



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: 120 N LARCH PL - YAMHILL, OR 97148

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

Tuesday, June 20, 2023

Work Session: 5:30pm

MINUTES

Board Members Present: Susan FitzGerald, Jami Egdland, Ken Watson, Erin Galyean, Jaletta Dumdi

DO/Administration Staff: Superintendent Clint Raever, District Office Secretary Julie Warner

I. Call to Order Work Session

S. FitzGerald called the work session to order at 5:30pm.

II. Flag Salute

III. Board Retreat Dates

*The board has agreed the board retreat will take place August 19th @ 12:00pm
Location to be determined. The retreat will be to discuss District goals, Superintendent goals, and a Board assessment.*

IV. Appoint Reconsideration Committee (Action Item)

Discussed the survey results of the applications turned in and the five reconsideration committee members were chosen. E. Galyean made a motion to appoint Kevin Brewer, Hans Nordstrom, Krystal Larson, Kim Walton and Candy Fetch, with Danielle Thompson as an alternate. J. Dumdi seconded. All in favor. Motion carried.

V. Superintendent Contract (Action Item)

K. Watson made a motion to approve the 2023-2026 Superintendent Contract as presented, E. Galyean seconded. All in favor. Motion carried.

VI. 2023-2024 School Calendar (Action Item)

Due to the leap year, the school calendar had to be changed for the last day of school. K. Watson made a motion to approve the 2023-224 school calendar as amended. J. Dumdi seconded. All in favor. Motion carried.

VII. Adjournment

S. FitzGerald adjourned the work session at 5:44pm.