

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, April 22, 2021

Regular Session - 6:00pm

MINUTES - REGULAR SESSION

Board Members: Jami Egland, Erin Galyean, Jack Bibb, Ken Watson

Absent: Susan FitzGerald

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Director of Fiscal Services Tami Zigler, YCHS Board Secretary Eric Kraft

Also Present: L. Hermo

- I. Call to Order - 6:00pm by Vice Chair Jami Egland
- II. Approval of Agenda - (*Action Item*)
 - a. **J. Bibb motioned to approve the Agenda as presented. K. Watson seconded. All in favor, motion carries.**
 - b. **Public Comment - Larry Hermo spoke regarding a request to name the new Dome.**
- III. New Business
 1. Recommendations for Revised Budget Calendar - (*Action Item*) -
 - a. **E. Galyean motioned to approve the Revised Budget Calendar as presented. K. Watson seconded. All in favor, motion carries.**
 2. Summer Learning Program Update - *Bill Rhoades* -
 - a. Summer academic learning for high school, summer enrichment for K-8, Childcare for Title I K-5 students, summer learning best practice guide, summer high school credit recovery,
- IV. Board of Director Comments

With no further discussion the Regular Session adjourned at 6:50pm

Minutes by: Eric Kraft, Board Secretary