



# YAMHILL CARLTON SCHOOL DISTRICT

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## YAMHILL CARLTON SCHOOL DISTRICT BOARD OF DIRECTORS VIA ZOOM

Thursday, June 10, 2021

Regular Session – 6:00pm

### MINUTES – REGULAR SESSION

Board Members: Susan FitzGerald, Jami Egland, 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 Matt Wiles

Also Present: Budget Committee Chair J. Donehoo, R. Weinstein, K. Edwards, J. Howard, J. Dumdi

#### Budget Hearing

- I. Flag Salute
- II. Call to Order Budget Hearing – 6:02pm by Chair Susan FitzGerald
- III. Budget Hearing – Public Comment
  - a. Tami Zigler explained the corrective action needed for the failure to publish in the newspaper of record within the time periods required by law for posting of the 2021-22 Budget Hearing. The notice was posted on social media and the district web page on June 4, 2021 and in the McMinnville Register on June 8, 2021. No other public comment was given.
- IV. Meeting Adjourned

#### Regular Session

- I. Call to Order Regular Session by Chair Susan FitzGerald
- II. Individuals, Delegations, and Communications
  - a. Principal Comments
    - i. YCES Principal Chad Tollefson – Proud of the staff and students for overcoming the obstacles of the year and still being Tiger Strong. The 3<sup>rd</sup> graders had their first experience with testing and were able to visit YCIS on their first in person fieldtrip. There were 21 students that were awarded for perfect attendance. Field day was a great success and happy to see the students and teachers celebrate the end of the year. Chad thanked Jack Bibb for his service to the school board and Bill Rhoades for his year as interim Superintendent.
    - ii. YCIS Principal Matt Wiles – Action packed week. Sprint to finish the 3<sup>rd</sup> round of Dibels, which the results showed improvement. Completed state testing for all grades in the prior week. 8<sup>th</sup> grade promotion was last week. Matt also wanted to recognize Jack Bibb and Superintendent Bill Rhoades.
    - iii. YCHS Principal Clint Raever – Reported on the sports for Vice Principal Scott Henderson. Season 4 was a strong season. Girls Basketball was first in league, Boys Basketball was tied with Amity for first place. Reiterated what the others said about Jack Bibb and added his attention to detail and making sure we are doing great things. Thanked

Superintendent for his great leadership and doing best for the kids and community. Graduation was fantastic. The Seniors went on a walk about to YCES/YCIS and it was great to see the interaction with the younger and older students. Looks forward to continuing the traditions this coming year.

- b. Retiring Staff
  - i. Superintendent Bill Rhoades wanted to honor and thank Jack Bibb for his last 4 years of service and the work done with the amazing facilities, athletics and asking the hard questions and for always being professional and outstanding Boardmanship. Bill also wished our new Superintendent Clint Raever the best of luck.
  - ii. Special Program Director John Horne recognized Karly Paolo for her 26 years of service as an IA and secretarial. She worked during the pandemic for food service and doing bus duty. Always willing to go the extra mile.
- c. Public Comment - None
- III. Approval of Agenda – (Action Item)
  - a. J. Eglund motioned to approve the Agenda as presented. E. Galyean seconded. All in favor, motion carries.
- IV. Consent Agenda – (Action Item)
  - a. K. Watson motioned to approve the Consent Agenda as presented. E. Galyean seconded. All in favor, motion carries.
- V. Announcements and Reports
  - a. Superintendents Report: Graduation ceremony was much like the entire year. There was a rain storm as the kids were coming in and then just kept getting better and better until there were clear skies at the end of the ceremony. Proud of the students and their perseverance. This year they were able to do some of the traditional end of year ceremonies. The Class of 2021 represented themselves and families and should be proud. Teacher B. Mossholder and Principal Clint Raever gave great speeches. The 8<sup>th</sup> grade promotion was a great event and commented on Principal Matt Wiles excellent speech. It was great to see the field day at YCES and watching the end of year ceremonies commence. It was inspirational to see the staff to a great job for making the last weeks go well. Thanked the leaders for their support. Superintendent Rhoades noted that ODE is working frantically to get out the fall guidance on RSSL. On June 25<sup>th</sup> it is expected that the framework for the fall planning will be released. Some of the big ideas are that the students will be back 5 days per week and that ODE is supporting the instruction for existing and new online schools and programs, such as home based learning and will be issuing and setting standards. The District will go back to 26 credits (state requires 24). Online instruction must meet new standards with Division 22. County risk levels puts Yamhill County into moderate risk level. Budget Update 9.3B state school fund passed house and senate. Noted that we should plan for a roll-up funding cliff in two years. The Student Success Act and Measure 98 High School Success are fully funded.
  - b. Financial Report & List of Bills for May 2021 – Tami Zigler – (Action Item)
    - i. E. Galyean motioned to approve the Financial Report and List of Bills for May 2021 as presented. J. Bibb seconded. All in favor, motion carries.
  - c. District Facilities Report – Todd Hendrickson: Tiger Dome is moving forward. Raw materials are causing a delay in the project. The new completion date is scheduled for August 2<sup>nd</sup>. Putting in for summer maintenance work to beautify the grounds by planting seed. There may be some donations of native plants. There will also be painting, general maintenance, and inside work done as well.
- VI. New Business

