



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS

WORK SESSION AGENDA

LOCATION: YCSO BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/91341315065>

Password: sW66uH

Thursday, February 22, 2024

Work Session: 6:00 pm

MINUTES

Board Members Present: *Jami Egland, Susan FitzGerald, JaJetta Dumdi, Ken Watson, Erin Galyean*

DO/Administrative Staff Present: *Clint Raever, Mary Brown*

Others Present: *Julia Howard*

I. Call to Order Work Session

S.FitzGerald called the meeting to order at 6:01pm.

II. Flag Salute

III. Criteria for the Diane Efseaff Memorial Scholarship Program (DEMSP) (Action Item)

-E.Galyean stated there was some discussion last time regarding whether to give two scholarships or divide that money and give more than two. All board members agreed it should be kept the same.

-J.Egland asked if the scholarship is distributed to the student or to the school the student is attending. S.FitzGerald replied it is distributed to the school.

-J.Egland asked how an applicant's attendance is verified. S.FitzGerald replied that attendance information is on the transcript.

-J.Dumdi asked if it might be helpful to ask for a list of scholarships already applied for and about financial need. The rest of the board does not think that those factors should be taken into consideration.

-S.FitzGerald stated that the letters of recommendation are sometimes generic. C.Raever stated that a character questionnaire filled out by the principal could be added as a requirement.

-K.Watson feels that the personal essay is a very important criteria and perhaps should be allowed to be counted as double.

-K.Watson would like some of the criteria to be adjusted in order for more students to have the opportunity to qualify for the scholarship. He stated that a student being an outstanding citizen should be emphasized more in the scholarship criteria.

-After discussion regarding all of these areas, the board agreed that they do not want to make any drastic changes to the criteria, but, instead, make a few minor changes.

- The GPA requirements will be changed to 3.50-4+ for 3 points, 3.10-3.49 for 2 points, 2.50-3.00 for 1 point.
- The wording for the personal essay content will be changed to 'outstanding difference' for 3 points, 'significant difference' for 2 points, and 'some difference' for 1 point.
- The portion regarding the academic honors, awards, sports, and membership activities will be changed to 12 or more for 3 points, 7-11 for 2 points, and 3-6 for 1 point.
- M.Brown will make these changes on the documents and the board will approve the updated criteria at the March board meeting.

IV. Board members report on Bonds, Ballots, and Buildings Conference

- J.Dumdi reported that it was very informative and that T.Zigler will put all the materials from the conference on a google drive for the board to access if they want.
- J.Dumdi and E.Galyean both agreed that communication with the community regarding the financial needs of the district is critical.
- There were many different communication strategies presented at the conference. Things like mailers, using social media, and holding townhalls. It is critical to involve the community extensively, as well as to educate them on how school funding works.
- J.Egland stated that this area should have been included in the strategic plan years ago and that there is a lot to be done in this area.
- K.Watson agreed with the information other board members shared about how important communication is. The communication needs to be broader and not just a few selected people coming in. There needs to be something for everybody. It is important to communicate that there are things that are needed for all three schools and that the needs are not for grandiose items.
- The main take away from the conference for all board members was how important communication with the whole community is.
- J.Dumdi asked if there has been any communication with the long range facilities committee members in regards to what is being discussed regarding the facilities plan. C.Raever replied there has not. J.Dumdi suggested that they be updated on what has been discussed and post the facilities report on the district website.
- The board members agreed that the district needs to have a more structured plan in regards to this. An action plan and timeline need to be created before moving forward. C.Raever will talk to WESD and see if they can assist in putting this together.
- S.FitzGerald would like this subject to be covered at every work session to keep everyone informed about any developments.

V. Superintendent report on National Superintendent Conference

- C.Raever reported that the conference was fantastic and overwhelming. Every session period there were 40 sessions to choose from.
- One of the pre-conference sessions was about adult SEL. It was nice to see that the Yamhill Carlton School District is already doing many of the things they discussed.
- The conference was a great opportunity to interact with others from all over the country.
- There were sessions about different ways of supporting the adults in the buildings, so they can better support our students.
- There were also many round table discussions. They were one-hour sessions. Some of the topics that C.Raever attended were disruptive leadership, establishing culture in the community, and organizational health.
- The general sessions had a wealth of information as well.

-The work session will be on March 21st, not March 28th.

-C.Raever shared the potential questions for the survey that was discussed at the last board meeting.

-J.Dumdi stated that the board should have an all-encompassing plan as their first step before sending out a survey.

-C.Raever will ask Michael from the ESD to attend the next work session to assist in developing a timeline and plan.

S.FitzGerald adjourned the meeting at 7:45pm.