



BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION; YCS BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, March 10, 2022

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 – Student Spotlight

- *Guest Speaker: Jordan Brown and a couple student shared their jump rope tricks to celebrate the \$11,656 raised for the Jump Rope to Heart fundraiser. The kids heart foundation gave YCES \$850 to use towards new PE equipment.*
- *Tiger run will be on April 22nd and the Carlton Police Department and Fire department will be volunteering during the run.*
- *Each month Amanda reads a book to the YCES students, this month will be I like myself. The book is to help kids adjust coming back to school after the masks mandate has been removed and to accept all students.*

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

- *Matt & Chad gave a shout out to all of their classified staff. YCIS has been celebrating them all week.*
- *3 students entered Science Fair in Eugene and all have made state*
- *Planning 8th grade transition night for April 8th and beginning to forecast for next year.*

C. YCHS – Steve Cooper & Scott Henderson – Verbal Report

- *Shout out to the Classified staff at YCS. Thank you for all that you do for our schools!*
- *Shout out to Brenda Vanderzanden for her success in Freshman Success classes. She is making great headway to ensure the freshman are on track!*
- *Proud that there are 0 freshman ineligible for spring sports this season.*

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.

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. Regular session Minutes: 2/10/2022

B. Personnel

C. Enrollment

E. Galyean 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

- *Mask guidance will be dropped on March 11, 2022 at 11:59pm. Mask will no longer be required on school busses or in any school setting. YCS will make masking optional and follow the new CoVid guidelines.*

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 503-852-6980 at least 24 hours prior to the meeting.

- YCSD will no longer continue contact tracing. Students and staff that are exposed will not have to quarantine if they are not showing symptoms.
- If a student or staff member test positive for CoVid, they will need to quarantine for 5 days.

B. District Facilities Report- Todd Hendrickson – Verbal Report

- Shout out to all that helped on the YCHS baseball field.
- YCSD was rewarded 3 grants –
- Finalizing seismic contract. Will start work on June 14th.
- Adding more lighting around the schools will have to wait for more funding, hoping to revisit next year.

C. Financials & List of Bills for February 2022 – Tami Zigler (Action Item)

J. Egland motioned to approve the Financials & List of Bills for February 2022 as presented. E. Galyean seconded. All in favor, motion carried.

VII. New Business

A. Adopt the updated Equal Educational Opportunity Policy – JB

B. Adopt the updated Weapons in School – JFCJ

C. Adopt the updated Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating, Violence & Domestic – Student – JFCF

K. Watson motioned to adopt the updated Equal Educational Opportunity Policy – JB, the updated Weapons in School – JFCJ and the updated Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating, Violence & Domestic – Student – JFCF as presented. E. Galyean seconded. All in favor, motion carried.

D. Licensed Renewals (Action Item)

K. Watson motioned that Licensed Staff Renewals be approved as presented. J. Egland seconded. All in favor, motion carried.

E. Administrative Renewals (Action Item)

K. Watson motioned that Administrative Staff Renewals be approved as presented. J. Egland seconded. All in favor, motion carried.

F. Accept 2022-2023 school Calendar

K. Watson motioned to adopt the 2022-2023 school calendar as presented. J. Dumdi seconded. All in favor, motion carried.

G. Board discussion on the next steps for naming facility request. (Action Item)

J. Dumdi motioned to have the Board members hear naming facilities request directly at the April 28, 2022 work session involving community input. Decision will be made at that work session or next school board meeting- Regular session. J. Egland seconded. All in favor, motion carried.

VIII. Board of Directors Comments

IX. Adjournment

S. Fitzgerald adjourned the meeting @ 7:32 pm.

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 503-852-6980 at least 24 hours prior to the meeting.