



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS REGULAR SESSION Minutes

LOCATION: 120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/84122422468>

Thursday December 02, 2021

Regular Session: 6:00pm

Minutes

I. Flag Salute

II. Call to Order Regular Session

S. Fitzgerald called the meeting to order @ 6:00 pm.

III. Individuals, Delegations, Recognitions, and Communications

A. YCES – Amanda Dallas – Verbal Report

Amanda shared that YCES is preparing for YCES winter music program. They will be holding the program at YCIS gym to provide more spacing.

I-Ready math assessments are completed and as expected, any students are lagging.

New Title 1 teacher starting on January 3rd. Amanda shared her excitement to have the staff to focus on their 2021-2022 goals of reading.

B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report

Matt gave a shout out to all of the YCIS teachers for the conferences amazing turn out.

Excited for the Author of Look both ways visit to YCIS on December 16 2021.

Book fair running from December 1, 2021 to December 10, 2021.

YCIS rolled out Tiger Pride cards to reward positive student behavior. They started the program on December 2nd.

C. YCHS – Steve Cooper & Scott Henderson – Student Spotlight

Steve announced that Oregon Promise completed Promise of Oregon finished their video on YC. He is unsure of when the video will be ready for viewing but will share with board as soon as it is completed.

Steve introduced CTE/Rocketry teacher Jordan Slavish and his group of students for YCHS Student Spotlight. The group has qualified for the NASA Rocket Challenge and will be traveling as a team to Huntsville Alabama in late April.

The rocketry group was able to spend sometime with the students at YCES. They showed the students how to design the rockets and gave them a little challenge of their own. They will be going back to YCES before winter break to help the students launch their own rockets.

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@yoschools.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.

IV. Review of Agenda (Action Item)

E. Galyean motioned to approve the agenda as presented. J. Dumdi seconded. All in favor, motion carried

V. Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

- 1. Work Session Minutes: 11/08/2021**
- 2. Regular session Minutes: 11/10/2021**
- 3. Work Session Minutes: 11/29/2021**

B. Personnel

Note: Unless approved, Regular Meetings of the Board of Directors will be no longer than 3 hours in length at any single session. **INTERPRETERS FOR THE HEARING IMPAIRED:** To request interpreter services for this meeting call 503-852-6983 at least 24 hours prior to the meeting.

C. Enrollment

E. Galyean motioned to approve the Consent agenda as presented. J. Dumdi seconded. All in favor, motion carried

VI. Announcements and Reports

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

Clint shared that after sometime YC has finally been approved for the 7-day test to stay. This will allow students to test day of exposure and then again between 5-7 days after the exposure.

Clint announced that outside mask wearing is no longer required, it is now a local decision. Clint said he will not require outdoor mask wearing unless there is a spike in cases or issues to do so from ODE/Governor.

B. District Facilities Report- Todd Hendrickson – Verbal Report

Dome locker rooms are completed! Clint will give board members a tour after the meeting.

YCES had a fire alarm go off Thursday during school hours. The alarm was caused by issues with part of the HVAC.

Todd is working on installing proper smoke alarm sensors to notify when the HVAC is starting to smoke.

New lighting has been installed between the new and old gyms at the high school.

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

K. Watson motioned to accept the Financial Report and List of Bills for November 2021 as presented. J. Dumdi seconded. All in favor, motion carried.

VII. New Business

A. 1st read of the updated Suspected Sexual Conduct with Students & Reporting Requirements – JHFF/GBNAA

B. 1st read of the updated Suspected Abuse of a Child Reporting Requirements – JHFE/GBNAB

C. 1st read of the updated Freedom of Expression - IB

D. 1st read of the updated Alternative Education Programs Policy – IGBHA

E. 1st read of the Student Conduct Policy – JFC

F. Adopt updated Graduation Requirement Policy – IKF (Action Item)

G. Adopt updated Non-Discrimination Policy – AC (Action Item)

H. Adopt updated Equal Employment Opportunity Policy – GBA (Action Item)

I. Adopt updated Work place Harassment Policy – GBEA (Action Item)

J. Adopt updated Bilingual Education Policy – IGBI (Action Item)

K. Adopt updated Assessment Program Policy – IL (Action Item)

L. Adopt updated Every Student Belongs Policy – ACB (Action Item)

M. Adopt Bias Incident Complaint Procedure- ACB-AR (Action Item)

E. Galyean motioned to approve items F, G, H, I, J, K, L, & M of the agenda as presented. J. Dumdi seconded. All in favor, motion carried.

With no further discussion, Meeting adjourned at 7:19pm by S. FitzGerald

Minutes by: Tina Vertner, Board Secretary

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