



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=WEVMZmhoSmkxdE8zcGFqZ3BsQnhyUT09>
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, Erin Sunday, Renee McKinney, Megan Huxman, Beth Patt-Mckinney, Cheyenne McNeely, Fallan Hepp, Kaylani Cruz
Morgan Bishop, Dustin Rhodes, Merceded McLeod & Kelly Vanhorn
Community members & Students in attendance: Dorothy Adair, Mikayla Staebler, Nate Shanafelt& Kristen Westerlund

Thursday, January 12, 2023

Regular Session: 6:00pm

Minutes

- I. Call to Order Regular Session**
- II. Flag Salute**
- III. Individuals, Delegations, Recognitions, and Communications**
 - A. Audit Report Presented by Tara Kamp, Pauly Rogers and Co PC**
 - Purpose of audit is to ensure that we are meeting Oregon minimum standards. We have received an “unmodified opinion” which is a clean audit
 - B. YCHS Student body Representative – Verbal Report**
 - Dorothy Adair presented video from YCHS Leadership class, thanking the school board for all of their hard work and dedication.
 - Winter formal has been moved from January 21, 2023 to a future date in February. More information to come.
 - C. YCES – Amanda Dallas – Verbal Report**
 - Custodians have been hired!!! They are off and running and the school is looking amazing!
 - YCES will be having benchmark testing in Dibels & Math Intervention this month. Hoping to share progress next month.
 - Shout out to our amazing board for all of their support and dedication.
 - Red students receive 45 mins, Yellow students receive 22-30 minutes and green students receive 15 minutes of
 - D. YCIS – Matt Wiles & Chad Tollefson – Verbal Report**
 - Shout out to the board for their Dedication to YC.
 - January is a Pivotal month for YCIS. Gives the ability to reassess IReady & Dibels. Should have some test results to share at the next board meeting.

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- After 3 years the Science fair will be back in person this year! The science fair will be held in the CTE dome on February 2, 2023.
- Shout out to Karissa Peterson. She took over Dibbles Testing and is doing an amazing job.

E. YCHS – Scott Henderson & Brad Post – Verbal Report

Scott:

- Shout out to the board for their Dedication to YC.
- As of January 11, 2023 YCHS, has built their first MTSS team. The team will go to Tigard to watch their MTSS team in action.
- Shout outs to Rachel Henry and Robin Culver for all of their hard work. Rachel working hard with seniors who are only missing their senior project to graduate and Robin for working on scheduling and helping to get the MTSS team together.

Brad:

- Sports are doing well. Basketball is traveling to Corbett for their 2nd league game after their win against Warrenton.
- Basketball numbers are high. Enough students to make 3 teams for both the girls and boys.
- Cheer is prepping for their competition this coming weekend.
- Wrestling is off to Redmond this weekend for a tournament.
- This year we have 7 girls that have joined our wrestling team. Excited to see this program grow.

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@ycschools.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.

Cheyenne McNeely:

- Joined by fellow teachers wanted to show support to the teacher's union as the union and the district will be moving to mediation next week. Hoping the union and district will be able to reach a middle ground that works and everyone's favor.

IV. Review of Agenda (Action Item)

E. Galyean motioned to approve the amended agenda as presented. K. Watson seconded. All in favor. Motion passes

V. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. Work & Regular meeting December 08, 2022

B. Personnel

C. Enrollment

D. Donations

J. Egland motioned to approve the consent agenda as presented. E. Galyean seconded. All in favor. Motion passes.

VI. Announcements and Reports

A. Superintendent's Report – Clint Raever – Verbal Report

- Oregon Paid Leave act in effect. YC going to go with American Fidelity's plan.
- YCHS football Stadium is considered not safe for use due to major rot per the Engineer.

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- Stadium could potentially cost \$1.2 million for complete replacement or \$100,000 to make it useable.
- Graduation will not be able to take place on the football field this year. Class of 2023 has been notified.
- Possible portable bleachers will be used for the 2023 football season if stadium is not useable.

B. District Facilities Report –Clint Raever -Verbal Report

- Happy to report that the maintenance/ custodial department is fully staffed at this time.
- Ian is doing an amazing job of taking issues head on and building a strong team.
- Currently dealing with water pooling issues around the campuses.
- Met with baseball coach to go over the improvements needed to the baseball field.

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

E. Galyean motioned to accept the Financials & List of Bills for December 2022 as presented. J. Dumdi seconded. All in favor. Motion passes

VII. New Business

A. Approval of Audited Financials for Fiscal Year Ending 2022 (Action Item)

K. Watson motioned to Approve the Audited Financials for Fiscal Year Ending 2022 as presented. J. Eglund seconded. All in favor. Motion passes

B. 1st Read of Policies

- 1. Academic Achievement (IK)**
- 2. Graduation Requirements (IKF)**
- 3. Use of Restraint or Seclusion (JGAB)**

C. Adopt Updated Policies (Action Item)

1. Interscholastic Activities (IGDJ)

E. Galyean motioned to adopt the updated policies listed in section C, Items 1 as presented. J. Eglund seconded. All in Favor. Motion passes.

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

E. Galyean motioned to postpone the approval of the updated Criminal Records Checks & Fingerprinting (GCDA/GDDA-AR) until the February board meeting. K. Watson Seconded. All in favor. Motion to postpone passes.

D. Approval of cost Proposal for the stadium.

E. Galyean motioned to approve the cost Proposal for the stadium as presented. K. Watson seconded. All in favor, Motion passes.

VIII. Board of Directors Comments

IX. Adjournment

S. FitzGerald adjourned meeting @ 7:45pm

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