

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

Yamhill Carlton School District

Via Zoom

Thursday, November 12, 2020

Regular 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, Human Resources Director John Horne, Director of Fiscal Services Tami Zigler, Board Secretary Eric Kraft, Facilities Director Todd Hendrickson, YCHS Principal Clint Raever, YCHS Asst. Principal/Athletic Director Scott Henderson, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson,

Also Present: Sarah Herb (OSBA), E. Chadwick

- I. Flag Salute
- II. Call to Order - 6:00pm by Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications

a. Building Principal Comments

YCES Principal Chad Tollefson - PAX theme for November is kindness.

YCHS Principal Clint Raever - Conferences coming up November 23-24. New staff is doing great.

YCIS Principal Matt Wiles - Recently held “dress up days” for Red Ribbon week in support of a drug and alcohol-free lifestyle, led by Lisa Jacobs, Karissa Petersen is doing amazing work with literacy, including “Battle of the Books”.

YCHS Asst Principal/Athletic Director Scott Henderson - Athletics season 1C-Winter Sports begins 12/7, more information to come on 12/28 regarding competitive seasons.

b. Public Comment

None

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

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

V. Consent Agenda – (*Action Item*)

*K. Watson motioned to approve the Consent Agenda as presented and directed the Board Secretary to add notes regarding public comment subject matter going forward. J. Bibb seconded. All in favor, motion carries.*

VI. Announcements and Reports

1. Superintendent’s Report – Bill Rhoades -
  - a. School Reopening Metrics -
  - b. Operational Blueprint Revision -

New COVID-19 guidance, now a two-week combined look-back, 12/2/20 next theoretical date students could possibly return if metrics met, working hard on getting classrooms ready, growing our ability to serve students with limited-in-person instruction (LIPI), two hour time limit remains for LIPI, 20 students allowed in a given cohort, 250 student per-week limit removed, “cohort” clearly defined, Ready Schools Safe Learners (RSSL) update to scenario planning, supporting documents and graphics for scenario planning, new quick exclusion guides, no more face shields, masks only, “exposure” clearly defined, updated Operational Blueprints when/if instructional model changes.

2. Enrollment Report – Bill Rhoades - Relatively stable.
3. District Facilities Report – Todd Hendrickson - Continuing to work on weather upgrades, propane tank is up and running, boilers have been repaired and are online, initial site visits for seismic RFP begin next week
4. Financial Report & List of Bills for October 2020 – Tami Ziglar – (*Action Item*) -
  - a. Propane Contract

Decreasing transportation and substitute teacher costs, increasing Alliance Academy enrichments, beginning to receive first tax revenue payments, propane contract went out for quotes, McMinnville Propane awarded at \$0.84 per gallon.

*K. Watson motioned to approve the List of Bills for October 2020. E. Galyean seconded. All in favor, motion carries.*

VII. New Business:

1. OSBA Board of Director Vote - (Action Item)

*E. Galyean motioned to vote “yes” for Brandy Penner, Newberg School District, for OSBA Board of Directors Position 13. J. Egland seconded. All in favor, motion carries*

2. OSBA Resolution to Adopt the OSBA 2021-2022 Legislative Priorities and Principles - (Action Item)

*The Board tabled this matter to the December Board meeting.*

3. Approval of SIA Agreement - (Action Item) - Tami Zigler is the contact, money can be spent on class size, well rounded education, instructional time, and health and safety, high school math FTE, intermediate school math FTE, elementary school physical education FTE, tutoring/academic and behavior support.

*K. Watson motioned to approve the YCSD SIA Grant Agreement with the Oregon Department of Education as presented. J. Egland seconded. All in favor, motion carries.*

4. Adoption of All Students Belong Policy and AR - 1<sup>st</sup> Reading

- a. All Students Belong ACB
- b. Bias Incident Complaint Procedure ACB-AR

*The Board tabled this matter to the December Board Meeting.*

5. Approval of Updated Policies -

- a. Personnel Records (GBL) -
- b. Disclosure of Information (GBLA) -
- c. Sexual Harassment (GBN/JBA) -
- d. Sexual Harassment (JBA/GBN) -
- e. Sexual Harassment Complaint Procedure (GBN/JBA-AR) -
- f. Sexual Harassment Complaint Procedure (JBA/GBN-AR) -
- g. Special Education - Evaluation and Eligibility Procedures (IGBAH-AR)

*K. Watson motioned to approve all Policies as presented. J. Egland seconded. All in favor, motion carries.*

6. Superintendent Search - Sarah Herb, OSBA

- a. Public Comment on Qualities and Qualifications -

*There was no public comment.*

b. Discuss and Adopt Desired Board Qualities - (*Action Item*)

*J. Bibb motioned to adopt the Desired Board Qualities as amended. E. Galyean seconded. All in favor, motion carries.*

c. Identify Potential Screen Committee Make Up - Teachers - 5, from K-3, 4-5, 6-8, 1-2 high school, Classified - 3, Admin - 3, Community/parents - 3, 12/10/20 Board selects screening committee, 1/21/21 is applicant training.

d. Determine Salary Range - \$130,000 - \$145,000

With no further discussion the Regular Session adjourned at 8:45 p.m.

Minutes by: Eric Kraft, Board Secretary