

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, May 13, 2021

Regular Session - 6:00pm

MINUTES - REGULAR SESSION

Board Members: Susan FitzGerald, Jami Eglan, Erin Galyean, Ken Watson

Absent: Jack Bibb

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

Also Present: J. Schulze, K. Behring, S. Howard

- I. Flag Salute
- II. Call to Order - 6:00pm by Chair Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications
 - a. Building Principal Comments
 - i. YCES Principal Chad Tollefson - Teacher appreciation week, Super Hero Nutrition Services, Kindergarten Round-Up, Book Fair
 - ii. YCHS Principal Clint Raever - FFA Annual Banquet, Interviews and potential hiring
 - iii. YCHS Asst. Principal/Athletic Dir. Scott Henderson - Sports are going well, possible playoffs for baseball and softball, track & field is doing also doing well
 - iv. YCIS Principal Matt Wiles - Prepping all end-of-year activities, 8th Grade Promotion June 7th at 7:00pm, 3rd Grade Fly-Up Day being arranged for first week of June, State testing started
 - b. Public Comment - None
- IV. Approval of Agenda - (*Action Item*)
 - a. Dr. Rhoades asked the Board to consider an adjustment to the Agenda. No seismic contract to present. Tami Zigler will be filling in for Todd Hendrickson for the District Facilities Report and will provide an update on the seismic contract at that time.
 - b. K. Watson motioned to approve the Agenda with adjustments as presented. E. Galyean seconded. All in favor, motion carries.**
- V. Consent Agenda - (*Action Item*)
 - a. J. Eglan motioned to approve the Consent Agenda as presented. K. Watson seconded. All in favor, motion carries.**
- VI. Announcement and Reports
 1. Superintendent's Report: School Reopening & Legislative Updates - Bill Rhoades - Celebration of teachers, nutrition services, and health care workers, RSSL update currently expected mid-July for 21-22 guidance, many variables, visitor/spectator requirements for athletics, Budget update, application submitted and approved for Summer Learning programs.

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2. Graduation Report - YCHS Principal Clint Raever - Hoping for somewhat normal graduation. He would students to plan graduation through a committee working closely with Administrators. Should look like a “lite version” of past graduations. Event will be streamed online for those who cannot attend.
3. Staffing Update - John Horne - Identifying funds to use for rest of this year. Some early hires. YCHS & YCES Principal updates. Resignations. Hope to complete hiring within 3-4 weeks.
4. Financial Report & List of Bills for April 2021 - Tami Zigler - (*Action Item*)
 - a. **J. Eglund motioned to approve the Financial Report & List of Bills for April 2021 as presented. E. Galyean seconded. All in favor, motion carries.**
5. District Facilities Report - Tami Zigler - Bid deadline for seismic upgrades was 5/13 at 2:00pm. One bid was received. Bid was higher than grant amount. Not moving forward. Solicitation has been canceled. Grant expires 9/30/22.

VII. Board of Director Comments

With no further discussion the Regular Session adjourned at 7:20pm

Minutes by: Eric Kraft, Board Secretary