



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

LOCATION; YCSO BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/97915575135>

Thursday, July 8, 2021

Regular Session: 6:00pm

Minutes

- I. Flag Salute
- II. Call to Order by *Susan FitzGerald @ 6pm*
- III. Individuals, Delegations, Recognitions, and Communications

- IV. Review of Agenda
J. Egland motioned to approve the agenda as presented. E. Galyean seconded. All in favor, motion carried.

Swearing in of Board Members S.
fitzGerald swore in Ken Watson, Jami Egland, Erin Galyean & JaJetta Dumdi

- V. Nominate & Approve Board Chair & Vice Chair
J. Egland motioned to nominate and approve S. FitzGerald to serve as Board Chair for the 2021-2022 School Year.
K. Watson seconded. All in favor, motion carried.

S. FitzGerald motioned to nominate and approve J. Egland to serve as Board Vice Chair for the 2021-2022 School Year. E. Galyean seconded. All in favor, motioned carried.

- VI. Appoint committee members
E. Galyean moved to appoint K. Watson & JaJetta Dumdi to the Negotiations Committee.
J. Egland seconded. All in favor, motion carried.

J. Dumdi moved to appoint J. Egland & E. Galyean to the Policy Committee. K. Watson seconded. All in favor, motion carried.

- VII. 2021-2022 Appointment & Designations
K. Watson moved to accept the 2021-2022 Appointments and Designations as presented.
E. Galyean seconded. All in favor, motion carried.

- VIII. Approve Meeting Schedule
E. Galyean moved to accept the Board Meeting Calendar with following changes:
Nov 11th to Nov 10th
Feb 11th to Feb 10th
March 11th to March 10th
April 8th to April 14th
May 13th to May 12th
June 10th to June 9th

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- IX. Regular Session- Consent Agenda
- A. Approval of Board of Directors minutes
 - 1. Regular meeting June 10, 2021
 - B. Enrollment report
 - C. Personnel
- J. Eglund motioned to approve the Consent agenda as presented. E. Galyean seconded. All in favor, motion carried.*
- X. Announcements and Reports
- A. Superintendent's Report – Clint Raever:
 - Summer school @ all 3 school- Great turn out and lots of positive feedback
 - Legislative update: State School fund @ 9.3 billion
 - Ready Schools, Safe Learners: Mask restrictions lifted as of June 30th. All rules and guidelines are not mandated but strongly advised.
 - YC Tigers are the 2021 3A State Boys Basketball Champs!
 - B. Financial Report and List of Bills for June 2021 – Tami Zigler
- E. Galyean motioned to accept the Financial Report and List of Bills for June 2021 as presented.
- J. Eglund seconded. All in favor, motion carried.
- C. District Facilities – Todd Hendrickson:
 - Dome locker rooms moving along and looking at possible completion by Aug 3rd.
 - Repairs and painting still needing to take place but even with limited staff and budget constraints, Todd feels we are looking good for the start of the year.
- XI. New Business
- A. Account Signers – Umpqua Bank Accounts – Resolution 2021-01
 - E. Galyean motioned to approve Resolution 2021-01 for the authorizations for the Umpqua bank accounts as presented. K. Watson seconded. All in favor, motion carried.
 - B. Account Signers – First Federal Bank Accounts - Resolution 2021-02
 - E. Galyean motioned to approve Resolution 2021-02 for the authorizations for the First Federal bank account as presented. K. Watson seconded. All in favor, motion carried.
 - C. Account Signers – Other Accounts (LGIP POOL, QZAB 2007) – Resolution 2021-03
 - E. Galyean motioned to approve Resolution 2021-03 for the authorizations for the other bank accounts as presented. K. Watson seconded. All in favor, motion carried.
- XII. Board of Directors Comment
- Set Board retreat/training for August 16th & 17th. 5pm -8pm
 - K. Watson would like to have further conversation on why YC requires 2 more credits to graduate than our surrounding schools and what impact that has had on our seniors.

With no further discussion, Meeting adjourned at 7:12pm by S. FitzGerald.

Minutes by: Tina Vertner, Board Secretary

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