

**Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
August 18, 2022  
292 5<sup>th</sup> 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/>

**BOARD MEMBERS PRESENT**

Cathey Grimes, Board Chair  
David Anderson, Vice Chair-  
Della Orcutt  
Fawn Sybrant

**ADMINISTRATION PRESENT**

Brian Berry	Erin Helgren
Danielle Littlefield	Kelly Cook
Laurie Simleness	Cody Reed

**6:00 PM CALL TO ORDER.** Chair Anderson called the meeting to order, the Pledge of Allegiance was recited.

**II. PUBLIC FORUM**

**The public was invited to share any comments they may have with the board via email. Emails should be received by 4:00 PM on August 17, 2022, and sent to:**  
[laurie.simleness@yoncalla.k12.or.us](mailto:laurie.simleness@yoncalla.k12.or.us) No comments were received.

**III. ADJUSTMENTS TO THE AGENDA**

Consent Agenda Item H, Hiring of Monet Sheffield as Middle School Girls Volleyball Coach. Director Grimes made a motion to approve the consent agenda as adjusted, Director Orcutt seconded, pass unanimously.

**IV. CONSENT AGENDA**

- A. Minutes of School Board meeting July 14, 2022
- B. Accounts Payable/Funding Update
- C. Hiring of Kelli Stevens for Head Cook
- D. Hiring Austin Buchert as Assistant Cook
- E. Hiring of Toni Pantoya as Assistant Cook
- F. Hiring of Lilly Bell as Preschool Instructional Assistant
- G. Hiring of Leesa Carter as Special Education Instructional Assistant
- H. Hiring of Monet Sheffield as Middle School Girls Volleyball Coach

Chair Anderson declared a potential conflict of interest. Director Sybrant made a motion to approve, Director Grimes seconded, passed unanimously.

**V. REPORTS**

- A. Superintendent Report-Superintendent Berry
- B. Financial Report-Danielle Littlefield

**VI. ACTION ITEMS**

- A. Consider for approval Board and Superintendent Working Agreement. Director Grimes made a motion to approve, Director Orcutt seconded, passed unanimously.
- B. Consider for approval Superintendent Goals. Director Orcutt made a motion to approve, Director Grimes seconded, passed unanimously

**VIII. BOARD INTERVIEW FOR VACANCY.**

No candidates at this time.

**IX ANNOUNCEMENTS**

A. Future Dates of Importance

- Board Meeting September 15, 2022, 6:00 PM
- OSBA Legislative Road Show, Oct. 25, 2022

**VIII. OTHER BUSINESS**

**XI. ADJOURN**

Director Grimes made a motion to approve, Director Orcutt seconded, passed unanimously. The meeting was adjourned at 6:47 PM