



BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION; YCIS GYM, 310 E MAIN ST. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/87877812735>

Wednesday November 10, 2021

Regular Session: 6:00pm

Minutes

I. Flag Salute

II. Call to Order Regular Session

S. Fitzgerald called the meeting to order @ 6:03 pm.

III. Individuals, Delegations, Recognitions, and Communications

A. Retiring Staff – Mark Braukman 20 years

S. Fitzgerald presented Mark Braukman with plaque for 20 years of custodial/Maintenance service.

B. YCIS – Matt Wiles & Chad Tollefson – Student Spot Light

-YCIS presented Stephanie Belt-Verhoef's theater class and gave a small skit of the upcoming play. Play starts November 12th and will run through the weekend with multiple performances.

- Matt also thanked Stephanie Belt-Verhoef for her hard work, dedication and time that was poured into this year's production.

- Matt also sent out a special thanks to Amy Brewer for stepping up and helping during the sub shortage.

C. YCES – Amanda Dallas –Verbal Report

-Amanda gave a huge thank you to the PTO for the awesome Costume parade and is looking forward to the Winter Wonderland that they are preparing for next.

-The PTO has also purchased a book for every student at YCES. They will all get to take a book home this year free of charge!

-The first main issues YCES is dealing with is the Sub shortage! Teachers and staff are stepping up to help make sure each class is covered.

-The second main issue is there was a pipe leak in a couple classes.

-Amanda sent out a special thank you to all of the staff and custodians that were involved in cleaning up the mess and moving the classrooms.

D. YCHS – Scott Henderson – Verbal Report

-Fall sports are done. Finished the year out strong with Volleyball, Girls Soccer and football making state playoffs. All lost in 1st round but a great accomplishment for YC!

-Shout out to Lugi Etta for making state in cross country as a freshman!

-Winter sports are off and running. Looking forward to seeing YC bring home some wins.

-League maybe changing next year. Scott plans on fighting to keep YC kids closer to home but it maybe an uphill battle.

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@yacschools.org. The Board will receive public comments at this time but will defer issues 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.

1 Community member put in for Public Comment:

Erica Stark:

Erica had many questions regarding policies, where to find them and how they are being upheld. Also curious on when the mask mandate would be dropped and if the CoVid vaccine would be required for students to attend YC.

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IV. Review of Agenda (Action Item)

- S. Fitzgerald mentioned that the agenda needed to be revised due to the addition of Item N and Item O to the agenda. Also, the removing the 1st read of agenda items E, F, H, I, M & L.
- E. Galyean motioned to add agenda Item N and Item O to the agenda. Also, the removing the 1st read of agenda items E, F, H, I, M & L. K. Watson seconded. All in Favor. Motion carried.
- E. Galyean motioned to approve the agenda as revised. J. Dumdi seconded. All in Favor. Motion carried.

V. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. Regular session Minutes- October 14, 2021

B. Personnel

C. Enrollment

- J. Eglund motioned to approve the consent agenda as presented. K. Watson seconded. All in Favor. Motion carried.

VI. Announcements and Reports

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

- Oregon Promise doing a series on YC. Good PR for the district and has about 20 students involved.
- Division 22 report was submitted and accepted by ODE.
- Sub shortage still an issue across the state of Oregon. Staff giving up prep time to cover classes.
- YC School district will be closed November 12th due to the number of staff absences and sub shortage.
- Worked with ESS to hire 3 full time subs. Each school will have an onsite substitute to fill in where needed.
- Gave shout out to school admin and secretaries for all of their hard work surrounding Covid protocols and contact tracing.
- Met with Cosa via zoom but no answer on when the mask mandates will be returned to local decision and said there was some discussion revolving about making the vaccine mandatory for students by fall 2022 but no decisions have been made yet by the state.

B. District Facilities Report- Todd Hendrickson – Verbal Report

- Leak @ YCEs caused by rotten drain pipe. Gromley plumbing came out to fix the issue but believes there may be more within the school.
- Dome to be fully completed by November 15th but there was an issue with a leak caused by the contractor. Staff shortage is still an ongoing issue.
- Have bids out for work on exterior lighting around the HS. Many dark spots that make it hard to see at night.

C. Financials & List of Bills for October 2021 – Tami Zigler (Action Item)

- K. Watson motioned to approve the Financials & List of Bills for October 2021 as presented. J. Dumdi seconded. All in Favor. Motion carried.

VII. New Business

A. Approve Out of State Travel for Baseball team- March 2022 (Action Item)

- J. Eglund motioned to approve the out of state travel for HS Baseball team to Arizona in March 2022. J. Dumdi seconded. All in Favor. Motion carried.

B. Adopt Naming of Facilities (Action Item)

- E. Galyean motioned to adopt the Naming of Facilities Policy. K. Watson Seconded. All in favor. Adoption carried.

C. 1st read of the updated Graduation Requirement Policy

D. 1st read of the updated Non-Discrimination Policy

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- E. 1st read of the updated Discrimination Complaint Procedure
- F. 1st read of the updated Equal Employment Opportunity Policy
- G. 1st read of the updated Work place Harassment Policy
- H. 1st read of the updated Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures- Staff
- I. 1st read of the updated Alternative Education Programs Policy
- J. 1st read of the updated Bilingual Education Policy
- K. 1st read of the updated Assessment Program Policy
- L. 1st read of the updated Equal Educational Opportunity Policy
- M. 1st read of the updated Student Conduct Policy
- N. 1st read of the updated Every Student Belongs Policy

-Raever explained each policy and that majority of the updates were change/updates in language.

VIII. Board of Directors Comments

IX. Adjournment

S. Fitzgerald adjourned the meeting @7:26 pm

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