



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;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>
Password: sW66uH

School Board Members in Attendance: Susan FitzGerald, Jami Eglund, Ken Watson, Erin Galyean, JaJetta Dumdi

District members in attendance: Clint Raever & Tina Vertner

OSBA Rep: Janet Avila-Medina

Tuesday, January 17, 2023

Work Session: 5:00pm

MINUTES

- I. **Call to Order Work Session**
- II. **Flag Salute**
- III. **Welcome Back/ Review**
- IV. **DEMSP Session #3 Board Training**
 - **Superintendent Evaluation Process Overview & Discussion**
 - **Board Goals/Commitments**
 - **Board Professional Development Plan Discussion**
 - **Board Operating Agreement Review**
 - *Board felt this was an area that was covered and not needing to spend extra time on.*
 - *Board will approve of Superintendent Evaluation timelines and process during open session on Feb 8, 2023.*
 - *Board will discuss working with OSBA on Targeted group survey.*
- V. **Discussion to Identify District Leadership Team (DLT)**
 - *Clint will gather a list of community members and staff to reach out to and invite to be apart of the District Leadership Team.*
- VI. **Next Steps**
 - **DEMSP Session #4: Feb. 23rd – board project session with DLT**
- VII. **Resources**
 - **Get on Board Campaign**
 - **Bonds & local option elections**
- VIII. **Adjournment**

S. Fitzgerald adjourned meeting at 8:00pm

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 503-852-6980 at least 24 hours prior to the meeting.