

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
November 17, 2022
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
Lee Schondorf - Absent

ADMINISTRATION PRESENT

Brian Berry
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. **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 personnel of the district 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.**

III. ADJUSTMENTS TO THE AGENDA

Consent Agenda Item C, Hiring of Jessica Smith as Middle School Girls Basketball Coach, Action Item E, Consider for Approval Wrestling Co-op with North Douglas High School, Action Item F, Consider Post Retirement Contract for Superintendent. 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 August 18, 2022
- B. Accounts Payable/Funding Update
- C. Hiring of Jessica Smith as Middle School Girls Basketball Coach

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

V. DISCUSSION ITEMS

- A. Best practice for sharing information in regards to public questions and concerns.

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

VII. ACTION ITEMS.

- A. Consider for approval district contribution towards staff portion of Oregon Paid Leave Act. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- B. Consider for approval Administrative Contract for Oregon Paid Leave Act with American Fidelity. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- C. Consider for approval OSBA Board Candidate Jackie Crook for Position 9. Director Grimes made a motion to approve, Director Orcutt seconded, passed unanimously.
- D. Consider for adoption OSBA Legislative Priorities and Principles. Director Sybrant made a motion to approve, Director Orcutt seconded, passed unanimously.
- E. Consider for approval Wrestling Co-op with North Douglas High School. Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously.
- F. Consider for approval post retirement contract for Superintendent. Director Orcutt made a motion to approve, Director Grimes seconded, passed unanimously.

VIII. ANNOUNCEMENTS

- A. Future Dates of Importance
 - Board Meeting December 15, 2022, 6:00 PM.

IX. ADJOURN

Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously. The meeting was adjourned at 7:18 PM.