

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Yamhill Carlton School District

Via Zoom

Thursday, October 22, 2020

Work Session – 6:00 PM

MINUTES - Regular Session

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

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Director of Fiscal Services Tami Zigler,
Board Secretary Eric Kraft, YCHS Principal Clint Raever, YCIS Principal Matt Wiles

Also Present: Sarah Herb (OSBA)

I. Call to Order - 6:11pm by Susan FitzGerald

II. Approval of Agenda - (*Action Item*)

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

III. New Business:

1. Division 22 Report - Bill Rhoades - Verbal Report - We must post report to ODE as to our level of compliance and submit any corrective actions, standards streamlined this year due to COVID-19, normally 54, only 17 this year, must post by 11/1/20 and submit to ODE by 11/15/20, YCSD has met minimal standards in all areas except comprehensive school counseling.

2. Approve Calendar Update - Bill Rhoades - (*Action Item*) - 11/5/20 is official end of semester, changing 11/6/20 to a grading/work day, no school for students.

E. Galyean motioned to approve adopted calendar change as presented. K. Watson seconded. All in favor, motion carries

3. Superintendent Search Planning - Sarah Herb, OSBA

a. Declare Superintendent Position as Vacant - (*Action Item*)

K. Watson motioned to declare the Superintendent position as vacant as of July 1, 2021. J. Bibb seconded. All in favor, motion carries

b. Approve Search Process Calendar - (Action Item)

K. Watson motioned to adopt the Superintendent Search Calendar as presented. J. England seconded. All in favor, motion carries

With no further discussion the Work Session adjourned at 7:09 p.m.

Minutes by: Eric Kraft, Board Secretary