- a. Adjustment to Student Investment Account spending allocations – Director of Fiscal Services Tami Zigler explained the adjustment to the Student Investment account spending, noting that the change to include summer school support will still be in line with the original plan with the community engagement in regards to after school support, as well as provide administration costs for reporting and recordkeeping of the grant. Public Comment was requested, there was none.
  - b. Adopting the 2021-2022 Budget – Resolution 2021-07 (Action Item)
    - i. Superintendent Bill Rhoades thanked the Budget Committee and Chair John Donehoo for their work. E. Galyean motioned to adopt Resolution 2021-07 Adopting the Budget in the amount of \$21,339,135, Imposing the Tax at the rate of \$4.7818 per \$1000 of assessed value for permanent rate tax and \$969,488 for debt service on general obligation bonds, and categorizing the tax for purposes of Article XI section 11b. K. Watson second. All in favor, motion carries.
  - c. PERS Resolution 2021-08 (Action Item)
    - i. Resolution 2021-08 to change the type of employee contributions from Member Paid Pre Tax to Employer Paid Pre Tax for the Superintendent. E. Galyean moved to approve Resolution 2021-08 as presented. J. Eglund seconded. All in favor, motion carries.
  - d. 2020-2021 Supplemental Budgets/Resolutions – (Action Items)
    - i. E. Galyean moved to approve resolution 2021-09 as shown in the board packet. J. Eglund second. All in favor, motion carries.
    - ii. E. Galyean moved to approve resolution 2021-10 as shown in the board packet. J. Bibb second. All in favor, motion carries.
- VII. Board of Director Comments
- a. Susan FitzGerald thanked the Board, Superintendent, and Administration for their hard work during this difficult year. Also thanked Jack Bibb for his 4 years of service on the Board and thanked Bill Rhoades for his work as the Interim Superintendent.
  - b. Jami Eglund thanked Jack Bibb and Bill Rhoades for their service.
  - c. Jack Bibb commented on the last 4 years and the appreciation for his fellow board members and the qualities and traits of each one. He also recognized and welcomed JaJetta Dumdi as an incoming Board member and thanking her for the willingness to serve.
- VIII. Announcements
- a. July Board Meeting – The next meeting will be Thursday, July 8, 2021 at 6:00pm and will be held in person at the District Office Boardroom. Zoom will be setup for those that would like to participate online. The Board Retreat will be planned during this meeting as well as swearing in our new Board members.
- IX. Adjournment
- a. With no further discussion the Regular Session adjourned at 7:24pm.

Minutes by: Director of Fiscal Services Tami Zigler, acting Board Secretary