



BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION; YCS BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, April 14, 2022

Minutes

Regular Session: 6:00pm

I. Flag Salute

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

II. Call to Order Regular Session

III. Individuals, Delegations, Recognitions, and Communications

A. YCES – Amanda Dallas – Verbal Report

- *Amanda gave an update of hiring that has been happening this spring and a shout out to her interview team. Great group of candidates interviewed.*
- *Reading “The Dot” with students to prepare for art show in May and to model read aloud for teachers.*
- *Cafeteria has hot breakfast again in the cafeteria.*
- *April 22nd – Tiger Run - Working on having the Reptile Man come if the goal amount is raised.*
- *April 28th – In person Kindergarten Roundup*
- *Title I room is working well, utilizing small groups.*
- *PAX hands and feet are the current focus.*

B. YCIS – Matt Wiles & Chad Tollefson – Student Spotlight

- *Matt shared the history of the science fair and introduced Liz Dillow (YCIS Science Teacher)*
- *Guest Speaker: Liz Dillow and a couple of students shared their science fair projects. Three students attended the regional competition and all three won awards and will be participating in the state competition. Lucas, Andrea, Addison shared their projects with the Board.*
- *Progress reports mailed out 4/14/22.*
- *May 12th – Jog-A-Thon, and Willie Wonka play happening in May as well.*
- *MTSS – making steps to plan and prepare for next year. Site visit to Tigard High School was inspiring.*
- *State testing starting in May, dates will be sent out to grade level parents.*

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

- *May 13 – Senior Projects; students are excited and working on slideshows and visuals.*
- *LA state testing completed, science next week, and May 9th math starts.*
- *Ended third quarter grading and will share freshman improvement next month.*
- *Steve gave an update that things are returning to normal academically and socially.*
- *Social: MORP – 105 students showed up and enjoyed themselves without incident. It is prom backwards and students dressed crazy.*

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. 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.

- *Jennifer Tuning: Thanked Linfield and Dr. Nordstrom for the math plus program. Shared the enrichment opportunities that this program provides and hopes the Board sees the importance of these opportunities and in supporting the science fair and Science.*

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.

IV. Review of Agenda (Action Item)

J. Egland motioned to approve the agenda as presented. 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: 3/10/2022

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

- *Student at elementary school came to rescue of a classmate who was choking on popcorn.*
- *Job Fair – 5 staff attended and was told it was the worst attended job fair. Teacher shortage continues. May attend a job fair at the ESD*
- *Rocketry Team leaving for Alabama next week. Qualifying launch occurred on March 22 and they are in the process of shipping rockets and supplies.*
- *Systems are aging: Door lock systems, Security cameras, intercom systems need replacement. Currently accepting bids for those projects; plan to use ESSER funds.*
- *Announcement of new High School Principal: Scott Henderson*

B. District Facilities Report- Todd Hendrickson – Verbal Report

- *Facilities assessment grant narrowed down to two companies.*
- *Seismic retrofit – finding suppliers for materials.*
- *Attempting to hire one position (facilities/maintenance/grounds) and get ready for the end of the school year.*

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

- *Interim audit completed; exit interview provided some exit comments regarding several areas needing attention.*
- E. Galyean motioned to approve the Financials & List of Bills for March 2022 as presented. K. Watson seconded. All in favor, motion carried.*

VII. New Business

A. Bank Account signers- Resolutions 2022-07 (Action Item)

E. Galyean motioned to approve the Bank Account signers as presented. J. Dumdi seconded. All in favor, motion carried.

B. Surplus - Resolutions 2022- 08 (Action Item)

K. Watson motioned to approve the Resolutions 2022-08 - Surplus as presented. E. Galyean seconded. All in favor, motion carried.

VIII. Board of Directors Comments

IX. Executive Session:

Note: this is not part of the public meeting. The Board will meet in Executive (closed) Session under ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees

X. Adjournment

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