



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

Thursday, October 13, 2022

Regular Session: 6:00pm

Minutes

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

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

Community members in attendance: Julia Howard, Kaylani Cruz, Morgan Bishop, Madison Gregor, Gordon

Attendance via Zoom: John Horne and Luke OHalloran

- I. Flag Salute
- II. Call to Order Regular Session
- III. Individuals, Delegations, Recognitions, and Communications
 - A. YCES – Amanda Dallas – Student Spot Light
 - Excited to see that the Dibels Report is not showing a lot of summer loss.
 - IReady Report assesses end of the year standards, YCES has a good Chunk of students headed in the right direction.
 - Tiger run Friday October 21, 2022
 - Costume Parade October 31st at 1:30pm.
 - November 17, 2022 is the Very Important person's lunch starting at 10:35 and going until 12:30 pm. Board members are welcome to join and be there for students that may not have adults that can make the event.
 - B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
 - Shout out to Chad Tollefson for all his hard work with data collection
 - 5th Grade Teacher position approved but currently no applicants
 - Spirit week coming up October 24th -28th and the week will end with YCIS's first dance of the year.
 - Celebrating student progress, no matter how large or small.
 - Teachers using data in their goals
 - C. YCHS – Scott Henderson & Brad Post – Verbal Report
 - Senior night for Volleyball
 - Working hard with seniors. Going through transcripts and verifying who was and wasn't on track to graduate.
 - 29% of current seniors are not on track to graduate

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- D. YCHS Student body Representative – Verbal report
- 75% of Freshman turned out for Freshman Orientation this year.
 - Homecoming was moved up 3 weeks this year causing leadership to be very busy.
 - October 5, 2022 was club rush week. 75 students signed up for a club.
 - Pickle Ball was added to the list of clubs at YC.
 - Football Senior night coming up on Friday, October 14,2022.

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@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)

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

V. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. Budget Committee May 09, 2022
2. Regular meeting September 08, 2022
3. Work Session meeting September 22, 2021

B. Personnel

C. Enrollment

D. Surplused Items

E. Galyean motioned to approve the consent agenda with date correction in Article 5. Section A-3 from September 22,2021 to September 22, 2022. J. Eglund seconded. All in favor, motion carried.

VI. Announcements and Reports

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

- October 14, 2022 State Wide In-service day
- Pace training October 14,2022
- Cleaning up and putting on a fresh ace to the District Office. Baileys Nursery will donate new shrubs to the District Office.
- Engineer coming out to look over the Football stadium. They will provide update on what is needed for the structure and the plans/cost to fix it.
- October is National Principal Month. Thank you to our amazing Principals.

B. District Facilities Report- Clint Raever– Verbal Report

- Ian and the maintenance crew are doing a great job stepping up and getting jobs done.
- Conducting lead water testing
- Working on YCES Tiger Den repairs. Coming along nicely.

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

J. Eglund motioned to approve the List of Bills and Financials for September 2022 as presented. E. Galyean seconded. All in favor, motion carried.

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VII. New Business

A. Approve Division 22 Report (Action Item)

J. Egland motioned to approve the Division 22 Report as presented. J. Dumdi seconded. All in favor, motion carried.

B. Approval of JUUL Litigation and Approve contract with Attorney Keller Rohrback LLP & WESD (Action Item)

J. Egland motioned to approve the JUUL Litigation and Approve contract with Attorney Keller Rohrback LLP & WESD as presented. E. Galyean seconded. All in favor, motion carried.

VIII. Board of Directors Comments

IX. Adjournment

S. Fitzgerald adjourned the meeting at 7:45 pm

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