



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

Or via ZOOM <https://us06web.zoom.us/j/89756606894>

Tuesday, June 13, 2023

Regular Session: 6:00pm

MINUTES

Board Members Present: Susan FitzGerald, Jami Egland, Ken Watson, Erin Galyean, JaJetta Dumdi

DO/Administration Staff: Superintendent Clint Raever, Business Manager Tami Zigler, YCHS Principal Scott Henderson, YCHS Vice Principal/AD Brad Post, YCIS Principal Matt Wiles, YCIS Vice Principal Chad Tollefson, YCES Principal Amanda Dallas, Facilities Manager Ian Barr and District Office Secretary Julie Warner

Also Present: M. Bishop, J. Howard, H. Nordstrom, L. Christensen

I. Call to Order Budget Hearing

S. FitzGerald called the meeting to order at 6:00pm.

II. Flag Salute

III. Public Hearing on 2023-2024 Approved Budget

A. Budget Report – Tami Zigler

T. Zigler reported that the proposed budget on May 8th in the amount of \$22,299,088 was approved and that no changes were made from the proposed budget.

B. Public Comment on the 2023-24 Approved Budget

No Public Comment on the 2023-24 Approved Budget

C. Discussion

No Discussion

D. Adopt the 2023-2024 Budget, Make Appropriations, Levy Property Taxes (Action Item)

E. Gaylean read Resolution 2023-06 and made a motion to adopt the 2023-2024 Budget, Make Appropriations, Imposing the Tax and Categorizing the Tax. K. Watson seconded. All in favor. Motion carried.

E. Conclusion of Public Hearing

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IV. Call to Order Regular Session

V. Individuals, Delegations, Recognitions, and Communications

A. YCHS – Scott Henderson & Brad Post

Scott was very thankful for his staff and all the hard work they have put in for graduation and events for the end of the year. Graduation was a great success. Spring sports did well with end of season games. Rocketry had a great year and received two 2nd place awards as well as a 1st place award for their trip to Alabama.

B. YCHS – Student body

No Student Spotlight

C. YCIS – Matt Wiles & Chad Tollefson

8th grade promotion went very well. Lots of compliments. End of the year field trips went well. Matt went with the 8th grade to Oaks Park and Chad went with the 7th graders to Neskowin. Field day events went very well and kids had a great time. They did a 3rd grade “Fly up” that was successful and will plan a night for incoming 4th grade parents to come and have a night to see the building.

D. YCES – Amanda Dallas

Amanda discussed placements for her staff for the upcoming school year. Mrs. Patt will be moving to kindergarten, Johnson/Anderson to 2nd and her 3rd grade team will be Birman, Echauri and Kreiger.

Thank you to YCES PTO for their work on the butterfly project as well as the hardwork they put in along with Cruz & Hepp.

There will be 17 staff members doing K-5 summer school at YCES for the 2 weeks in June.

There has been a large improvement in Dibels scores at the elementary school.

Amanda thanked the Board and Admin for all their help and support for the last 2 years.

Public Comment –

L. Christensen spoke as a parent of current 9th & 11th graders at YCHS. She is speaking in support of the book Internment. She thinks the book as well as the video is appropriate for High School students. She does not feel the teacher is trying to push an agenda and hopes if the book goes up for reconsideration in the future that it is left as part of the curriculum.

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 ziglert@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.

VI. Review of Agenda (Action Item)

The agenda was changed by removing the reconsideration committee as an action item. E. Galyean motioned to approve the agenda as amended. J. Eglund seconded. All in favor. Motion carried.

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VII. Regular Session – Consent Agenda (Action Item)

- A. Approval of Board of Directors minutes
 - 1. Budget Meeting Minutes: 5/8/2023
 - 2. Regular session Minutes: 5/11/2023
- B. Personnel
- C. Enrollment
- D. Donations
- E. Surplus

K. Watson made a motion to approve the Regular Session Consent Agenda as presented. E. Galyean second. J. Eglund asked about the Chromebook Surplus, which was reported that they were obsolete and not available for required updates to be pushed out. All in favor. Motion carried.

