



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 AGENDA

LOCATION; YCS D BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Passcode: zAFG0k

Thursday, May 12, 2022

Regular Session: 6:00pm

Minutes

Board Members: Susan Fitzgerald, Jami Egland, Erin Galyean, and Jaletta Dumdi

DO/Administration: Clint Raever, John Horne, Chad Tollefson, Todd Hendrickson, Amanda Dallas, Matt Wiles, Steve Cooper Scott Henderson and Tami Zigler

Community Members: Tessa Witham, Brenda Vanderzanden, Nolan Ottley, Jaedyn Antle, Olivia Southard, Nick Wald, Andrea Ausmus, John Ausmus, and Gordon Dromgoole

I. Flag Salute

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

II. Call to Order Regular Session

III. Individuals, Delegations, Recognitions, and Communications

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

- Steve introduced 2 seniors, Olivia Southard and Jaedyn Antle. Olivia and Jaedyn talked about their senior projects and the guidelines and time that went into them.
- YCHS is working on putting together next year's Master Schedule
- Prom is coming up quickly. May 14th at the McMinnville Ballroom. Theme is enchanted forest.
- Scott announced that Brad Post has accepted the VP/AD position at YCHS.
- Baseball and softball are both League Champs!
- Baseball is currently 3rd in state and softball is currently 1st in state.
- Track has 13 students going to state.

B. YCES – Amanda Dallas – Verbal Report

- Amanda gave a shout out to all that helped make the teachers feel loved and appreciated during teacher appreciation week.
- Kinder round up was a success and thankful to all the staff members who helped pull it off.
- Tiger run made 30,000 and will be having the Reptile man come on June 3rd for the amazing accomplishment!
- Summer school is set to be the last week of June and the first week of August.

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

- Due to weather, the YCIS Jog A Thon had to be cancelled. Hoping to get it rescheduled soon.
- Shout out to PTO for putting together a wonder teacher appreciation week and making teachers feel loved.
- Willy Wonka play is kicking off. Students between 4-12 grade taking part in it.
- 4th grade starts state testing next week
- 8th grade promotion is June 13th, 2022

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@ycschools.org. The Board will receive public comments at this time but will defer issues to the appropriate

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administrator. During public comment, the Board listens but neither discusses, nor responds to questions and concerns. Speakers are limited to three minutes.

1 public comment:

Tessa Witham- Tessa wanted to first acknowledge that she feels Amanda Dallas is amazing and has done amazing things with YCES. However, she is concerned with the direction of YC. Her concerns were the following: gender neutral restrooms, What curriculum and how is it picked, will Covid vaccines be required for students to attend YC class sizes and 4th grade at YCIS with 8th graders.

IV. Review of Agenda (Action Item)

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

Regular Session- Consent Agenda (Action Item)

A. Approval of Board of Directors minutes

1. Regular session Minutes: 4/14/2022
2. Work Session Minutes: 4/28/2022

B. Personnel

C. Enrollment

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

V. Announcements and Reports

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

- Gave updated Covid protocols to the board. Local decision and masking will remain optional.
- There is currently no talk of students needing to be vaccinated to attend YC.
- Clint introduced Brenda Vanderzadon for a Naviance Update
 - Brenda is the freshman success coach at YCHS. Seeing a lot of progress among students with the help of Naviance.
 - Naviance is working with students on a wide range of skills. One of the big skills is how to write a resume.
 - Students can apply for college and request transcripts from the counselor's office.
 - Soon, students will even be able to access local scholarships and receive help to fill them out.

B. District Facilities Report- Clint Raever – Verbal Report

- Todd bought equipment to make keys in house. Planning on a re-keying project over the summer.*
- *Thank you to the community members that helped reseed the football field.*
- *HS roof- Seismic upgrade will begins soon as school is out for the summer.*

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

*-Budget committee and board approved 2022-2023 purposed Budget at the April 9th Budget committee meeting.
E. Galyean motioned to approve the Financials & List of Bills for April 2022 as presented. K. Watson seconded. All in favor, motion carried.*

VI. New Business

A. LSP Contract Review

B. ESSER Capital Investment - Intercom System (Action Item)

K. Watson motioned to approve the ESSER Capital Investment - Intercom System as presented. J. Dumdi seconded. All in favor, motion carried.

C. CET Fees Recommendation (Action Item)

*K. Watson motioned to approve the CET Fees Recommendation as Presented. S. Fitzgerald seconded.
K. Watson & S. Fitzgerald approved. J. Egland, E. Galyean and J. Dumdi oppose. Motion Failed.*

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E. Galyean suggested to table the decision and discuss the topic more at a work session.

D. Resolution to Increase Appropriations – Resolution 2022-10 General Fund (Action Item)

E. Galyean motioned to approve the Resolution 2022-10 General Fund as Presented. J. Dumdi seconded. All in favor, motion carried.

E. Resolution to Increase Appropriations - Capital Funds (Possible Action Item)

F. Resolution to Increase Appropriations - Debt Service Fund (Possible Action Item)

VII. Executive Session:

K. Watson moved that the board go into Executive Session per Executive Session under ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees. J. Dumdi seconded. All in favor, motion carried.

K. Watson moved that the board return to open session. J. Dumdi seconded. All in favor, motion carried.

VIII. Board of Directors Comments

IX. Adjournment

S. Fitzgerald adjourned the meeting @ 8:40

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