



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 WORK SESSION Minutes

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

Thursday, October 27, 2022

Work Session: 5:00pm

Minutes

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

District office members in attendance: Clint Raever, & Tina Vertner

OSBA Member in attendance: Janet Avila- Medina

I. Flag Salute

II. Call to Order Work Session

S. Fitzgerald called meeting to order at 5pm.

III. DEMSP Session #1 Recap

- 6 work sessions
- Open to public
- Full board participation
- Board self-evaluation
- \$5,000 award to be used as a scholarship
- Will Work on Board Project and 5-year plan.
- Board Evaluation

IV. Board Project Overview

- Discussed the importance of board projects and how to effectively monitor the projects process.

V. District Goals & Board Project Examples

- Discussed & reviewed YC's previous District Strategic plan.
 - A. Board didn't feel the previous strategic plan was a strong plan and is excited to form a new plan to better represent YC's future.
- Explored examples of other school plans and their Board Roles in the collaborative process.

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.

VI. Executive Sessions

- *Executive Session is “any meeting or part of a meeting of a governing body which is closed to certain persons for deliberation on certain matters”*
- *Reviewed when an executive session can/can’t be held.*
- *Reviewed when media outlets are allowed to be present during an Executive Session.*
- *Reviewed common mistakes boards make during an executive session.*
- *Attorney General’s Public Records and Meeting Manual by Ellen Rosenlum is a great source for answering questions regarding board meetings and executive sessions.*

VII. Board Committees

-Committee’s formed by and reporting to the board have to follow all of the same public meetings law requirements that the board has to follow.

VIII. Parliamentary Procedure

- *Parliamentary law has 3 main purposes*
 - A. *Enables a board to transact business with speed & efficiency*
 - B. *Protects the right of each board member*
 - C. *Preserves a spirit of harmony.*

IX. Adjournment

S. Fitzgerald adjourned meeting at 8pm.

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