VIII. Announcements and Reports

- A. Superintendent’s Report – Clint Raever
 - C. Raever thanked YCHS staff for a wonderful High School Graduation Ceremony, as well as to YCIS staff for a great 8th grade promotion as well. Families were very pleased with ceremonies. He is proud of the MTSS work that has been done this year. It has been a great school year.*
- B. District Facilities Report – Ian Barr
 - Ian has a lot of projects going on over the summer. YCES roofing and seal coating being done this summer. YCIS gates being completed this summer. Working on quotes for sprinklers and YCHS flooring. YCIS gym bleachers have been approved and will talk with YCTC as they have offered to help with cost.*
- C. Financials & List of Bills for May 2023 – Tami Zigler (Action Item)
 - E. Gaylean made a motion to approve the Financials & List of Bills for May 2023 as presented. J. Eglund seconded. All in favor. Motion carried.*

IX. New Business

- A. Resolution 2023-07 to Increase Appropriations (Action Item)
 - E. Galyean made a motion to approve resolution 2023-07 as presented. J. Dumdi seconded. All in favor. Motion carried.*
- B. 2023-2024 Board Meeting Calendar
 - The 2023-2024 Board Meeting Calendar was presented to the Board for review. No changes were needed.*
- C. 9-12 ELA Adoption Committee Approval

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S. Henderson presented the recommended list of ELA Adoption Committee for approval. J. Eglund made a motion to approve, K. Watson seconded. All in favor. Motion carried.

D. 9-12 ELA Curriculum

S. Henderson presented that the committee has reviewed and selected My Perspectives from SAVVAAS as the recommended ELA Adoption. He thanked the team for their hard work. This will be at the District Office for review for the next month. C. Raever reviewed the process for novel selections.

E. K-8 Math Curriculum Adoption (Action Item)

C. Raever noted that the K-8 math curriculum has been on display at the District Office for the last 5 weeks. E. Galyean had reviewed the curriculum and was pleased with the curriculum. E. Galyean made a motion to adopt the K-8 math curriculum as presented. J. Eglund seconded. All in favor. Motion carried.

F. Adopt Updated Policies (Action Item)

Local Wellness Plan (EFA)

K. Watson made a motion to adopt Policy EFA as presented. E. Galyean seconded. All in favor. Motion carried.

G. Stadium Update

Stadium Discussion – Clint wants feedback from the board. Clint shared the engineering report and the rot. The cost for rot repair is about \$300k for an unknown amount of time. Clint's recommendation is to develop a plan for removal of the stadium and bring in temporary seating. It will be a significant amount of money for replacing. Clint will come up with some different options and plans. We can get quotes on the bleachers, but getting the full picture will be to get formal plans and bids. Nothing has gone publicly. Clint has a statement to send to the public. Board comments were to make sure that we get something out to the public. J. Dumdi's question was how long before it will be built. Jami asked Tami to look for grants. Start to campaign for help from the community. Quote was about \$40,000 for bleachers that we could use on-going. A committee will be looked at for a replacement proposal. It was built in 1963 with reclaimed wood. Send Clint any questions or concerns. Clint will be moving forward with the demolition. He will send the board the communications to the community. Clint will send a link to provide feedback in written form.

H. Reconsideration Committee

Applications were emailed to the Board and they will make final decisions at the work session.

I. YCHS / YCIS Schedule Change Presentation.

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S. Henderson and C. Tollefson presented the new J & M term concept that they are planning on implementing at YCHS and YCIS for the 2023-2024 school year. There were trips to Scappoose to look at their model. It has been highly successful for them. Highlights included credit recovery and skill sets during the J/M terms. YCIS will determine proficiency at the conferences. Final logistics are still being worked out. It will only be 6-8 at YCIS. YCHS prep time would be during zero period and YCIS will do a split prep time. This will not affect PLC time on Wednesday. Staff in both schools are excited about this concept.

J. 2023-2024 School Calendar Revision (Action Item)

K. Watson made a motion to approve the calendar as presented to accommodate the YCHS/YCIS schedule change. J. Egland seconded. All in favor. Motion carried.

K. Strategic Plan Draft

C. Raever reviewed the 2023-2028 strategic plan priorities with resources and key indicators and reviewed the District goals.

X. Board of Directors Comments

- A. Work Session, June 20th at 5:30pm
- B. End of Year Staff Barbeque, June 15th at 12:30pm
- C. Discuss Board Retreat dates at work session
- D. Summer Board Conference – Salem, August 11 – 13, 2023

XI. Adjournment

S. FitzGerald adjourned the meeting at 8:18pm.

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