



# 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  
SPECIAL SESSION MINUTES  
LOCATION;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>  
[Password:](#) sW66uH

Thursday, March 23, 2023

Special Session: 4:30 pm – 5PM

## MINUTE

**School Board Members in Attendance:** Susan FitzGerald, Jami Egland, Ken Watson, Erin Galyean, JaJetta Dumdi  
**District members in attendance:** Clint Raever, Tami Zigler, John Horne, Tina Vertner, and Amanda Dallas  
**Community members in attendance:** Julia Howard

### I. Call to Order Special Session

*S. FitzGerald called the Special Session to Order @ 4:30 pm*

### II. New Business

#### A. Administrative Renewals (Action Item)

*K. Watson motioned to approve the 23-24 Administrative Renewals as presented. E. Galyean seconded. All in favor. Motion passes.*

#### B. JUUL Settlement Agreement (Action Item)

*E. Galyean motioned to approve the JUUL Settlement Agreement as presented. J. Dumdi seconded. All in favor. Motion passes.*

#### C. Licensed Bargaining Agreement (Action Item)

*E. Galyean motioned to approve the Licensed Bargaining Agreement as presented. J. Dumdi seconded. All in favor. Motion passes.*

#### D. Classified Contract Benefit Update (Action Item)

*K. Watson motioned to approve the Classified Benefit Update as presented. J. Dumdi seconded. All in favor. Motion passes.*

#### E. Confidential and Supervisory Confer and Consult Agreement (Action Item)

*J. Egland motioned to approved the Confidential and Supervisory Confer and Consult Agreement as presented. J. Dumdi seconded. All in favor. Motion passes.*

#### F. Administration Confer and Consult Agreement (Action Item)

**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.

*J. Eglund motioned to approve the Administration Confer and Consult Agreement as presented. K. Watson seconded. All in favor. Motion passes.*

III. **Board of Directors Comments**

*Board members wanted to give thanks for all of the hard work during negotiations and are happy that the district and unions have all reached agreements.*

IV. **Adjournment**

*S. FitzGerald adjourned the meeting @ 4:55pm.*

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