



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: YCSO BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnhYUT09>

Passcode: sW66uH

Thursday, August 11, 2022

Regular Session: 6:00pm

Minutes

District members in attendance: S. Fitzgerald, J. Egland, K. Watson, E. Galyean, C. Raever, J. Horne, T. Zigler, S. Henderson, B. Post, M. Wiles, C. Tollefson, A. Dallas

- I. Flag Salute
- II. Call to Order Regular Session
- III. Individuals, Delegations, Recognitions, and Communications
 - A. YCES – Amanda Dallas – Verbal Report
 - *Building leadership team had a summer retreat: Trust and decision making and responsibilities*
 - *7 new staff members: Focus on warm welcome and belonging (new staff introduced)*
 - *Open house: August 31 4-6:30*
 - B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
 - *Priority: Hiring – Several positions to still fill (finish up next week)*
 - *Schedules are near completion (Goal to complete next week)*
 - *I-Ready and Dibels Data driving class decisions*
 - *Supply Drop off/Open House: August 31 4-6:30 (Grades 4-6)*
 - *Back to School: Sept. 20 6:00 (Grades 7-8)*
 - C. YCHS – Scott Henderson & Brad Post– Verbal Report
 - *Partnering with Banks HS administration for support and connections*
 - *Back to school: Focus on comradery for staff*
 - *Starting first day of school for seniors with special events (like they did in kindergarten)*
 - *Back to school night: Sept. 20th*

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 vertnert@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)
 - K. Watson motioned to approve the agenda as presented. J. Egland seconded. All in favor, motion carried.*

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- V. Nominate & Approve Board Chair & Vice Chair (Action Item)
J. Egland motioned to approve the nomination of Susan Fitzgerald for Board Chair as presented, K. Watson seconded. All in favor, motion carried

K. Watson motioned to approve the nomination of Jami Egland for Vice Chair as presented, E. Galyean seconded. All in favor, motion carried.

- VI. Appoint committee members (Negotiations & Policy) (Action Item)
J. Egland motioned to approve J. Dumdi and K. Watson as the negotiations committee member appointments as presented E. Galyean seconded. All in favor, motion carried.

- VII. 2022-2023 Appointment & Designations (Action Item)
J. Egland motioned to approve the appointments and designations as presented. K. Watson seconded. All in favor, motion carried.

- VIII. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. Regular Session Meeting – June 9, 2022
2. Special Session Meeting – July 7, 2022

B. Personnel

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

IX. Announcements and Reports

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

- CoVid Update: Masks will stay optional and 5-day isolation for positive cases
- Parent square: New communication system for the district to communicate with families.
 - o Email, voice, text, and app notifications all options to receive the information.
 - o Families will have control on how they receive their communication.
- Online Registration: Families will be able to register their students online this year.
- Suicide Prevention: In process developing support processes and training for staff
- New communication system for the district to communicate with families.
 - o families will pay any school fees online starting this year
 - o August 17,2022 the schools will open up for those that need assistance with online registration

B. District Facilities Report- Clint Raever – Verbal Report

- Interviewing for Facilities manager on Tuesday.
- In process of training a staff member to be our Spray Applicator, used an outside company in the interim.
- August 27: District campus cleanup workday. K. Watson will bring members from his church.
- New camera system has been installed, and will allow access anywhere with an internet device.
- Door controllers are failing, and will be replaced. Starting the process next week.

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- Intercoms at YCHS and YCIS will be replaced early this school year with a phone-based system that will also control the bells.
- Seismic upgrade completion date will be August 17, 2022

C. List of Bills for June 2022 and July 2022 – Tami Zigler (Action Item)

J. Egland motioned to approve the List of Bills and Financials for June 2022 and July 2022 as presented. K. Watson seconded. All in favor, motion carried.

X. New Business

A. Bank Account signers - Resolution 2023-01 (Action Item)

K. Watson motioned to approve Resolution 2023-01 as presented. J. Egland seconded. All in favor, motion carried.

B. School Fees (Action Item)

K. Watson motioned to approve the School Fees as presented. J. Egland seconded. All in favor, motion carried.

C. Mid-Co 2022-2027 Contract (Action Item)

K. Watson motioned to approve the Mid-Co 2022-2027 contract as presented. J. Egland seconded. All in favor, motion carried.

D. All Staff In-Service Breakfast – August 29th, 7:30-8:00am

E. First Day of School Assignments – September 6, 2022

YCES: J. Egland and J. Dumdi

YCIS: K. Watson and E. Galyean

YCHS: S. Fitzgerald

XI. Board of Directors Comments

XII. Adjournment

S. Fitzgerald called the meeting adjourned @ 7:40pm

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