



# 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; YCSB BOARDROOM, 120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/83100519858>

Thursday, October 14, 2021

Regular Session: 6:00pm

### MINUTES

#### I. Flag Salute

II. Call to Order by Susan FitzGerald @ 6pm

#### III. Individuals, Delegations, Recognitions, and Communications

##### A. YCES – Amanda Dallas – Student Spotlight

- Amanda Dallas brought guest/ Tiger Den Teacher- Sherri Nauman. Both went over the new Tiger Den and the positive outcomes it is having on students.
- Amanda gave a shout out to leadership team and parents for continuing the hard work and resiliency.
- There will be a costume parade on October 29<sup>th</sup> around the YCES track and a PJ day on Monday November 1<sup>st</sup>. 2021.

##### B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report

- Matt gave a shout out to Anne Foley for all of her PD work around data collection.
- Red Ribbon/Spirit Week coming up and staff and students are excited for a week of games and dress up days.
- Chad gave a shout out to the 5<sup>th</sup> grade team!

##### C. YCHS – Steve Cooper & Scott Henderson – Verbal Report

- Homecoming weeks has been going great! YC was able to participate in the annual Brute Volleyball and Powder Puff games.
- Excited to see all of the positive energy flowing in the halls again, Feels this is the best week yet!
- Shout out to - Sophomore Madison Tuning. Madison was elected to serve on the Executive Oregon Board of Student Council.
- YC FFA member Olivia Davison took first place in the Soil Judging contest.
- Scott gave a shout out to all teachers and coaches, this week has been crazy but everyone has stepped up and got the jobs done.

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

#### **1 Community members put in for Public Comment:**

*Ericka Stark:*

*Ericka stated that she would like to know who came up with the mask mandate and that it is unconstitutional. She wants to see the reports that state it is safe for her child to wear a mask all day and feels it is causing kids to be unable to think clearly and are too restrictive.*

#### IV. Review of Agenda (Action Item)

*E. Galyean motioned to approve the agenda as presented. J. Dumdi seconded. All in favor, motion carried.*

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**V. Regular Session- Consent Agenda (Action Item)**

**A. Approval of Board of Directors minutes**

1. Regular meeting September 09, 2021
2. Work Session meeting September 23, 2021

**B. Personnel**

**C. Enrollment**

*E. Galyean motioned to approve the Consent agenda as presented. J. Dumdi seconded. All in favor, motion carried*

**VI. Announcements and Reports**

**A. Superintendent's Report – Clint Raever – Verbal Report**

- *Weekly meeting with Yamhill County Health Department showing decline in Covid Case numbers*
- *Yamhill County has agreed to allow kids who have been exposed return to school after 7 days and a negative Covid test, instead of the previous 10-day quarantine.*
- *Feels huge lessons were learned after the first round of student exposures. Coaches and teachers are being more aware of the student's location in class and during athletic practices.*
- *Parents of students who have been exposed will receive a phone call instead of email. The call will explain what the students needs to do, how long they will be out and see if there is anything the student needs.*
- *Currently there is an extreme sub shortage. Governor reduced the qualifications needed to be a substitute teacher. YC will continue to work with ESS.*

**B. District Facilities Report- Todd Hendrickson – Verbal Report**

- *Getting YC winter ready.*
- *Working on roof damage at YCES*
- *Working to get new heating system in at the District Office.*
- *Hoping to give board members a tour of the completed Dome before October 28<sup>th</sup> Board Work Session.*

**C. Financials & List of Bills for September 2021 – Tami Zigler (Action Item)**

*E. Galyean motioned to accept the Financial Report and List of Bills for September 2021 as presented. J. Dumdi seconded. All in favor, motion carried.*

**VII. New Business**

**A. Approve October 28<sup>th</sup> & November 29th for remaining 6 hours of OSBA Training. (Action Item)**

*E. Galyean motioned to approve October 28<sup>th</sup> & November 29th for remaining 6 hours of OSBA Training. J. Dumdi seconded. All in favor, motion carried*

**B. Approve Division 22 Report (Action Item)**

*J. Dumdi motioned to approve the Division 22 Report. E. Galyean seconded. All in favor, motion carried*

**C. 1<sup>st</sup> reading of Naming Facilities Policy**

*Board will do the first reading of the Naming Facilities Policy and will be an action Item in Novembers Board meeting.*

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

Minutes by: Tina Vertner, Board Secretary

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