



# 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 Minutes

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

Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, February 10, 2022

Regular Session: 6:00pm

### Minutes

*Board Members: Susan FitzGerald, Jami Egland, Ken Watson, JaJetta Dumdi, Erin Galyean*

*DO/Administration Staff: Superintendent Clint Raever, Board Secretary Tina Vertner, Business Manager Tami Zigler, Special Programs Director John Horne, YCES Principal Amanda Dallas, YCIS Principal Matt Wiles, Director of Special Projects/YCIS Associate Principal Chad Tollefson, YCHS Principal Steve Cooper and Facilities Director Todd Hendrickson*

*Also Present: Sam Nichols, Larry Hermo, Steve Bucher, Julia Howard, Meredith Ferrier, Carrie Skuzeski and Gordan Dromgoole*

#### I. Flag Salute

#### II. Call to Order Regular Session

*S. Fitzgerald called the meeting to order @ 6:00 pm.*

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

##### A. ELL Program Report by Meredith Ferrier & Carrie Skuzeski

- *Meredith explained that YC's ELL services are to ensure that English Learners attain English proficiency and develop high levels of academic achievements in English.*
- *Support school staff with instructional strategies and accommodations.*
- *Some great achievements during 2021 were bilingual parent night via zoom, EL students getting involved in extracurricular activities, 2021 EL/Migrant summer school program.*
- *There was a 40% increase in EL students from Spring 2020.*
- *Introduced Virginia Rubio Arellano. Her family has been in the EL program for 5 years. Meredith & Carrie asked her what she loved and what she would like to see.*
  1. *She loves how friendly YC is. Lots of support and she hasn't felt discrimination here. Teachers are supportive and always willing to help when needed. Very welcoming.*
  2. *She would like to see more dual Language in the classrooms and she would like to ensure the kids continue with the Spanish language as well.*

##### B. YCES – Amanda Dallas

- *Shout out to PTO members that came and pulled weeds and cleaned up front of the building at YCES.*
- *PTO purchased a Tiger mascot suit to have present at the jog-a-thon and other YCES events.*
- *CoVid Vaccination Clinic will be held on Feb 17, 2022 at the YCES Library.*
- *Upcoming dress up days: 101 days will be 2/18/22. & Tutu, Ties and Tennis shoes on 2/22/22*
- *CoVid testing among students and staff has dramatically slowed down this week. Only 2 tests have been performed so far this week.*
- *Dibels*
  - Data Dive:
    1. *Kinder had 30% improvement*
    2. *1st grade grew in the strategic and benchmark. Only a few intensive students grew.*
    3. *2nd moved 8 students from intensive to strategic.*
    4. *3rd grade has had little movement.*

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Reflection:

5. *We haven't had a consistent Title teacher until January.*
6. *Stamina is starting to increase.*
7. *Our students have had to learn how to learn after being on a screen for a year.*

• I Ready

Data Dive:

1. *Red seems to grow each year*
2. *YCES steadily made growth in each grade level*

Reflection:

3. *Some of the answers are requiring reading skills*
4. *First time students taking the test.*

**C. YCIS – Matt Wiles & Chad Tollefson – Verbal Report**

- *Shout out to YCIS school counselor Jason Williamson. Great job with SEL students and taking on scheduling.*
- *Developed 7<sup>th</sup> & 8<sup>th</sup> grade invention groups to help students where needed.*
- *Knew going into the I-Ready and Dibels testing that there was working needing to be done but plan on celebrating accomplishments and growth with students. Positive encouragement is important during this process.*
- *Moved Jennifer Gonnuscio to IS strategic math.*

**D. YCHS – Steve Cooper & Scott Henderson – Verbal Report**

- *Graduation rate is looking positive. 8 kids in the red zone with possibility of not graduating.*
- *Setting meetings with students and parents of the kids in the yellow zone to make sure they are getting what they need to graduate on time.*
- *HS plans on using measure 98 to reward students with good attendance to help encourage others.*
- *Freshman success program had a great first semester and is a great indicator for future graduation.*
- *Brenda Vanderzandon will teach 2 freshman success classes during the 2<sup>nd</sup> semester for those freshmen still struggling.*

*Public Comment – No Public comment during this time.*

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

*Chair Susan FitzGerald noted that Item A under New Business needed to be removed. J. Egland motioned to approve the agenda as amended. K. Watson seconded. All in favor, motion carried.*

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

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

1. **Regular session Minutes: 1/13/2022**
2. **Work Session Minutes: 1/31/2022**

**B. Personnel**

**C. Enrollment**

**D. Donations**

*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 with special speakers Sam Nichols and Larry Hermo.**

