

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
August 15, 2024
295 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

School Board Meeting are also available on Facebook Live.

<https://www.facebook.com/yhseagles/>

School Board email: yds.schoolboard@yoncalla.k12.or.us

6:00 PM

I. CALLED TO ORDER

II. REORGANIZE SCHOOL BOARD

- A. Elect board chair
- B. Elect Vice chair

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 personal of the district will 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.

IV. ADJUSTMENTS TO THE AGENDA

V. CONSENT AGENDA

- A. Minutes of School 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 Custodian of Funds
- F. Authorize Facsimile Signature of Brian Berry and Kelly Cook
- 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 is Assistant High School Girls Volleyball Coach

VI. REPORTS

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool Report
- D. Financial Report
- E. Superintendent Report

VII. ACTION ITEMS

- A. Consider for Approval hiring of Jessica Smith for Preschool Teacher
- B. Consider for Approval hiring of Marlii Smith for Preschool Teacher

- C. Consider for Approval hiring of Susan Prouty as Elementary SPED Teacher
- D. Consider for Approval hiring of Greyson Carraway as Elementary Teacher
- E. Consider for Approval hiring of Holdem Elkins as High School Social Studies Teacher
- F. Consider for Approval Hiring of Geraldine Grabinski for High School Science

VIII. ANNOUNCEMENTS

- Regular Board Meeting 6:00 PM, September 19, 2024

IX. ADJOURN