



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: YCS BOARDROOM, 120 N. LARCH PL, YAMHILL OR 97148

or via zoom <https://zoom.us/j/96835605223?pwd=VTM3OXkwajcxOVU2a0xuV09PT05DZz09>

Passcode: 4Jtdf6

Thursday, June 9, 2022

Regular Session: 6:00pm

Minutes

I. Call to Order and Flag Salute

S. Fitzgerald called meeting to order at 6:00 pm.

II. Public Hearing on Approved 2022-23 Budget

A. Budget Report – Tami Zigler

B. Public Comment on the 2022-23 Approved Budget

1. Public Comment – We ask that you complete an Intent to Speak Form available at the meeting or sending it in an email to the Board Secretary at vertner@ycschools.org. The purpose of the public comment is for members of our Board of Directors to hear public concerns, comments and opinions. Board members will not respond to submitted public comment.

C. Conclusion of Public Hearing

III. Individuals, Delegations, Recognitions, and Communications

A. YCHS – Steve Cooper & Scott Henderson – Verbal Report

-Busy getting graduation all set up and finalized

- Senior Assembly and Senior award night were a success

- YCHS has 4 Valedictorians (Olivia Davison, Olivia Southard, Layla Knight and Tiger Reiman) and 1 Salutatorian (Kati Slater)

B. YCES – Amanda Dallas – Verbal Report

-Spring concert & art show was a success with a huge turnout

-Base Car wash tomorrow to support our Base students and their new classroom.

- Amanda thanked the admin and staff for welcoming her and being so supportive.

- After the shooting in Texas, YCEs had a stand-up meeting with a moment of silence and worked together to ensure student safety.

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

-8th grade promotion is June 13th 6:30 pm.

- I-Ready & Dibbles are completed and will use the results as next years baseline.

- Jog a thon raised \$22,000 dollars.

-Shout out to PTO for all of their amazing work this summer.

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.

2 Public comments:

Teresa Brey:

-Teresa is the Classified union leader and part of the Classified contract Bargaining/ negotiating team.

- Teresa feels that the Districts current contract proposal is not acceptable and disappointing.

Liz Crocket:

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-Liz Crocket is speaking on behalf of the music program. She heard of the reduction and feels this is a mistake.

- Liz was apart of the YC music program from 1990-2010

- Music is a sense of joy for our kids and with all of the mental stress kids are dealing with, taking music away would not be good for them or our community.

IV. Review of Agenda (Action Item)

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

V. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. Regular session Minutes: 5/12/2022

2. Work Session Minutes: 5/26/2022

B. Personnel

C. Enrollment

D. Donations

E. Surplus – Technology Inventory Disposal

J. Egland moved 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**

-Todd leaving June 14th for a new job. He will be missed and we are thankful for all he has done for YC.

- Kyle Findley will manage projects over the summer while Admin are looking over the facilities manager position.

-Emailed parents today to recognize the trauma YC has experienced over the last few weeks and how we will help our students. YC will join with local programs to ensure information is out to students and family to receive any and all help needed.

B. **District Facilities Report- Todd Hendrickson – Verbal Report**

-Todd wanted to thank this group of admin and noted that they were the best group of admin to work with in all of his career.

- Praised Clint for having a heart of gold and thankful to have had the chance to work with him.

-Working hard on getting everything lined up and laid out so when he leaves, everything is good to go.

- Got Turner to admit they are responsible for some of the issues with the HVAC at YCES and they plan on fixing those issues at no cost to YC.

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

E. Galyean moved to accept the Financials & List of Bills for May 2022 as presented. J. Egland All in favor, Motion passes

VII. New Business

A. **Out of State travel for Jared Collins to attend NAAE Convention in Las Vegas, NV on 11/29/2022 – 12/03/22 (Action Item)**

E. Galyean moved to approve Jared Collins out of state travel to attend the attend NAAE Convention in Las Vegas, NV. K Watson seconded. All in favor, Motion passes.

B. **Resolution 2022-11 to Increase Construction Excise Tax (Action Item)**

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J. Eglund moved to approve Resolution 2022-11 to Increase Construction Excise Tax. K. Watson seconded. All in favor, Motion passes.

- C. **Resolution 2022-12 to Adopt the 2022-2023 Budget, Make Appropriations, Levy Property Taxes (Action Item)**
E. Galyean moved to approve Resolution 2022-12 to Adopt the 2022-2023 Budget, Make Appropriations, Levy Property Taxes. J. Eglund seconded. All in favor, Motion passes.

- D. **Diane EFSEAFF Memorial Scholarship Program (Action Item)**
E. Galyean moved to approve applying for the Diane EFSEAFF Memorial Scholarship Program. J. Dumdi seconded. All in favor, Motion passes.

- E. **Curriculum Adoption (Action Item)**
K. Watson moved to approve the Houghton Mifflin Harcourt Curriculum Adoption as presented. J. Dumdi seconded. All in favor, Motion passes.

- F. **2022-2023 School Board Meeting Schedule (Action Item)**
K. Watson moved to approve the 2022-2023 School Board Meeting Schedule as presented. J. Dumdi seconded. All in favor, Motion passes.

VIII. Board of Directors Comments

IX. Adjournment

- S. Fitzgerald adjourned at 7:40 pm.**

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