

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING
May 9, 2024
292 5th Street
Yoncalla School Board Meeting Room
Yoncalla, OR 97499

School Board meeting is also be available on Facebook Live.

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

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

5:00 PM

I. CALL TO ORDER.

II. AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month Awards to Shem Cook, Kyrah Frazier, Kaleb Wilburn, Erris Pantoja, Braylynn Buckler, Kyra Costa, Jaden Churchwell

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.

IV. ADJUSTMENTS TO THE AGENDA

V. CONSENT AGENDA

A. Minutes of the April 18, 2024 Board Meeting

B. Accounts Payable/Funding Update

C. Extra Duty Administrative Contract with Jerry Fauci for the 2024-2025 SY

D. Board Policies

- | | | |
|--------------|------------------------------|------------------------------|
| • AC | • BBF | • CB |
| • CBG | • CCG | • DJC |
| • DJC AR | • EBBA | • EBBB |
| • EBC | • EBCA | • EBCB |
| • GBEB | • GBEB AR | • GBN/JBA |
| • GBNAB/JHFE | • GBNAB/JHFE AR ₁ | • GBNAB/JHFE AR ₂ |
| • GCDA/GDDA | • IGBAF | • IGBAF AR |
| • IGBAG | • JBA/GBN | • JBAA |
| • JBAA AR | • JEA | • JEA AR |
| • JGAB | • JHCA/JHCB | • JHCCF |
| • JHFE/GBNAB | • JHFE/GBNAB- AR (1) | • JHFE/GBNAB-AR (2) |
| • KBA AR) | | |

VI. INFORMATION ITEMS

A. None

VII. REPORTS

A. High School Principal Report

B. Elementary Principal Report

C. Preschool Report

D. YEPs, Booster Club Reports

E. Financial Report

F. Superintendent Report

VIII. PRESENTATION

- A. None

IX. ACTION ITEMS

- A. Douglas ESD VOIP PBX Phone Service Agreement

X. ANNOUNCEMENTS

- A. Graduation, Friday, May 31, 2024
- B. Public Hearing on the Budget, 6:00 PM, June 20, 2024
- C. Regular School Board Meeting, 6:00 PM. June 20, 2024
- D. OSBA Summer Conference, August 10-11, 2024

XI. OTHER BUSINESS

XII. ADJOURN REGULAR MEETING

XII. BUDGET COMMITTEE MEETING-to follow regular Board Meeting