

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
September 15, 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, Board Chair
David Anderson, Vice Chair
Della Orcutt
Fawn Sybrant
Lee Schondorf

ADMINISTRATION PRESENT

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

6:15 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 No comments were received.

III. ADJUSTMENTS TO THE AGENDA

Board Interview for Director Vacancy was added to the agenda. In addition, Consent Item D, Hiring Traci Sprinkle as High School Girls Cheer Coach was added. Chair Anderson declared a potential conflict of interest regarding Consent Item D. Director Grimes made a motion to approve the consent agenda as adjusted, Director Orcutt seconded, pass unanimously.

INTERVIEW FOR BOARD DIRECTOR VACANCY. The board had received and reviewed a letter of interest from community member Lee Schondorf. A round table interview was conducted by current board members. After completing the interview process, Director Grimes made a motion to approve the addition of Lee Schondorf for the vacant board position # 5, Director Orcutt seconded passed unanimously.

IV. CONSENT AGENDA

- A. Minutes of School Board meeting August 18, 2022
- B. Accounts Payable/Funding Update
- C. Hiring of Jason Ellis as High School Girls Basketball Coach
- D. Hiring of Traci Sprinkle as High School Cheer Coach
- E. Hiring of Toni Pantoya as Assistant Cook

Director Grimes made a motion to approve, Director Orcutt seconded, passed with four votes with Director Schondorf abstaining.

V. INFORMATION ITEMS

A. Board Policies

- | | | |
|----------------|------------|--------|
| • CB | • IGBAF | • IGDJ |
| • EFA | • IGBAF AR | • IK |
| • GBEA | • IGBB | • IKF |
| • GCDA/GDDA AR | • IGBBA | • JGAB |

VI. REPORTS

- A. High School Principal Report
- B. Elementary Principal Report
- C. Dean of Students Report
- D. Financial Report
- E. Superintendent Report

VII. PRESENTATION

- A. Student Success Act-Presented by Brian Berry

VIII. ACTION ITEMS. None.

IX ANNOUNCEMENTS

- A. Future Dates of Importance
 - Board Meeting October 20, 2022, 6:00 PM.
 - OSBA Legislative Road Show, Oct. 25, 2022

VIII. OTHER BUSINESS

A walk through tour of the High School will precede the next regular meeting at 5:00 PM.

XI. ADJOURN

Director Anderson made a motion to approve, Director Grimes seconded, passed unanimously. The meeting was adjourned at 7:30 PM.