Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
April 18, 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	Cody Reed
Fawn Sybrant	Chelsea Ross	Laurie Simleness
Lisa Frasieur	Megan Barber	
Twila McDonald		

5:03 PM **CALL TO ORDER**. **Adjourn to Executive Session,** under ORS 192.660(2)(a) to consider the employment of a public officer, staff member or individual agent, and ORS 192.660 (2) (d) to conduct deliberations with persons designated to carry on labor negotiations.

RECONVENE BOARD MEETING Chair Grimes reconvened the regular meeting at 6:04 PM. The Pledge of Allegiance was recited.

I. AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month Awards were presented Ryder Sweeney, Mateo Peralta, Madelynn Thompson and Cecelia Phillips. A letter of resignation was received from Grant Pearson, High School English teacher.

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. Addition of Madelynn Thompson as Middle School Student of the Month, corrected date imbedded in the Executive Session information.

IV. CONSENT AGENDA

A. Minutes of the March 14, 2024 Board Meetings
B. Accounts Payable/Funding Update
C. Board Policy
- BD/BDA
- BDC
- EFA
- GCBDA/GDBDA
- GCBDA/GDBDA R
- LBE
- LBEA

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

V. INFORMATION ITEMS.

Board Policies
- AC
- CBG
- DJC AR
- EBC
- BBF
- CCG
- EBBA
- EBCA
- CB
- DJC
- EBBB
- EBCB

- GBEB
- GBNAB/JHFE
- GCDA/GDDA
- IGBAG
- JBAA AR
- JGAB
- JHFE/GBNAB
- KBA AR)
- GBEB AR
- GBNAB/JHFE AR1
- IGBAF
- JBA/GBN
- JEA
- JHCA/JHCB
- JHFE/GBNAB- AR (1
- GBN/JBA
- GBNAB/JHFE AR2
- IGBAF AR
- JBAA
- JEA AR
- JHCCF
- JHFE/GBNAB-AR (2)

VI. REPORTS

A. High School Principal Report-Chelsea Ross
- Riley Templeton, report on NSBA Rural School Boards Convention in New Orleans

B. Elementary Principal Report-Erin Helgren

C. Preschool Report-Megan Barber

D. YEPs, Booster Club Reports

E. Financial Report- Kelly Cook

F. Superintendent Report-Brian Berry

VII. ACTION ITEMS.

A. Consider for Approval Licensed CBA. Director Frasieur made a motion to approve, Director Orcutt seconded. Director Sybrant declared a conflict of interest and abstained from voting. The item passed, 4 to 1, with Director Sybrant abstaining.

B. Consider for Approval Classified CBA. Director Frasieur made a motion to approve, Director Sybrant seconded, passed unanimously.

VIII. ANNOUNCEMENTS.

A. Next Board meeting, May 9, 2024, 5:00 PM.

B. First Budget Committee Meeting, May 9, 2024, following the board meeting.

C. 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 6:51 PM.