

**Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
October 20, 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  
Lee Schondorf

**ADMINISTRATION PRESENT**

Brian Berry  
Erin Helgren  
Kelly Cook  
Cody Reed  
Laurie Simleness

**6:00 PM CALL TO ORDER.** Chair Anderson called the meeting to order, the Pledge of Allegiance was recited. Also present: Jill Wells, Ashley Singler, Matt Singler, Alyssa Singler, Ares Singler, DJ Noffsinger, Tehya Noffsinger, Megan Barber, Shon Beer, Matt Sybrant

**I. AWARDS RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards to Ares Singler, Carson Wiley, Elamina "Cici" Gutierrez, Kaiden Marshall, Liam Dougherty. Nathan Smith has reached out to the district regarding the possibility of holding the North Douglas County Fair on the school grounds next year.

**II. AUDIT REPORT.** Kelsey Pardon presented the 2021-2022 Audit Report. She said that the audit was positive in all aspects, and the auditors were able to give an "Unmodified Opinion" which is the best rating an audit can receive.

**III. PUBLIC FORUM.** DJ Noffsinger read a letter from his daughter to the board. No emailed comments were received.

**IV. ADJUSTMENTS TO THE AGENDA.** None.

**V. CONSENT AGENDA**

- A. Minutes of School Board meeting September 18, 2022
- B. Accounts Payable/Funding Update
- C. Designate Kelly Cook as Deputy Clerk.
- D. Authorize Facsimile Signature of Kelly Cook.
- E. Board Policies
  - CB
  - EFA
  - GBEA
  - GCDA/GDDA AR
  - IGBAF
  - IGBAF AR
  - IGBB
  - IGBBA
  - IGDJ
  - IK
  - IKF
  - JGAB

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

**VI. DISCUSSION ITEMS**

- A. 10 Year Plan Update. Areas of focus discussed included the high school grandstands, ADA compliance as a priority, Science room and locker rooms.
- B.

Best Practice for sharing information in regards to public questions and concerns. After discussion, Erin Helgren said that she would research other districts practices and report back to the board.

**VII. 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

**VIII. PRESENTATION.** Division 22 Standards. Superintendent Berry shared a power point presentation of the Division 22 Standards with the board. He was pleased to say that the district had met all the standards for the 2021-2022 school year.

**IX. ACTION ITEMS.** None.

**X. ANNOUNCEMENTS**

- A. Future Dates of Importance
  - OSBA Legislative Road Show, Oct. 25, 2022
  - OSBA Annual Convention, Nov. 11-13, 2022
  - Board Meeting November 17, 2022, 6:00 PM.

**XI. OTHER BUSINESS.** None.

**XII. ADJOURN REGULAR MEETING**

Director Orcutt made a motion to approve, Director Sybrant seconded, passed unanimously. The meeting was adjourned at 7:56 PM.

**XIII. EXECUTIVE SESSION.** The Board of Directors of the Yoncalla School District met in Executive Session, to be held pursuant to ORS 192.660(2)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations.