

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

Yamhill Carlton School District

Via Zoom

Thursday, October 8, 2020

Executive Session – 6:00 PM

Regular Session - 6:30 pm

**MINUTES - Executive Session**

Board Members: Susan FitzGerald, Jami Egland, Jack Bibb, Ken Watson. Erin Galyean,

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Special Programs/HR Director John Horne, Director of Fiscal Services Tami Zigler, Board Secretary Eric Kraft, Communications Specialist/Confidential Secretary Brenna Diede, YCHS Principal Clint Raever, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson, Facilities Manager Todd Hendrickson

- I. Call to Order - 6:00pm by Susan FitzGerald
- II. Review of Agenda
- III. New Business:

- a. Executive Session per ORS192.660(2)(d) To conduct deliberations with persons designated to carry on labor negotiations.*

The Executive Session adjourned at 6:29 p.m.

**MINUTES - Regular Session**

Board Members: Susan FitzGerald, Jami Egland, Jack Bibb, Ken Watson. Erin Galyean,

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Special Programs/HR Director John Horne, Director of Fiscal Services Tami Zigler, Board Secretary Eric Kraft, YCHS Principal Clint Raever, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson

Also Present: E. Chadwick, J. Hurley, C. Slater, C. Lawson, Sarah Herb (OSBA)

- I. Flag Salute
- II. Call to Order - 6:30pm by Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications

- a. Building Principal Comments*

YCES Principal Chad Tollefson - Attendance rate slightly over 90%, highlighted Title I teacher Lisa Heatherly.

YCIS Principal Matt Wiles - Many students with perfect attendance, have held two virtual assemblies, have started home visits for students of concern., held suicide prevention month training on state-wide in-service day

YCHS Principal Clint Raever - Erin Sunday, Jenna Schaljo, Jodan Slavish highlighted for creating new parent portal (ycparentportal.org), have started home visits for students of concern, held suicide prevention month training on state-wide in-service day

b. Public Comment

J. Hurley provided public comment.

IV. Review of Agenda - (*Action Item*)

*J. Eglund motioned to approve the Agenda as presented. J. Bibb seconded. All in favor, motion carries.*

V. Consent Agenda – (*Action Item*)

*K. Watson motioned to approve the Consent Agenda as presented. J. Eglund seconded. All in favor, motion carries.*

VI. Announcements and Reports

1. Superintendent's Report – Bill Rhoades - COVID metrics update, cases on the rise, COVID testing to be increased in Oregon soon, policy and guidance updates.
2. Enrollment Report – Bill Rhoades - Attendance being taken daily, multiple ways for students to be marked as “attended”, District currently at expected enrollment, YCES 4<sup>th</sup> grade moved to YCIS, large increase in Alliance Academy
3. Alliance Academy Report – John Horne - Parents are the teachers, Support provided by teachers to parents, currently four (4) teachers and one (1) half-time secretary, approximately ten (10) YCSD teachers doing extra duty teacher support for Alliance, online & textbook curriculum, extracurricular stipend of \$1,000 per student, Alliance teachers make home visits, usually one (1) field trip per month, a number of in-building students moved to Alliance for 20/21
4. District Facilities Report – Todd Hendrickson - Propane tank has been set, Fall weather readiness, Seismic and locker room RFPs, HVAC filters are backordered, looking at UV filter system

5. Financial Report & List of Bills for September 2020 – Tami Ziglar – *(Action Item) - \$1.8 million ending balance, \$450k over projection, Forecast 5 has been uploaded, PERS rates released 9/24/20, SIA contract finalized and approved, finishing up audit.*

*K. Watson motioned to approve the List of Bills for September 2020. J. Bibb seconded. All in favor, motion carries.*

VII. New Business:

1. Superintendent Search Presentation
  - a. Sarah Herb – OSBA – Presented OSBA’s Yamhill Carlton School District Superintendent Search 2020/2021 Proposal. Sarah has participated in 40+ searches in four (4) years, OSBA is able to be flexible in the process, YCSD will receive a roll-over credit from OSBA from the interim search.

*J. Bibb motioned to elect to contract with OSBA as the firm to represent the Board in their superintendent search. J. Eglund seconded. All in favor, motion carries.*

With no further discussion the Regular Session adjourned at 8:39 p.m.

Minutes by: Eric Kraft, Board Secretary