Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
November 21, 2024
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

School Board meeting is also available on Facebook Live.

https://www.facebook.com/yhseagles/
School Board email: ysd.schoolboard@yoncalla.k12.or.us

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

6:05 PM **CALL TO ORDER.** The Pledge of Allegiance was recited.

I. AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month Awards to Camila Lopez, Duke Jackson, Eli Weight, Gary "Junior" Bash, Weston Warmington.

II. 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. None.

IV. CONSENT AGENDA

A. Minutes of the September 19, 2024 Board Meeting
B. Accounts Payable/Funding Update
C. Hiring of Todd Joyner, Assistant High School Wrestling Coach

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

V. DISCUSSION ITEMS

A. 2024 OSBA ELECTION
B. Community Center

VI. INFORMATION ITEMS

- **AC -** Nondiscrimination and Civil Rights, Required
- **AC-AR(1)** - Discrimination or Civil Rights Complaint Procedure, Required
- **AC-AR(2)** - Sex-Based Discrimination Under Title IX, Highly Recommended, New
- **GBN/JBA -** Sexual Harassment, Required
- **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
- **JBA/GBN -** Sexual Harassment, Required
- **JECA -** Admission of Resident Students**, Highly Recommended
- **JFE -** Pregnant and/or Parenting Students**, Required
- **JFE-AR -** Individualized Plan for Pregnant and/or Parenting Students, Optional
- **JHCD -** Medications**/*, Required, New
- **JHCD-AR -** Medications**/*, Required, New

VII. 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

VIII. PRESENTATIONS

A. Medicare Billing, School Nurse Beth Durbin

IX ACTION ITEMS

A. Board of Directors Position 9. Director McDonald made a motion to nominate Steve Hammerson for Board of Directors Positions 9, Director Grimes seconded. Director McDonald voted to approve, Directors Orcutt, Grimes and Sybrant abstained. Director Sybrant made a motion to nominate Jackie Crook for Board of Directors Positions 9, Director Grimes seconded, Directors Orcutt, Grimes and Sybrant voted to approved, Director McDonald voted no, Jackie Crook was approved as the Yoncalla School Districts selection for OSBA Board of Directors Position 9, 3 to 1.
B. Resolution 2024-2025-1 - Amends OSBA dues schedule. Director McDonald made a motion to approve, Director Sybrant seconded, passed unanimously.
C. Resolution 2024-2025-2 – Amends OSBA School Boards Association's Bylaws relating to the Composition of the Board of Directors. Director Grimes made a motion to approve, Director Sybrant seconded, Directors Grimes and Sybrant voted to approve, Directors McDonald and Orcutt opposed, resolution failed due to lack of a majority.
D. Resolution 2024-2025-3 – Adopts the proposed amendment to the OSBA Bylaws Consider for Approval proposed Intergovernmental Agreement between the Multnomah Education Service District and Yoncalla School District. Director Grimes made a motion to approve, Director Sybrant seconded, passed unanimously.
E. Consider for Approval proposed Intergovernmental Agreement between the Multnomah Education Service District and Yoncalla School District. Director Grimes made a motion to approve, Director McDonald seconded, passed unanimously.

X. ANNOUNCEMENTS

A. Next board meeting, January 16, 2025

XI. OTHER BUSINESS

XII. ADJOURN. Director McDonald made a motion to adjourn, Director Grimes seconded, the meeting was adjourned at 7:30 PM.