

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Yamhill Carlton School District

Via Zoom

Thursday, December 10, 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: J. Lucero

- I. Flag Salute
- II. Call to Order - 6:03pm by Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications

a. Building Principal Comments

YCES Principal Chad Tollefson - CDL is going well, Conference were held via Zoom with good overall attendance, canned food drive in December, PAX focus for the month is kindness, challenged students to perform 2,000 acts of kindness for the month and are currently at 1,935, recognized Lonnie Adams, Rebecca Stapleton, and Patrica Rapp-Moore for their impressive dedication and true joy.

YCIS Principal Matt Wiles - Conference were also held via Zoom, a unique experience that received positive feedback, there was success in connecting with families, Holiday Spirit week is next week, third attempt at a virtual assembly will be held Friday, recognized YCIS Lead Secretary and Building Secretary Patti Bertrand and Joy Sullens.

YCHS Principal Clint Raever - District received a donation for laptops for students, Leadership days next week, Adopt-A-Family for National Honor Society, teacher Jordan Slavish appearing on “Rocket Around the Christmas Tree” on the Discovery Channel.

YCHS Asst Principal/Athletic Director Scott Henderson - Outside workouts still allowed with current guidance, recognized Barbie Wood for her amazing efforts and for going above and beyond.

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

J. Egland 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. J. Bibb seconded. All in favor, motion carries.

VI. Announcements and Reports

1. Superintendent’s Report – Bill Rhoades -

County looking working on COVID-19 vaccinations, guidance updates, new framework, still operating under RSSL (Ready Schools, Safe Learners), LIPI (Limited In-Person Instruction) is being shut down for the time being, Yamhill County is on a downward trend case-wise, sports guidance formally under OHA/OSAA is now under sector level guidance used by county metrics and now shares the same guidance as club sports, allowed to do sports in “high risk” (under 200 cases per), some sports still prohibited, OSAA calendar adopted 12/7/20, every effort being made to have sports, band, dance, etc. Governor’s recommended budget for next biennium is \$9.1 billion for the State School Fund, Student Success Act will be much better funded next year at \$778.8 million over two years (currently \$150 million in 20-21), Measure 98 - \$314.5 million for early learning programs, \$17.5 million for broadband connectivity, Special Legislative Session in December, attempting to get limited liability for schools, State assessment waiver, Social/Emotional/and Mental Health Support by ODE, Western Oregon University piloting opportunities for three course series on applied learning

2. Enrollment Report – Bill Rhoades - No changes from prior month

3. District Facilities Report – Todd Hendrickson -

Seismic retrofit is a slow process but is moving forward, technical issues with contract writing, have received four (4) responses to RFP for locker rooms so far, next week is mandatory walk thru, will be awarded in January,

4. Financial Report & List of Bills for November 2020 – Tami Zigler – (*Action Item*) -

Revenues \$1.4 million under plan, taxes distributed differently, \$2.5 million on 12/3/20 for taxes, Capital Projects Fund - some set aside for projected facilities uses, deferred maintenance

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

VII. New Business:

1. Approval of All Student Belong Policy and AR - 2nd Reading - (Action Item) -

J. Egland motioned to adopt the All Students Belong Policy and AR as presented. K. Watson seconded. 4-1 in favor with J. