



# 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;120 N LARCH PL. YAMHILL OR 97148

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

**School Board Members in Attendance:** *Jami Eglund, Ken Watson, Erin Galyean, and Jaletta Dumdi*

**District members in attendance:** *Clint Raever, Tami Zigler, Chad Tollefson, Amanda Dallas, Scott Henderson, Brad Post, John Horne, Ian Barr, Tina Vertner, & Morgan Bishop*

**Community members & Students in attendance:** *Gordon Dromgoole and Julia Howard*

**Via Zoom:** *Matt Wiles*

Wednesday, March 09, 2023

Regular Session: 6:00pm

### AGENDA

- I. **Call to Order Regular Session**  
*J. Eglund called the meeting to order @ 6pm.*
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
  - A. YCHS Student body Representative – Verbal Report  
Nora Liesegang
    - *FFA state convention coming up next week.*
    - *Madison Gregor was elected as the Lower Willamette District President*Spencer Stiff
    - *Leadership attended Hill High to watch their leadership team run an assembly to help YC branch out on new ways to engage with the student body.*
    - *Spring sports have started and excited to see the students compete.*
  - B. YCHS – Scott Henderson & Brad Post – Student Spot Light
    - *This year's graduation rate is projected to be 77%*
    - *Working with students to build their graduation plan. Allowing students to know where they are in their track to graduation.*
    - *Training all teachers to be able to read student transcripts so they are able to help students build their Graduation Plan.*
    - *Shout out to the YCHS classified staff! They are an amazing crew to work with and are always going above and beyond.*
    - *Shout out to Coach Nonamaker for being named Coach of the year!*
    - *Cheer team took 3<sup>rd</sup> place at state and also brought home the Kim Hunter "Positivity" Spirit Award.*

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- 76 athletes are participating in Spring Sports.
  - Shout out to Spencer Stiff for being a strong leader at YCHS and showing up each day in a positive mood.
  - Student spot light showcased -Armon Barrows and his first semester Visual Art class.
  - Armon has helped the YC Art Class rapidly grow and now has 144 students enrolled in art courses.
- C. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
- YCIS opened a student store on Wednesdays at lunch. Students will use Tiger Cash that they earn from teachers and staff members to purchase items.
  - 6<sup>th</sup> grade is currently away at Cedar Ridge camp for Outdoor school. Kids have encountered Rain, hail and snow but are still having an amazing time.
  - Shout out to Classified staff this week! They are instrumental to the running of the school and thanks can't be expressed enough for all they do!
- D. YCES – Amanda Dallas – Verbal Report
- shout out to my third-grade team that brought the trout life cycle to life for our building in the lobby. The 3<sup>rd</sup> grader released the trout at Hagg Lake last week.
  - Shout out to Andy Rabung for leading the Jump Rope for Heart fundraiser. YCES raised \$7,554.26!
  - Gearing up for state testing.
  - Dessa Date: Due to low numbers in red, moved the scale to allow a larger group to pull for intervention.
  - MTTs: Setting a goal to create and collaborate with the admin team to make a cohesive process that is clear to parents and students.

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 [vertnert@ycschools.org](mailto:vertnert@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.

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

*K. Watson motioned to approve the agenda as presented. J. Dumdi seconded. All in favor, Motion passes.*

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

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

1. Regular meeting February 8, 2023

**B. Personnel**

**C. Enrollment**

**D. Donations**

**E. Surplus**

*E. Galyean motioned to approve the Consent Agenda as presented. K. Watson seconded. All in favor, Motion passes.*

**VI. Announcements and Reports**

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

- *Ian met with the stadium engineers. Stadium is worse than originally thought. Engineers will have a proposal in on Friday and will sit down to go over the proposal on the following Monday.*
- *Will be attending the Destination High Performance- West Conference in Estacada.*

**B. District Facilities Report- Ian Barr – Verbal Report**

- *Drained the YCIS courtyard from all of the sitting water.*
- *YCIS bleachers are scheduled to be replaced by next fall or winter break.*
- *Working on solutions to deal with the muddy grounds.*
- *Brightside coming to add lighting to flagpole and Tiger Lane.*

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

*E. Galyean motioned to accept the Financials & List of Bills for February 2023 as presented. K. Watson seconded. All in favor, Motion passes.*

VII. New Business

**A. ODE CNP Procurement Review - Corrective Action**

**B. Resolution 2023-03 Construction Excise Tax Increase (Action Item)**

*E. Galyean motioned to approve Resolution 2023-03 Construction Excise Tax Increase as presented. K. Watson seconded. All in favor, Motion passes.*

**C. License Renewal (Action Item)**

*K. Watson motioned to approve the Licensed Renewal as presented. E. Galyean seconded. All in favor, Motion passes.*

**D. Aligning for Student Success: Integrated Plan Approval (Action Item)**

*Superintendent Raever presented the Integrated plan to the board including a summary of the need’s assessment, components of the plan and budget.*

*Public Comment regarding Aligning for Student Success* – *We will open for public comment regarding the Aligning for Student Success: Integrated Plan. Speakers are limited to three minutes.*

*- No public comment regarding the Integrated Plan.*

*E. Galyean motioned to approve the Aligning for Student Success: Integrated Plan as presented.*

*J. Dumdi seconded. All in favor, Motion passes.*

VIII. Board of Directors Comments

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*E. Galyean wanted to commend the schools for all of the positive things happening in the district and how refreshing it is to see the progress YC is making.*

IX. **Adjournment**

*J. Eglund adjourned the meeting @ 7:55pm*

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