

Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING  
August 15, 2024  
295 5th Street  
Yoncalla School Board Meeting Room  
Yoncalla, OR 97499

School Board Meeting are also available on Facebook Live.

<https://www.facebook.com/yhseagles/>

School Board email: [ysd.schoolboard@yoncalla.k12.or.us](mailto:ysd.schoolboard@yoncalla.k12.or.us)

6:00 PM

**I. CALLED TO ORDER**

**II. REORGANIZE SCHOOL BOARD**

- A. Elect board chair
- B. Elect Vice chair

**III. PUBLIC FORUM**

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. Public Forum will be limited to 30 minutes.

**IV. ADJUSTMENTS TO THE AGENDA**

**V. CONSENT AGENDA**

- A. Minutes of School Board meeting June 20, 2024
- B. Accounts payable/Funding Update
- C. Designate Brian Berry as Chief Executive Officer/Clerk
- D. Designate Kelly Cook as Deputy Clerk
- E. Designate Brian Berry as Custodian of Funds
- F. Authorize Facsimile Signature of Brian Berry and Kelly Cook
- G. Appoint Brian Berry as Budget Officer
- H. Designate Brian Berry as District Election Authority
- I. Designate US Bank as Bank Depository
- J. Authorize Investment of Funds with Local Government Investment Pool and US Bank
- K. Appoint Dole Coalwell Attorneys OR OSBA as General Legal Counsel
- L. Appoint Oregon School Boards Association as Labor Relations Consultant
- M. Appoint Zolezzi Insurance as Insurance Agent of Record
- N. Designate Neuner, Davidson and Cooley as auditor of Record
- O. Appoint Brian Berry as person designated to represent Yoncalla SD in matters pertaining to AHERA (Asbestos Hazard Emergency Response Action)
- P. Hiring of Chelsea Ross as High School Girls Volleyball Coach
- Q. Hiring of Nicole Noffsinger as Assistant High School Girls Volleyball Coach

**VI. REPORTS**

- A. High School Principal Report
- B. Elementary Principal Report
- C. Preschool Report
- D. Financial Report
- E. Superintendent Report

**VII. ACTION ITEMS**

- A. Consider for Approval hiring of Jessica Smith for Preschool Teacher
- B. Consider for Approval hiring of Marlii Smith for Preschool Teacher

- C. Consider for Approval hiring of Susan Prouty as Elementary SPED Teacher
- D. Consider for Approval hiring of Greyson Carraway as Elementary Teacher
- E. Consider for Approval hiring of Holdem Elkins as High School Social Studies Teacher
- F. Consider for Approval Hiring of Geraldine Grabinski for High School Science

**VIII. ANNOUNCEMENTS**

- Regular Board Meeting 6:00 PM, September 19, 2024

**IX. ADJOURN**

**Yoncalla School District  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES**

**June 24, 2024**

**292 5<sup>th</sup> Street**

**Yoncalla School Board Meeting Room**

**Yoncalla, OR 97499**

**School Board meeting is also available on Facebook Live.**

[ysd.schoolboard@yoncalla.k12.or.us](mailto:ysd.schoolboard@yoncalla.k12.or.us)

**BOARD MEMBERS PRESENT**

Cathey Grimes, Chair  
Della Orcutt, Board Chair  
Fawn Sybrant  
Lisa Frasier-Absent  
Twila McDonald

**ADMINISTRATION PRESENT**

Brian Berry	Kelly Cook
Erin Helgren-Absent	Cody Reed
Chelsea Ross-Absent	Laurie Simleness
Megan Barber-Absent	

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

**I. AWARDS, RECOGNITION AND CORRESPONDANCE.** None.

**PUBLIC FORUM**

- 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. Public Forum will be limited to 30 minutes. Track Coach Traci Sprinkle presented her report on the High School and Middle School Track Program and All-Weather Track Project. She shared information about the fundraising efforts, and plans for the future. Also sharing in the discussion were Cindy Taylor, Kelly Cramer, Ann Marie West, Tom Derbyshire, and Ian Sprinkle.

- III. PUBLIC HEARING – 2024-2025 BUDGET.** Pursuant to ORS 291-430, the Public Hearing on the 2024-2025 Budget was opened. No comments were received or submitted. Director Orcutt made a motion to close the public hearing, Director Sybrant seconded, pass unanimously.

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

**V. CONSENT AGENDA**

- A. Minutes of the Board Meeting, May 9, 2024
- B. Minutes of the Budget Meeting, May 9, 2024
- C. Accounts Payable/Funding Update
- D. Board Policy EBBB -Updated
- E. Surplus equipment from Shop Class
- F. Hiring of Taylor Jones for High School varsity Cheer Coach

Director McDonald made a motion to approve the consent agenda, Director Sybrant seconded, passed unanimously.

**VI. DISCUSSION ITEM.**

- OSBA Summer Conference

**VI. REPORTS**

- A. High School Principal Report-Superintendent Berry lead the Board in a discussion about student and cell phones in the classrooms.
- B. Financial Update. Business Manager Kelly Cook shared that the district has a \$1,161,039 ending fund balance.
- C. Financial Report- Kelly Cook

D. Superintendent Report-Brian Berry

**VII. ACTION ITEMS**

- A. Consider for Approval Resolution 2023-2024-04, Intrafund Transfer. Director McDonald made a motion to approve the Intrafund Transfer, Director Orcutt seconded, passed unanimously.
- B. Consider for Approval Resolution 2023-2024-03, Budget Adoption, Appropriations, Imposing and Categorizing the Tax. Director Orcutt made a motion to approve the Resolution, Budget Adoption, Appropriations, Imposing and Categorizing the Tax, Director Sybrant seconded, passed unanimously.
- C. Consider for approval 2024-2025 Douglas ESD Sped Services. Director Sybrant made a motion to approve, Director McDonald seconded, passed four to one, with Director Orcutt abstaining.
- D. Consider for approval 2024-2025 Douglas ESD SEECs Services. Director McDonald made a motion to approve, Director Sybrant seconded, passed four to one, with Director Orcutt abstaining.
- E. Consider for approval increase in staff meal prices, to \$4.75 for lunch, and \$2.75 for breakfast. Director Orcutt made a motion to approve, Director McDonald seconded, passed unanimously.
- F. Consider for Approval 2024-2025 School Board Calendar. Director Sybrant made a motion to approve, Director Orcutt seconded, passed unanimously.

**VIII. ANNOUNCEMENTS.**

- Next Board meeting, 5:30 PM, August 15, 2024
  - Work session to follow regular meeting-District Goals and Priorities.
- OSBA Summer Conference, August 10-11, 2024

**IX. OTHER BUSINESS.** None.

- X. **ADJOURN.** Director Orcutt made a motion to adjourn, Director Sybrant seconded, passed unanimously, the meeting was adjourned at 7:15 PM.