



BOARD OF DIRECTORS
WORK SESSION AGENDA

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

Thursday, September 23, 2021

Regular Session: 6:00pm

Minutes

I. Call to Order Work Session

S. Fitzgerald called the meeting to order @ 6pm

II. New Business:

- I. Approval of Resolution 2022-05 Umpqua YCHS 2021 09 23 – (Action Item)
E. Galyean motioned to approve. K. Watson seconded. All in Favor. Motion carried
- II. Approval of Revised IPM plan (Action Item)
E. Galyean motioned to approve. J. Dumdi seconded. All in Favor. Motion carried

III. Work Session

I. Discuss Graduation Requirements

- *Clint went over what grad requirements are currently and that we are currently requiring 26 credits for graduation.*
- *Clint discovered that state diploma credit requirement is 24 credits and if we continue to require 26 credits, we will need to change some of the courses. Credits must be in courses such as writing, math, reading or science.*
- *Board agreed to lower YC requirements from 26 credits to 24 credits for a state diploma. 26 credits for Honor diploma and 30 credits for Distinguished.*

II. Discussion SB744, suspension of Essential Skills Grad Req.

- *Clint went over the current Essential skills requirements*
- *Explained the different methods of testing for essential skills*

III. Superintendent Interim progress report on evaluation standards

- *Clint shared his document that will help to show his progress report with board and explained how he would be recording his progress.*
- *Shared YC will be hiring a COVID case manager.*
- *Jami mentioned for Clint to meet with leaders of Carlton's Downtown Associations to build partnerships.*

IV. Discussion Strategic goal setting facilitation dates with OSBA

- *6 hours of paid training that must be used by Dec. 31st*
- *Will use 3 hours during October 28th work sessions to understand what a strategic plan is and how to build an effective plan.*
- *The remaining 3 hours will be used on November to form the strategic plan*

S. Fitzgerald adjourned the meeting @ 7:43 pm

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.