

Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
February 16, 2023
292 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/>

BOARD MEMBERS PRESENT

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

ADMINISTRATION PRESENT

Brian Berry
Erin Helgren
Chelsea Ross
Kelly Cook
Laurie Simlerness
Cody Reed

5:30 PM EXECUTIVE SESSION. The Yoncalla School District 32 School Board will meet on February 16, 2023 at 5:30 PM in Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, staff member or individual agent.

6:00 PM CALL TO ORDER. Chair Anderson called the meeting to order, the Pledge of Allegiance was recited. Also present: Megan Barber, Michelle Collins and Family, Noffsinger Family.

I. AWARDS, RECOGNITION AND CORRESPONDANCE. Student of the Month Awards, Tori Noffsinger, Nichole Noffsinger, Easton Collins, Oryah Grimes, Kamryn McCoy, Brooklyn Sparhawk

II. PUBLIC COMMENT. None.

III. ADJUSTMENTS TO THE AGENDA. None.

IV. CONSENT AGENDA

- A. Minutes of School Board meeting January 19, 2023
- B. Accounts Payable/Funding Update
- C. 2023-2024 recommendations for Contract Actions. The Superintendent recommends that the Board approves contracts as listed below:

2023-24 LICENSED PERSONNEL ACTION

The Superintendent recommends that the Board approve contracts as listed below:

1. The following TSPC Licensed *probationary educators* are offered a one-year renewal for 2023-24 (*The year below indicates the probationary status for the 2023-24 year*):

Year 1	Year 2	Year 3
	Kelly Campbell	Hannah Drennen
	George Sybrant	Lisa Long
		Kristy Westbrooks

2. The following TSPC Licensed *educators* move from *probationary 3 to contract status* and are offered a two-year contract extension for 2023-24 & 2024-25:

Cara Crosby	Darren Crosby	
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3. The following TSPC Licensed *contract educators* are offered a two-year contract extension for 2023-24 & 2024-25:

Alauna Bowen	Peter James	Jessie McHaffie
Erika Patterson	Grant Pearson	Megan Barber
Sasha Cameron	Pamela Ciullo	Gerald Fauci

Barbara Johnson	Alex Kilmer	Carol Robins
Paul Staudhammer	Jannelle Wilde	

4. The following TSPC Licensed probationary administrators are offered a one-year renewal for 2023-24 (The year below indicates the probationary status for the 2023-24 year):

Year 1	Year 2	Year 3
		Chelsea Ross

(ORS 334.125) Status of board; powers & duties

(5) The education service district board may employ and fix the compensation of such personnel as it considers necessary for carrying out duties of the board.

(ORS 342.513) Renewal or nonrenewal of contracts for following year

(2) Each district school board shall give written notice of the renewal or nonrenewal of the contract for the following school year by March 15 of each year to all teachers and administrators in its employ who are not contract teachers as defined in ORS 342.815 (Definitions for ORS 342.805 to 342.937). In case the district school board does not renew the contract, the material reason therefor shall, at the request of the teacher or administrator, be included in the records of the school district, and the board shall furnish a statement of the reason for nonrenewal to the teacher or administrator. If any district school board fails to give such notice by March 15, the contract shall be considered renewed for the following school year at a salary not less than that being received at the time of renewal. The teacher or administrator may bring an action of mandamus to compel the district school board to issue such a contract for the following school year.

(3) This section is not effective unless teachers or administrators notify the board in writing on or before April 15 of acceptance or rejection of the position for the following school year.

(ORS 342.895) Contract teacher

(4)(a) Upon recommendation of the district superintendent, the district school board may extend a contract teachers employment for a new two-year term by providing written notice to the teacher no later than March 15 of the first year of the contract. Any new contract that extends the teachers employment for a new term shall replace any prior contracts.

Please Note: A probationary employee must meet the 135 required work days in a year to continue on to the next probationary year.

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

V. DISCUSSION ITEMS

- A. School Board Calendar for 2023-2024

VI. REPORTS

- A. High School Principal Report
- B. Elementary Principal Report
- C. YEPS, Booster Club Reports
- D. Dean of Students Report
- E. Financial Report
- F. Superintendent Report
 - Yoncalla School District 2023 Integrated Application Presentation

VII. ACTION ITEMS

- A. Douglas ESD Local Service Plan for 2023-2024. Director Sybrant made a motion to approve, Director Grimes seconded, passed with three members approving, Directors Sybrant, Grimes, and Anderson, with Director Orcutt abstaining.
- B. Integrated Guidance Budget Approval. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- C. 2023-2024 School Calendar. Director Grimes made a motion to approve, Director Orcutt seconded, passed unanimously.
- D. 2023-2024 School Board Calendar. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- E. Consider for Approval 2023-2024 Superintendent Contract. Director Grimes made a motion to approve a one-year superintendent contract with a 6% increase, Director Orcutt seconded, passed unanimously.

VIII. ANNOUNCEMENTS

A. Future Dates of Importance

- Board Meeting March 15, 2023, 6:00 PM.

IX. OTHER BUSINESS. None.

X. ADJOURN.

Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously. The meeting was adjourned at 7:31 PM.