



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 MINUTES

LOCATION; YCS BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, May 11, 2023

Regular Session: 5:30pm

MINUTES

I. Flag Salute

II. Call to Order Regular Session

S. FitzGerald called session to order at 5:30pm

III. Individuals, Delegations, Recognitions, and Communications

A. YCHS - Student body - Verbal Report

- *Spring sports are doing great! Baseball & Baseball chance at state.*
- *Homegoing week scheduled for May 22- May 26*
- *FFA "Mother's Day" Greenhouse plant sale this Saturday & Sunday.*

B. YCHS - Scott Henderson & Brad Post - Student Spotlight

- *Seniors working hard to finish senior projects. Speeches tomorrow, May 12, 2023.*
- *Full approval to offer college credit for Pre-Calculus and Calculus.*
- *State testing finished this week.*
- *Prom May 20, 2023 at Abby Road Farms*
- *Teacher appreciation week – Shout out to all of the teachers for their hard work and dedication.*
- *YC Trap team and Rocketry club were the YCHS spotlight. Amazing year for the 2 clubs. Many trophy's for YC Trap team and a successful launch at the NASA competition in Alabama for the Rocketry club.*

C. YCIS - Matt Wiles & Chad Tollefson - Verbal Report

- *Shout out to Ally Milner and the cast of Annie Jr. The show was a hit!*
- *Bingo night was successful! Great to see the community all come together for some fun times.*
- *Jog a thon was today. Goal was 20,000. Excited to see what the final total will be.*
- *8th grade promotion will be June 12, 2023 on the YCHS football field.*

D. YCES - Amanda Dallas - Verbal Report

- *Shout out to Fallon Hepp for putting on an epic STEAM night and YCES PTO, who supported our family. It was a huge success!*
- *End of the year BBQ for students, staff, and families on June 2nd from 10:40-12:00*
- *The kindergarten round-up was a huge success! We had over 60 enrolled*
- *Dibels Benchmark/Progress Report & Ready/Math Intervention Data: Benchmark mark testing will be done at the end of the month.*
- *Dessa Data: Spring Round is being done right now.*
- *Looking into adding Character Strong to our SEL approach.*

Note: Unless approved, Regular Meetings of the Board of Directors will be no longer than 3 hours in length at any single session. **INTERPRETERS FOR THE HEARING IMPAIRED:** To request interpreter services for this meeting call 503-852-6980 at least 24 hours prior to the meeting.

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@yocschools.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.

- Lindsay Berschauer as YC parent: Concerned with book assigned to her son in 9th grade English. Feels this book is not appropriate for an English class and is curious on YC's practice on how these books are approved.
- Lindsay Berschauer as Yamhill County Commissioner: Have come up with funding and curriculum for Fentanyl education. Her goal is to meet with the YC board members at a later date to present the curriculum to be approved and added to YC next fall.
- Lora Baker, Parent: Concerned with book assigned to her son in 9th grade English. Feels this book is not appropriate for an English class and wants to ensure there is no agenda driven on this "hot topic". More concerned and frustrated with the video the teacher showed to go along with the book. She feels it is not appropriate.
- Chase Crawford, Former YC Student: Disagrees with the notion that the English teacher is pushing a personal agenda. Feels this teacher is doing her job and preparing students to have real discussions on topics that they see all over social media and in life.

IV. Review of Agenda (Action Item)

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

V. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. Regular session Minutes: 4/13/2023
2. DEMSP Work Session #5 Minutes: 4/18/2023
3. DEMSP Work Session #6 Minutes: 4/27/2023

B. Personnel

C. Enrollment

D. Donations

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

VI. Announcements and Reports

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

- Report back from ZCS Engineering on cost to repair/replace football stadium. Report conclusion was the structure poses a significant risk to safety and should be repaired or replaced before further use.
- Graduation will be on the YCHS Football field but the stadium will not be used. Chairs will be set up in the field.
- Received confirmation from OHA and Department of Education that as of June 17, 2023 Vaccine requirements will no longer be required- across the board.

B. District Facilities Report- Ian Barr – Verbal Report

- 1st herbicide application was completed in the front of YCHS. Excited to be able to tackle this in house.
- Applied 300lbs of grass seed to the football field.
- Secured enough fertilizer to cover the football field and other side areas of the campus.

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- *Flag pole light project will start next week.*

C. Financials & List of Bills for April 2023 – Tami Zigler (Action Item)

J. Eglund motioned to accept the Financials & List of Bills for April 2023 as presented. E. Galyean *seconded. All in favor, Motion passes.*

VII. New Business

A. JR 3 Easement proposal.

B. First read of Local Wellness Plan- EFA

C. K-8 Math Curriculum

D. Math Adoption Committee members (Action Item)

K. Watson motioned to approve the Math Adoption Committee Members as presented. E. Galyean seconded. All in favor, Motion passes.

E. HS math curriculum adoption Postponement (Action Item)

K. Watson motioned to approve the Postponement of the HS Math Adoption to next school year. J. Dumdi seconded. All in favor, Motion passes.

F. Approve District Priorities (Action Item)

K. Watson motioned to approve the District Priorities as read by Clint Raever. J. Eglund seconded. All in favor. Motion passes.

G. DEMSP Scholarship (Action Item)

K. Watson motioned to have a work session at a later date to discuss the criteria to be followed for the DEMSP Scholarship and who will be handing it. E. Galyean seconded. All in favor, Motion passes.

H. Superintendent Contract Parameters (Action Item)

E. Galyean motioned to open Clint's Contract for negotiations. J. Eglund seconded. All in favor, Motion passes.

VIII. Board of Directors Comments

IX. Executive Session:

Note: this is not part of the public meeting. The Board will meet in Executive (closed) Session under ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees

E. Galyean motioned that the board go into Executive Session per ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees. J. Dumdi seconded. All in favor, motion passes.

X. Adjournment

S. FitzGerald adjourned the meeting at 8:45pm.

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