GBNAB/JHFE AR1
- IGBAF
- JBA/GBN
- JEA
- JHCA/JHCB
- JHFE/GBNAB- AR (1
- CB
- DJC
- EBBB
- EBCB
- GBN/JBA
- GBNAB/JHFE AR2
- IGBAF AR
- JBAA
- JEA AR
- JHCCF
- JHFE/GBNAB-AR (2)

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

V. INFORMATION ITEMS.

Director McDonald introduced Rachel Pokrandts, UCC president. They shared information about opportunities, programs, newly remodeled truck driving school facility, new softball program, waived graduation fees, "Summer Days" for high school juniors and seniors to explore different programs, and many more things.

VI. REPORTS

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

VII. ACTION ITEMS.

A. Consider for Approval Douglas ESD VOIP PBX Phone Service Agreement. Director Frasieur made a motion to approve, Director Sybrant seconded. The item passed, 4 to 1, with Director Orcutt abstaining due to conflict of interest.
B. Consider for Approval Hiring of Beth Durham as School Nurse. Director Frasieur made a motion to approve, Director Orcutt seconded, passed unanimously.

VIII. ANNOUNCEMENTS.

A. Next Board meeting, June 20, 2024, 6:00 PM.
B. Public Hearing on the Budget, June 20, 2024
C. OSBA Summer Conference, August 9-11, 2024

IX. OTHER BUSINESS. None.

X. ADJOURN. Director Frasieur made a motion to adjourn, Director Sybrant seconded a motion to adjourn, passed unanimously, the meeting was adjourned at 6:03 PM.