

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, April 8, 2021

Regular Session - 6:00pm

MINUTES - REGULAR SESSION

Board Members: Susan FitzGerald, Jami Eglund, Erin Galyean, Jack Bibb, Ken Watson

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Human Resources/Special Programs Director John Horne, Director of Fiscal Services Tami Zigler, Facilities Director Todd Hendrickson, YCHS Principal Clint Raever, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson, YCHS Board Secretary Eric Kraft

Also Present: K. Behring

- I. Flag Salute
- II. Call to Order - 6:00pm by Chair Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications
 - a. Building Principal Comments
 - i. YCHS Principal Clint Raever - Work and grading day tomorrow 4/9, new graduation guidance, currently monitoring County's risk level for future planning purposes, Season 2 - (traditional Fall sports) wrapping up with football game at Dayton, Season 3 - (traditional Spring sports) started practicing, volleyball had a great season, Quinn Takashima was named Coach of the Year, fall season was a success,
 - ii. YCIS Principal Matt Wiles - Second round of Dibbles scores, results showed significant improvement from first round, 100% meetings being held this coming Monday and Tuesday.
 - iii. YCES Principal Chad Tollefson - Building feels like school used to feel, everyone following safety protocols, progress reports coming soon, recognized Sheri Naumann and Jason Olson
 - b. Public Comment - None
- IV. Approval of Agenda - (*Action Item*)
 - a. **E. Galyean motioned to approve the Agenda as presented. K. Watson seconded. All in favor, motion carries.**
- V. Consent Agenda - (*Action Item*)
 - a. **J. Bibb motioned to approve the Consent Agenda as presented. J. Eglund seconded. All in favor, motion carries.**
- VI. Announcement and Reports
 1. Superintendent's Report: School Reopening & Legislative Updates - spirits are high, sports involvement numbers are down across the State, becoming more efficient with simulcast learning, RSSL updates, County moved to "low-risk" category, currently in a monitoring phase, graduation ceremony guidance coming 6/6/21, State Assessments, Governor's recommended budget, State School Fund \$9.1 billion, summer learning guidance and resources

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2. Financial Report & List of Bills for March 2021 - Tami Zigler - (*Action Item*) -

- a. **J. Eglan** motioned to approve the Financial Report & List of Bills for March 2021 as presented. **E. Galyean** seconded. **All in favor, motion carries.**

3. District Facilities Report - Todd Hendrickson - Verbal Report - Poll Barn out for bid - closing 4/15, everything going well.

VII. New Business

1. Recommendation to Approve Graduation Requirement Waiver - Bill Rhoades - (*Action Item*) -

- a. **J. Eglan** motioned to waive the YCSD 26 credit graduation requirement and adopt the state minimum graduation requirement for the Class of 2021. **J. Bibb** seconded. **All in favor, motion carries.**

2. Proposed 2021-2022 School Calendar - John Horne - (*Action Item*) -

- a. **K. Watson** motioned to adopt the 2021-2022 calendar as presented. **J. Eglan** seconded. **All in favor, motion carries.**

VIII. Board of Director Comments

With no further discussion the Regular Session adjourned at 7:26pm

Minutes by: Eric Kraft, Board Secretary