



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;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>
Password: sW66uH

School Board Members in Attendance: Susan FitzGerald, Jami Egland, Ken Watson, Erin Galyean, JaJetta Dumdi

District members in attendance: Clint Raever, Tami Zigler, Chad Tollefson, Matt Wiles, Brad Post, John Horne, Ian Barr, Tina Vertner, & Morgan Bishop

Community members & Students in attendance: Chase McMullen, Allison Conkling, Torstein Nordstrom, Jennifer Nordstrom, Julien Davis, Maddy Tuning, Isabelle Meunier, Cayden Hill, Billy Tuning & Gordon Dromgoole

Via Zoom: Amanda Dallas, Scott Henderson

Wednesday, February 8, 2023

Regular Session: 6:00pm

MINUTES

I. Call to Order Regular Session

II. Flag Salute

III. Individuals, Delegations, Recognitions, and Communications

A. YCHS Student body Representative – Verbal Report

- *Preparing for Valentine's day fundraiser -Singing grams. The singing grams are Leadership's best fundraiser.*
- *Preparing for leadership conference in a few weeks.*
- *Selected leadership kids will be attending 2 fieldtrips to different districts to see how other leadership classes run assemblies and other events.*

B. YCHS – Scott Henderson & Brad Post – Verbal Report

- *Freshman support intervention classes for math and ELA are starting to be implemented.*
- *SEL curriculum has been purchased and is starting to be implemented.*
- *MTSS team are starting to do a deep dive into the data to get a pulse on where to place their focus and will be visiting other districts to see their MTSS team in action.*
- *Wrestling has had an amazing year! Anne Featherstone placed 4th at the District Duals and will be the first female wrestler going to state.*
- *Girls & Boys basketball teams are off to Riverdale on 2/9/2023 for their final league game. If boys win, they will take the 2nd seed going into league playoffs.*

C. YCIS – Matt Wiles & Chad Tollefson – Student Spot Light

- *Introduction to 3 YCIS students to share their Science fair projects. Torstein Nordstrom, Chase McMullen & Julien Davis.*
- *8 Students made it to Regionals and will be traveling to Eugene in a few weeks to compete.*
- *Students are screened with a benchmark assessment three times per year in math, reading, and SEL*
- *All students in grades 4-6 receive intervention or acceleration instruction in both math and reading*
- *Students in grades 7-8 have math and reading support options, as well as advanced math options.*
- *Learning progress is monitored in between benchmark assessments for students receiving instructional support, and adjustments are made accordingly.*

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.

- *The Gate Team supports teachers to determine interventions that target individual student needs, which could lead to a recommendation for referral for a Special Education evaluation.*

D. YCES – Amanda Dallas – Verbal Report

- *Shout out to YCES PTO & 3rd grade team. 3rd grade classes are raising trout!*
- *Feb 22, 2023 is 100 day. Staff will be dressing up and the school will rotate through 100's day activities.*
- *DESSA Data update: K. Cruz continues to use the data to pull small groups. YCES has started Cruz's Corner in the YCES family newsletter to help with mental health at home.*
- *MTSS Update: Next step in the process will be refining our attendance structures and process. I have reached out to the WESD for guidance and will work as a team to create our system of support for attendance through the lens of care and connection.*

E. Alliance Academy – John Horne – Verbal Report

- *190 students are currently enrolled in Alliance Academy.*
- *Enrichment classes have been added this year and looking to also add outdoor school for AA students between 2nd-8th grade.*
- *Started having Parent Night's and have had great success.*

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@ycschools.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.

Susan Turrell:

Wanted to express her support on the fence being built on the east property of YCES. Feels that the fencing and gates will be a safe way for the kids to travel to and from school.

IV. Review of Agenda (Action Item)

J. Eglund motioned to approve the agenda as presented. E. Galyean Seconded. All in Favor, motion passes

V. Regular Session- Consent Agenda (Action Item)

- A. Approval of Board of Directors minutes
 1. Regular meeting January 12, 2023
 2. Work Session – January 17, 2023

- B. Personnel
- C. Enrollment
- D. Donations
- E. Surplus

E. Galyean motioned to approve the consent agenda as presented. J. Eglund seconded. All in Favor, motion passes

VI. Announcements and Reports

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

- *State budget has come in and the Governor's proposal is \$9.9 billion. That will be \$4 million short of roll up cost.*
- *National Counseling week. Jason Williamson, Kaylani Cruz and Kristina Hayward are doing an amazing job and excited that we are able to fund a counselor at each school through SIA.*

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.

- Working with Ian to add a fence on the east property of YCES. Hoping to include a couple gates to allow for kids to travel safely to and from school.

B. District Facilities Report- Ian Barr – Verbal Report

- 84 lockers removed from HS locker rooms to provide the athletic teams a meeting space during games. Lockers were moved to YCIS locker rooms and baseball batting cages.
- Fully staffed! Staff have positive attitudes and are doing a great job.
- Greenhouse at YCES has been cleaned out and ready for Mrs. Echaury's class to start planting.
- YCIS bleachers are needing to be replaced. Cost to replace bleachers will be about \$45,000 dollars.
- Ian will be getting his applicators license by the end of March.

C. Financials & List of Bills for January 2023 – Tami Zigler (Action Item)

K. Watson motioned to accept the Financials & List of Bills for January 2023 as presented. J. Eglund seconded. All in Favor, motion passes

VII. New Business

A. Out of State Travel for YCHS Softball team. (Action Item)

K. Watson motioned to approve the Out of State Travel for the YCHS Softball team. E. Galyean seconded. All in Favor, motion passes

B. Approval of the 2023-2024 School Calendar (Action Item)

E. Galyean motioned to approve the 2023-2024 School Calendar as presented. K. Watson seconded. All in Favor, motion passes

C. Approval of Procurement Procedures for the Child Nutrition Programs (Action Item)

J. Eglund motioned to approve the Procurement Procedures for the Child Nutrition Programs as presented. E. Galyean seconded. All in Favor, motion passes

D. Resolution 2023-02: Willamette Education Service District 2023-2025 Local Service Plan (Action Item)

K. Watson motioned to approve Resolution 2023-02: Willamette Education Service District 2023-2025 Local Service Plan as presented. E. Galyean seconded. All in Favor, motion passes

E. Notice of Intent to Award Contract for Facilities Assessment & Long-Range Plan (Action Item)

E. Galyean motioned to approve the recommendation and approve a Notice of Intent to Award to R&C Management Group; and to authorize the administration to negotiate and execute a contract with the firm. J. Eglund seconded. All in Favor, motion passes

F. Verizon Cell Tower - Proposal to amend current lease agreement. (Possible Action Item)

No action was taken.

G. Superintendent Evaluation Process, timeline and tool for 22-23 School year (Action Item)

E. Galyean motioned to approve using OSBA's Targeted Feedback Survey for the 2022-2023 Superintendent evaluation and the Recommended Superintendent Evaluation timeline as presented. K. Watson seconded. 4 yes, 1 no, motion passes

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.

H. Adopt Updated Policies (*Action Item*)

1. Criminal Records Checks & Fingerprinting (*GCDA/GDDA-AR*)
2. Academic Achievement (*IK*)
3. Graduation Requirements (*IKF*)
4. Use of Restraint or Seclusion (*JGAB*)

E. Galyean motioned to adopt the updated policies listed in section H, Items 1-4 as presented. J. Eglund seconded. All in Favor, motion passes

VIII. Board of Directors Comments

S. FitzGerald informed the board she will not be present at the 3/09/2023 board meeting.

IX. Adjournment

S. FitzGerald adjourned the meeting @ 8:15pm.

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.