



# 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; YCSD BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

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

Thursday, September 8, 2022

Regular Session: 5:30pm

### MINUTES

**School Board Members in attendance:** Susan Fitzgerald, Jami Egland, Ken Watson, Erin Galyean, Jajetta Dumdi

**District members in attendance:** Clint Raever, John Horne, Tami Zigler, Scott Henderson, Matt Wiles, Chad Tollefson, Amanda Dallas & Tina Vertner

**Community members in attendance:**

**I. Flag Salute**

**II. Call to Order Regular Session**

*S. Fitzgerald called session to order @ 5:30 pm.*

**III. Introduction: Ian Barr – Facilities Director**

**IV. Individuals, Delegations, Recognitions, and Communications**

**A. YCES – Amanda Dallas –Spotlight**

*- Shout out to the amazing YCES leadership crew along with office, kitchen & custodial staff for working hard to get YCES ready for the start of the year.*

*- SEL along with the new curriculum will be the main focus of YCES.*

*- Carlton PD proposed a new pick up line route, which was not a success. After a few changes YCES believes they have found a better method to pick up and so far, the changes have been successful.*

**B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report**

*-Shout out to Ken Watson and Erin Galyean for being present on the first day.*

*- First week has gone smoothly and feels a lot of positivity coming from the staff and students.*

*- YCIS has already started screening on Dibbles and I-Ready.*

*- Shout out and a big thank you to the YCIS PTA for filling the staff fridge with beverages and snacks to start the year.*

**C. YCHS – Scott Henderson & Brad Post – Verbal Report**

*-Shout out to Susan Fitzgerald for welcoming staff and students on the first day of school*

*- This year YCHS started a new tradition for seniors. "Seniors last, first day" The event went wonderful and YCHS has had a lot of positive feedback from the event.*

*-Week was full of learning on the fly and last minutes changes but overall has had a smooth first week.*

*- YC has a home volleyball and football game tonight and looking to take the win with the support of the community watching.*

*- For the first time in a very long time YC Football has enough players to have an actual JV team.*

*-YC athletics all round have been doing great and excited to see where the new year takes us.*

**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 503-852-6983 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 [vertnert@ycschools.org](mailto:vertnert@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.*

**V. Review of Agenda (Action Item)**

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

**VI. Regular Session- Consent Agenda (Action Item)**

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

- 1. August 11, 2022 - Regular meeting**
- 2. August 17, 2022 – Board Retreat**

**B. Personnel**

**C. Enrollment**

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

**VII. Announcements and Reports**

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

- *Expressed his excitement and joy of getting to open the schools in a more normal fashion. Staff and students have been smiling and positive attitudes*
- *Feels this year has been a great start to the school year and the community has had a much more positive feeling toward the school district.*
- *Shout out to board members and community for coming together for the campus clean up. It felt great to have so many come together and clean up the school grounds.*
- *YC is continuing to work with Yamhill Carltons first responders to ensure we are updated on the proper safety protocols.*
- *Worked with Administration and made a monthly drill schedule and will continue to work on addressing safety concerns around the district.*

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

- *Hampton Lumber is donating wood to help reinforce the football stadium walk way structure.*
- *Parr Lumber is selling returned decking supplies for half price to help replace the football stadium walk way and railing.*
- *A couple dead trees removed from YCIS and large hanging branches removed from Audrey’s Garden at YCES. HS roof almost finished. Waiting on roof hatch being delivered and installed.*
- *Intercom system will begin to be installed later this month.*
- *Key Fobs controllers have been exchanged out and have noticed far less issues than previous years.*
- *Camera system is updated, will now focus on replacing the hardware.*

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**C. List of Bills for August 2022 – Tami Zigler (Action Item)**

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

**VIII. New Business**

**A. Approve Board, District & Superintendent Goals (Action Item)**

*K. Watson motioned to accept the Board, District & Superintendent Goals as presented. E. Galyean seconded. All in favor, motion carried.*

**IX. Board of Directors Comments**

**X. Adjournment**

S. Fitzgerald adjourned the meeting @ 6:32

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