



# 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 REGULAR SESSION AGENDA

LOCATION;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>  
Password: sW66uH

*School Board Members in Attendance: Susan FitzGerald, Jami Eglund, Ken Watson, Erin Galyean, JaJetta Dumdi*  
*District members in attendance: Clint Raever, Tami Zigler, Scott Henderson, Chad Tollefson, Matt Wiles and Kristen Watson*  
*Community members & Students in attendance: Dorothy Adair and Julia Howard*

**Thursday, December 08, 2022**

**Regular Session: 6:00pm**

### MINUTES

#### I. Call to Order Regular Session

*S. FitzGerald called the meeting to order @ 6:00pm.*

#### II. Flag Salute

#### III. Individuals, Delegations, Recognitions, and Communications

##### A. YCHS – Scott Henderson & Brad Post – Student Spot Light

*- Graduation number update: 78% of seniors are currently on track, with a goal to go above 80%.*

*- 9th Grade on Track: 40%-Failing 1 class; 21%-Failing 2 classes; 15%-Failing 3 classes; 8%-Failing 4 or more classes. Support classes in language arts and math will be started semester 2.*

*- Over 30 seniors, 32 juniors, 16 sophomores in Credit Recovery.*

*- YCHS Rocketry team has been invited to once again participate in the Student Launch Initiative NASA Competition in Alabama.*

*- YCHS Rocketry group has gained 3 new team members this year and is finalizing plans for the agricultural based payload project.*

##### B. YCHS Student body Representative – Verbal report

*Dorothy Adair: ASB President:*

*- YCHS raised 700 cans of food for food drive*

*- Winter themed spirit week will be December 12<sup>th</sup> - December 16<sup>th</sup> 2022*

*- Fall blood drive was a huge success*

##### C. YCES – Amanda Dallas – Verbal Report

*- Amanda Dallas not present - Printed copy of report given to Board.*

##### D. YCIS – Matt Wiles & Chad Tollefson – Verbal Report

*- MTSS 20% meetings happened the past few weeks to use data to identify students in need of support.*

*- Winter screening assessments will take place January 9-20.*

*- Mr. Wiles and several other staff members attended ASSIST training last week. This is a suicide training to recognize and support students in need.*

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*Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form by sending an email to the Board Secretary at [vertner@yoschools.org](mailto:vertner@yoschools.org). The Board will receive public comments at this time but will defer issues to the appropriate administrator. During public comment, the Board listens but neither discusses, nor responds to questions and concerns. Speakers are limited to three minutes.*

#### **IV. Review of Agenda (Action Item)**

*E. Galyean motioned to approve the agenda as presented. J. Dumdi seconded. All in favor, motion carried.*

#### **V. Regular Session- Consent Agenda (Action Item)**

##### **A. Approval of Board of Directors minutes**

1. Regular meeting November 10, 2022

##### **B. Personnel**

##### **C. Enrollment**

*K. Watson motioned to approve the consent agenda as presented. J. Eglund seconded. All in favor, motion carried.*

#### **VI. Announcements and Reports**

##### **A. Superintendent’s Report – Clint Raever – Verbal Report**

*- Math adoption year: Curriculum caravan was attended by the elementary school live, and secondary will watch recordings.*

*- Wireless access points will be installed over winter break.*

*- RFP’s will go out Tuesday for a vendor for a facilities assessment.*

*- An engineer looked at the stadium, and there is a Zoom meeting tomorrow. Hope to have more information soon about the overall health of the stadium.*

##### **B. District Facilities Report- Ian Barr – Verbal Report**

*- Boiler re-pipe for the YCIS 91’ building will start in the next few weeks.*

*- Down two staff at the elementary school, staff is positive and doing well to cover.*

*- Updated the fire suppression systems within both school kitchens.*

*- New intercom bell system is currently being installed.*

*- Looking at the Storm water drains that will need to be fixed in the future.*

##### **C. Financials & List of Bills for November 2022 – Tami Zigler (Action Item)**

*E. Galyean motioned to approve the Financials & List of Bills for November 2022 as presented. J. Dumdi seconded. All in favor, motion carried.*

#### **VII. New Business**

##### **A. Approval for out of state travel for YCHS Rocketry Team- April 2023**

*E. Galyean motioned to approve out of state travel for the YCHS Rocketry Team in April 2023. J. Dumdi seconded. All in favor, motion carried.*

##### **B. School Improvement Act (SIA) Annual Report (Action Item)**

*K. Watson motioned to approve the School Improvement Act Annual Report as presented. J. Dumdi seconded. All in favor, motion carried.*

##### **C. 1<sup>st</sup> Read of Policies**

1. Interscholastic Activities (IGDJ)

2. Criminal Records Checks & Fingerprinting (GCDA/GDDA-AR)

##### **D. Approve Updated Policies (Action Item)**

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1. Personnel Records (GBL)
2. Special Education - Individualized Education Program (IEP) (IGBAF)
3. Special Education - Individualized Education Program (IEP) (IGBAF-AR)
4. Special Education - Procedural Safeguards\*\* (IGBAG-AR)
5. Workplace Harassment (GBEA)

*E. Galyean motioned to approve the Updated Policies as presented. K. Watson seconded. All in favor, motion carried.*

VIII. Board of Directors Comments  
Happy Holidays!

IX. Adjournment

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