

# YAMHILL CARLTON SCHOOL DISTRICT

Work Session: 5:00pm – 8:00pm

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

# Yamhill Carlton School District Board OSBA Diane Efseaff Memorial Scholarship Program (DEMSP) Board Project Session #1

WORK SESSION MINUTES

LOCATION;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <a href="https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnhyUT09">https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnhyUT09</a>
Password: sW66uH

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

**District members in attendance**: Clint Raever, Tina Vertner, Chad Tollefson, Brad Post, Julie Warner, Sherri Nauman, Jenifer Tuning,

Lynae Van Grunsven, Kaitlyn Clements and Amanda Dallas

Community members in attendance: Julia Howard, Kelly Sitton, Allen Sitton, Candy Fetch, and Mark Rodriguez

Thursday, March 23, 2023

#### **MINTUES**

- I. Call to Order Work Session
  - S. Fitzgerald called the order the work session @ 5 pm
- II. Welcome & Introductions
- III. DEMSP Brief Overview
- IV. Board Project Overview
  - Board project purpose: The board with stakeholder input will create the district goals (a crucial component of the strategic plan) that will help guide the district's five year (2023-2028) strategic plan work.
  - Strategic plan examples

#### V. District Data Presentation

Clint presented slide show (available in packet) showing YC Strategic Planning data report. The report showed attendance, ELA & Math Achievement, Graduation rate, Demographic Trends and other data points.

#### VI. BREAK

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#### VII. Small Group Data Reflection & Discussion

Small group met for around 30 mins where they discussed what they noticed in the superintendent's data review. Main areas noticed were:

- Attendance
- Math & ELA
- Climate & Culture
- Social & Emotional Learning
- 4-year Graduation Rate
- K-2 reading intervention
- Facilities & Safety

# VIII. Brainstorming Session

From the small group discussion, the committee formulated the top 4 areas of focus. These areas are:

- 1- Social & Emotional Learning
- 2- 4-year Graduation Rate
- 3- Climate & Culture
- 4- Facilities

# IX. Wrap up board project session #1

Writing groups were formed and home work was assigned to each group.

# Group 1: Social & Emotional Learning

- Kaitlynn Clements
- Brad Post
- Sherri Nauman
- Kelly Sitton
- Susan FitzGerald

#### Group 2: Climate & Culture

- JaJetta Dumdi
- Jenifer Tuning
- Candy Fetch
- Mark Rodriguez
- Julie Warner
- Amanda Dallas

#### Group 3: 4 Year Graduation

- Susan FitzGerald
- Julia Howard
- Lynae Van Grunsven
- Jamie Egland
- Chad Tollefson

# **Group 4: Facilities**

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- Ken Watson
- Allen Sitton
- Erin Galyean
- Clint Raever

# X. Next Steps

Committee agreed to the following dates for the remaining 2 DEMSP Work Sessions

- Board Project Session #2: April 18, 2023
- Board Project Session #3: April 27, 2023

# XI. Adjournment

Meeting adjourned @ 8pm

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