



# 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; YCIS Gym – 310 E Main St. Yamhill, OR 97148  
Or VIA ZOOM <https://us06web.zoom.us/j/82810441482>

Thursday, September 9, 2021

Regular Session: 6:00pm

## Minutes

- I. Flag Salute
- II. Call to Order Regular Session  
*S. Fitzgerald called the meeting to order @ 6pm.*
- III. Introduction: Joe Johnson – Nutrition / Food service Director
- IV. Individuals, Delegations, Recognitions, and Communications
  - A. YCES – Amanda Dallas –Verbal Report  
*Amanda shared that YCES is off to a good start and had 266 kids enrolled as of 9/9/2021. Amanda gave a shout out to her leadership team for all of their guidance and shared their plan for CoVid was to make phone calls home, create different versions of isolation and made sure each classroom had enough Chromebooks available.*
  - B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report  
*Matt & Chad gave a shout out to their team and community members for helping out with landscaping around the school. YCIS had 320 kids enrolled as of 9/9/2021 and feels off to a decent start.*
  - C. YCHS – Steve Cooper & Scott Henderson – Verbal Report  
*Steve shared that the focus this year at YCHS will be SEL. Had a national level SEL teacher come in and do some training with staff. Currently seeing 254 kids in the building as of 9/9/2021 Shout out to Sean Nonamaker for stepping up and providing Biology to the Alliance Academy. Scott gave a shout out to the community & staff members that helped to get water and other necessities needed to get the Football field ready for first home game on 9/10/2021.*

*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 [vertnert@yoschools.org](mailto:vertnert@yoschools.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.*

*4 Community members put in for Public Comment:*

### **Lisa Stiff:**

*Child was exposed at freshman orientation. Lisa shared that her son is hurt and angry that he is missing his first week of school. Wants to know YCs plan to ensure students are emotionally, physically and mentally ok during quarantined times.*

**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 503-852-6983 at least 24 hours prior to the meeting.

**Neil Slater:**

*Felt that YC administrative team did not do a proper investigation for those that were exposed. Felt he needed to do his own investigation and reached out personally to Yamhill County Health Department to get questions answered. Feels more could have been done and YC should be held accountable for not following protocols.*

**Jennifer Tuning:**

*Jennifer wanted to express her concern with YCs reaction to kids being exposed. Felt that teachers and staff need to do more reaching out to those students effected. Make sure kids are still involved in class. Asked how YC will navigate the mental health of those that are quarantined.*

**Christina Slater:**

*Expressed her frustration with how YC handled the exposure. Asked who was the rep for YC to County health and why teachers couldn't record classes for those students that are out for quarantine.*

- V. Review of Agenda (Action Item)  
*E. Galyean motioned to approve the agenda as revised. J. Dumdi seconded. All in Favor. Motion carried.*
  
- VI. Regular Session- Consent Agenda (Action Item)
  - A. Approval of Board of Directors minutes
    - 1. Regular meeting August 12, 2021
  - B. Personnel  
*E. Galyean motioned to approve the Consent agenda as revised. K. Watson seconded. All in Favor. Motion carried.*
  
- VII. Announcements and Reports
  - A. Superintendent's Report – Clint Raever – Verbal Report  
*Clint started off by thanking the staff and community members that stepped up and helped prepare the landscape and athletic field for the start of school.  
Clint verified that he was the Covid Rep to Yamhill County at this time and went over the updated protocols and procedures that YC must follow.*
  
  - B. District Facilities Report- Todd Hendrickson – Verbal Report  
*Todd also thanked community members and staff for helping with the landscape around the district.  
Todd gave shout outs to Barbie Woods and his new hires – Jason Yates & George Koopman.  
Tiger Dome is now completed and we now have the Certificate of Occupancy.*
  
  - C. c – Tami Zigler (Action Item)  
*E. Galyean motioned to approve the List of Bills for August 2021. J. Dumdi seconded. All in Favor. Motion carried.*
  
- VIII. New Business
  - A. Approve revised School Board Calendar (Action Item)  
*E. Galyean motioned to approve the School Board Calendar as revised. J. Dumdi seconded. All in Favor. Motion carried.*

**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 503-852-6983 at least 24 hours prior to the meeting.

B. Approve Superintendent Evaluation Timeline (Action Item)

*E. Galyean motioned to approve the Superintendent Evaluation Timeline as revised. J. Dumdi seconded. All in Favor. Motion carried.*

C. Discuss usage of remaining 6 hours of OSBA Training

Clint and School board members agreed they would like to use the remaining 6 hours for Mission and Vision work. Clint will reach out to rep and get the dates set.

IX. Board of Directors Comments

*Erin Gaylean wanted to thank Admin, staff and community members for the help in preparing the schools for the 1<sup>st</sup> day. Glad to hear some solution thinking in the process and the ideas of how we can improve in YC's CoVid exposure procedures.*

*Ken Watson, Susan Fitzgerald, Jamie Eglund and Jajetta Dumdi all added their thanks to the staff and community members.*

X. Adjournment

*S. Fitzgerald adjourned the meeting @7:37pm*

**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 503-852-6983 at least 24 hours prior to the meeting.