



BOARD OF DIRECTORS WORK SESSION AGENDA

LOCATION: YCS D BOARDROOM, 120 N LARCH PL. YAMHILL OR 97148

Thursday, May 26, 2022

Work Session: 5:00pm

AGENDA

I. Call to Order Work Session

S. Fitzgerald called the work session to order @ 5:02pm

The board does not generally come to final decisions or vote during work sessions. However, the law and board policy allow the board to vote in a work session, and the board plans to do so during this meeting. See board policy BD/BDA.

New Business:

2022-23 Reduction in YCIS/YCHS Music (Action Item)

- Clint Raever
 - o Looked at numbers of students the band/orchestra is serving compared to FTE and decided it wasn't a program to support at these levels.
 - o Looking at a .5 FTE reduction in music.
 - o Teacher would have rights to a full-time position based on licensure.
- Board discussion:
 - o Director builds the program
 - o Don't want to come across as not supporting the program
 - o Teacher wants a traditional program, and the numbers aren't there to have multiple instruments in each section.
- K. Watson motioned to approve the 2022-23 Reduction in YCIS/YCHS Music as presented. J. Dumdi seconded. All in favor, motion carried.

Dates for Board Retreat (Action Item)

- Discussion:
 - o Board calendar shows July, August 16th was this past retreat.
 - o Board members discussed times they are gone.

Date of June 16, 2022 for Work Session for Parliamentary Procedure Board Training

Date of August 18, 2022 at 5:30pm for Board Retreat for Strategic Goals in the YC Board Room.

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.

- K. Watson motioned to approve August 18, 2022 at 5:30pm as the date and time for the annual School Board Retreat. J. Egland seconded. All in favor, motion carried.

Summer Conference

- Clint Raever
 - o July 8-10 Conference information presented.
 - o Conference is budgeted for, let Clint Raever know if interested.

2022-23 Inter district Policy

- Clint Raever
 - o Current policy states that Board will set a number for incoming transfers by March 31. We are looking at other policies and looking to push that date out further into the spring.
 - o Policy also states that Principals will make number recommendation to the Board.
 - o Want the Board to be aware that we have not been following this, and that additionally we haven't been requiring inter district transfers to fill out the request every year. Systems need to be put into place with a deadline for the paperwork.
 - o This will be brought to the Board in August or September.

Construction Excise Tax

- Tami Zigler
 - o Yamhill Development: Looking at 57 units at total 114,000sq. ft.
 - Various assessment rates discussed.
 - Spring 2023 they will pull permits to be completed in the fall of 2023
 - o Carlton Development:
 - Pull permits this year and start construction in the fall
 - Various assessment rates discussed.
 - Pull 3 permits a week.
 - Housing phase 3 still in work sessions. 83 family development proposal in the work sessions. Completion goal is 2024.
 - o Will revisit at the June meeting if the Board would like.
 - o S. Fitzgerald – In favor of increasing at an amount every year.
- Todd Hendrickson
 - o Presented projects that the money could support
 - Paving on YC campus
 - YCIS insulation work
 - Siding that is rotting away
 - Single pain window replacement
 - Roofing issue YCIS building: \$86,000 to replace.
 - 5 fan coil units at HS that need replacement at \$4,000-6,000 each.
 - Haven't found any federal money that we qualify for at this time.
 - 14 more items that we have to fix in the future or they will cause more problems that will cost more money.
 - o Discussion:

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.

- K. Watson - We will find ourselves needing to do a maintenance bond if we don't take care of these things. We could impact maintenance needs without that by using these funds.
- E. Galyean - What impact will this have if the Board decides to go out for another bond? We need to be very intentional about how we spend the money.
- Discussion – Sections of YCIS roof already replaced.
- K. Watson – CTE bonds impact new people to the community, not existing residents. This can be seen as a cost savings to current residents.
- E. Galyean – Agreed, largely funds will not come from people already in the community and mostly from non-low-income housing.
- Tami Zigler – Community engagement suggested. In the process of finding companies to give an assessment of projections. Trying to get solid numbers to help inform our decision.
- Discussion of bond expiration and why a new bond to replace it wasn't immediately undertaken.
 - K. Watson – Need to be conservative around a new bond, and get an assessment. We wouldn't be proper stewards of taxpayer money if we just went for a bond to spend money. Need to evaluate what the future looks like and if necessary go to the community for a bond because it is the wisest way to proceed with taxpayer money.
 - S. Fitzgerald – Also didn't want to ask for another bond because we weren't sure everything from the 2016 bond was completed. That would not have gone well in the community. When we need a bond we will tell them, if we have CTE funds to patch things up, we'll do that. Like to see a prioritized list.
- J. Dumdi – Discussion needed around security and updating cameras, door locks, and intercom.
- C. Raever – Door lock systems are on exterior doors. Issue is the brains for the door locks are dying and the machine that programs fobs has died.

Adjournment

S. Fitzgerald called the meeting adjourned @ 6:24pm

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.