Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
August 15, 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
Della Orcutt, Board Chair	Erin Helgren	Cody Reed
Fawn Sybrant	Chelsea Ross	Laurie Simleness
Lisa Frasieur	Megan Barber	
Twila McDonald		

6:00 PM **I. CALL TO ORDER**

II. REORGANIZE SCHOOL BOARD

A. Elect Board Chair. Chair Grimes nominated Director Orcutt to serve as Board Chair, Director Sybrant seconded, passed unanimously.
B. Elect Vice Chair. Director Orcutt nominated Chair Grimes to serve as Board Vice Chair. Director Van Loon seconded, passed unanimously.

Newly appointed Board Chair Orcutt took her seat, and the meeting was continued.

III. 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.

IV. ADJUSTMENTS TO THE AGENDA:

Under consent agenda, the following items were added:

R. Hiring of Daren Purcell as Middle School Football Coach
S. Hiring of Kimberly Delwisch as Elementary Instructional Assistant
T. Hiring of Rochelle Greer as Elementary Instructional Assistant
U. Hiring of Sara Drennen as Elementary Instructional Assistant
V. Hiring of Katie Calkins as Elementary Instructional Assistant
W. Hiring of Samantha Purcell as Elementary Instructional Assistant
X. Hiring of Aaliyah Singler for Preschool Instructional Assistant
Y. Hiring of Sam Niko for Preschool Instructional Assistant

Under Action Items, the following items were added:

C. Consider for Approval Hiring of Susan Prouty, ES Special Education Teacher
D. Consider for Approval Hiring of Greyson Caraway, Elementary Teacher
E. Consider for Approval Holdem Elkins as High School Teacher
F. Consider for Approval Amelia Grabinksi for High School Teacher

Director Frasieur made a motion to approve the agenda as adjusted, Director Grimes seconded, passed unanimously.

V. CONSENT AGENDA

A. Minutes of the Board Meeting, June 20, 2024
B. Accounts Payable/Funding Update

C. Designate Brian Berry as Chief Executive Officer/Clerk
D. Designate Kelly Cook as Deputy Clerk
E. Designate Brian Berry as Custodians of Funds
F. Authorize Facsimile Signature of Brian Berry and Danielle Littlefield
G. Appoint Brian Berry as Budget Officer
H. Designate Brian Berry as District Election Authority
I. Designate US Bank as Bank Depository
J. Authorize Investment of Funds with Local Government Investment Pool and US Bank
K. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
L. Appoint Oregon School Boards Association as Labor Relations Consultant
M. Appoint Zolezzi Insurance as Insurance Agent of Record
N. Designate Neuner, Davidson and Cooley as auditor of Record
O. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)
P. Hiring of Chelsea Ross as High School Girls Volleyball Coach
Q. Hiring of Nicole Noffsinger as Assistant High School Girls Volleyball Coach
R. Hiring of Daren Purcell as Middle School Football Coach
S. Hiring of Kimberly Delwisch as Elementary Instructional Assistant
T. Hiring of Rochelle Greer as Elementary Instructional Assistant
U. Hiring of Sara Drennen as Elementary Instructional Assistant
V. Hiring of Katie Calkins as Elementary Instructional Assistant
W. Hiring of Samantha Purcell as Elementary Instructional Assistant
X. Hiring of Aaliyah Singler for Preschool Instructional Assistant
Y. Hiring of Sam Niko for Preschool Instructional Assistant

Director Sybrant made a motion to approve the Consent Agenda, Director Grimes seconded, passed unanimously.

VI. REPORTS

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

X. ACTION ITEMS

A. Consider for Approval Hiring of Jessica Smith, Preschool Teacher. Director Van Loon made a motion to approve, Director Sybrant seconded, passed unanimously.
B. Consider for Approval Hiring o f Marlii Smith as Preschool Teacher. Director Grimes made a motion to approve, Director Sybrant seconded, passed unanimously.
C. Consider for approval Hiring of Susan Prouty, ES Special Education Teacher. Director McDonald made a motion to approve, Director Grimes seconded, passed four-one, with Director Orcutt abstaining.
D. Consider for approval Hiring of Greyson Carraway as Elementary Teacher. Director Frasieur made a motion to approve, Director Sybrant seconded, passed unanimously.
E. Consider for approval hiring of Holdem Elkins for high School teacher. Director Sybrant made a motion to approve, Director Frasieur seconded, passed unanimously.
F. Consider for Approval Hiring of Amelia Grabinksi for High School Teacher. Director Frasieur made a motion to approve, Director Sybrant seconded, passed unanimously.

XI. ANNOUNCEMENTS

- Regular Board Meeting, September 19th, 2024, 6:00 PM
- Community BBQ, August 22nd, 2024

XII. ADJOURN. Director Frasieur made a motion to adjourn, Director Sybrant seconded, meeting was adjourned at 7:10 PM.