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**Covid update:**

- *Announced new announcement by OHA stating that as of March 31<sup>st</sup> 2022, the mask mandate will become a school district decision.*
- *Still working through all of the information but this is an announcement that YC is excited about. YC has been advocated for local control since the beginning of the year.*
- *CoVid numbers and testing are significantly low among the students and staff this week. Great improvement from the prior weeks.*

**Naming of facilities, Ad Hoc committee & decision – reported by Superintendent Clint Raever:**

- *A request came in to name the Tiger Dome after Tom Jernstedt who is a YC graduate.*
- *YC didn't have a policy in effect for naming Facilities. Policy FF was created and approved by the board during the November 2021 Board meeting.*
- *The Ad Hoc Committee was developed to view and discuss the request that was presented. The committee decided not to go forward with the request of re-naming the Tiger Dome after Tom Jernstedt because of the following reasons:*
  1. *The Tiger Dome name came from the Bond and felt the name was inclusive of the whole community.*
  2. *Didn't have an ongoing connection to the YC school district once he graduated.*
- *As a result of the decision, the Ad Hoc Committee agreed to have Tom Jernstedt be part of the YC Hall of Fame to honor him for all of his achievements.*

**Sam Nichols and Larry Hermo were given 10 minutes to address the board regarding the Ad-Hoc committees Decision:**

**Sam:**

- *Disagrees with the finding that Tom has not contributed enough to YC or is not known throughout the whole community.*
- *Feels Tom is a role model to all YC athletes and that Tom has touched many YC community members.*
- *Feels too much time has been wasted and would like to get the name change process moving and not waste anymore time.*
- *Feels that Tom is an example of leadership and has contributed to YC over the years.*
- *Provided testimony from several community members that are in favor of renaming the Tiger Dome after Tom.*

**Larry:**

- *Feels that the Ad Hoc Committee made Tom out to be unknown in the community but feels that is the furthest from the truth.*
- *Larry coached Tom and feels he thrived in 3 sports and as a student.*
- *Tom was Student Body President, MVP and part of the NCAA from 1972-2010.*
- *Larry believes if the Tiger Dome is not named after Tom, it will be a complete disgrace.*

*Board Chair Susan FitzGerald thanked them for their time and comments.*

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

- *Followed Amanda's shout out to the YCES PTO for taking care of the front of YCES.*
- *Shout out to Marion Ag Services for the donated grass seed.*
- *Still working with Turner on HVAC System, making good progress.*
- *New drain and asphalt in front of YCHS dome. Contractor fixed all issues under their warranty and there was no cost to YC.*
- *Preparing for Spring and Summer projects.*

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**C. Financials & List of Bills for January 2022 – Tami Zigler (Action Item)**

*E. Galyean motioned to approve the Financials & List of Bills for January 2022 as presented. J. Dumdi seconded. All in favor, motion carried.*

**VII. New Business**

~~**A. Leave Request – Jeremy Clements (Action Item)**~~

**B. National School Counseling Proclamation (Action Item)**

*K. Watson motioned to approve the National School Counseling Proclamation as presented. J. Egland seconded. All in favor, motion carried.*

**C. Notice of Intent to Award Contract – YCHS Seismic Strengthening (Action Item)**

*Tami Zigler presented the results from the YCHS Voluntary Seismic Strengthening RFP, which showed Brockamp & Jaeger, Inc as the lowest apparent bidder at \$1,173,765. Tami Zigler and Todd Hendrickson recommended issuing a Notice of Intent to award the contract to them. Funding was provided by the Oregon Business Development Department as a grant for the Seismic work.*

*K. Watson motioned to approve the recommendation and approved the Notice of Intent to Award to Brockamp & Jaeger, Inc; and to authorize the administration to negotiate and execute a contract with the firm. J. England second. All in favor, motion carried.*

**D. 1<sup>st</sup> read of the updated Equal Educational Opportunity Policy – JB**

**E. 1<sup>st</sup> read of the updated Weapons in School – JFCJ**

**F. 1<sup>st</sup> read of the updated Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating, Violence & Domestic – Student – JFCF**

*Superintendent Raever reviewed the first read of the policies and noted that most of the changes were due to updates in the law. The policies will be up for adoption at the March 2022 Board meeting.*

**VIII. Board of Directors Comments**

**IX. Adjournment**

*S. Fitzgerald adjourned the meeting @ 7:32 pm.*

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