



BOARD OF DIRECTORS MINUTES SESSION AGENDA

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

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

Community members & Students in attendance: Julia Howard

Thursday, April 13, 2023

Regular Session: 5:00pm

MINUTES

I. Flag Salute

II. Call to Order Regular Session

S. FitzGerald called session to order @ 5pm.

III. Individuals, Delegations, Recognitions, and Communications

A. YCES – Amanda Dallas – Student Spotlight

- 3rd graders and Mrs. Echaury presented on their fish raising and releasing project.
- 3rd graders will start to state test this week.
- iReady Data update: Feb/March, a lot of students were moved around based on iReady scores from Jan. Everyone got the placement test to make sure students were in the correct groups.
- Planned PD focusing on teachers needs from our survey.
- Next step in the process will be refining our attendance structures and process

B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report

- YCIS PTO will be putting on a family Bingo night on April 2nd.
- 4th grade state testing will start on April 24th.
- Annie Jr. play will be starting Thursday April 27th and running through the weekend.

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

- Home stretch for seniors and their Senior Projects.
- Will start to offer dual credit in Pre-Calculus and Calculus next year.
- Rosie Golden working hard to start peer group at YCHS. Hoping to have it up and running in 2 weeks. Rocketry currently in Alabama for NASA Rocket Launch.
- Finalizing forecast for next year. Will be offering business and computer classes.
- FFA Vet Science team made state.
- Leadership kicking off their Pennies for Patients fundraiser. All money raised go to help the fight against Diabetes type 1.

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

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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. – No public comment

IV. Review of Agenda (Action Item)

E. Galyean motioned to approve the amended agenda with the removal of New Business article C: Legislative Discussion – Senate Bill 1045. J. Eglund seconded. All in favor, Motion passes.

V. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. TFS Work Session Minutes: 3/02/2023
2. Regular session Minutes: 3/09/2023
3. DEMSP Work Session Minutes: 3/23/2023

B. Personnel

C. Enrollment

D. Donations

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

VI. Announcements and Reports

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

- Facilities assessment walk through will start next week. Excited to find out where our facilities are currently.
- Builder of the new division next to grade school is asking to put sidewalk on YC's unused property. Many things will have to be address to move forward with this. AKS Engineering will present plan during the May 11th board meeting.

B. District Facilities Report- Ian Barr – Verbal Report

- Working hard on baseball/softball field at YCIS. Hoping to get the fields in working order for teams to use as a practice field.
- Van Dyke Farms donated Grass Seed to YC.
- Passed last of all requirements to get applicators license.

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

E. Galyean motioned to accept the Financials & List of Bills for March 2023 as presented. J. Dumdi seconded. All in favor, Motion passes.

D. Quarterly Financial Update – Tami Zigler

VII. New Business

A. Resolution 2023-04 Resolution to Increase Appropriations General Fund. (Action Item)

E. Galyean motioned to approve Resolution 2023-04 Increase Appropriations General Fund as presented. J. Dumdi seconded. All in favor, Motion passes.

B. Resolution 2023-05 Resolution to Increase Appropriations Special Revenue Fund. (Action Item)

E. Galyean motioned to approve Resolution 2023-05: Increase Appropriations Special Revenue Fund as presented. J. Dumdi seconded. All in favor, Motion passes.

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C. ~~Legislative discussion—Senate Bill 1045.~~

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

At 6:27pm E. Galyean motioned that the board go into Executive session per ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees with no action anticipated in Open Session. J. Dumdi seconded. All in favor, motion carried.

At 7:30pm E. Galyean motioned that the board return to open session. K. Watson seconded. All in favor, motion carried.

X. Adjournment

S. FitzGerald adjourned session at 7:32

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