Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
September 19, 2024
295 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

Meetings are now open to the public. They will also be available on Facebook Live.
https://www.facebook.com/yhseagles/
School Board email: 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-Absent
Fawn Sybrant	Chelsea Ross-Absent	Laurie Simleness
Lisa Frasieur	Megan Barber	
Twila McDonald		

6:00 PM **CALL TO ORDER**

I. **AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards to Max Helmholtz, Adaleigh Bowman, Seth Wells, Jayden Churchwell, Easton Collins, Wyatt Churchwell, Riley Calkins

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 district personnel 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 Board Meeting, August 15, 2024
B. Accounts Payable/Funding Update
C. Surplus of Science Curriculum
Director Frazier made a motion to approve the Consent Agenda, Director Grimes seconded, passed unanimously.

V. **INFORMATON ITEMS**
A. OSBA Legislative Roadshow, hosted by the Douglas ESD, Tuesday, October 29, 6:30 PM
B. OSBA Annual Convention, November 7-9, Portland, Oregon

VI. **REPORTS**
A. High School Principal Report
B. Elementary Principal Report
C. Pre-school Report
D. Financial Update
E. Superintendent Report

VII. **DISCUSSION ITEMS.** None.

VIII. ACTION ITEMS. None

IX. ANNOUNCEMENTS
Next Board Meeting, October 17, 2024

X. OTHER BUSINESS

XII. ADJOURN. Director Frasieur made a motion to adjourn, Director Grimes seconded, meeting was adjourned at 7:05 PM.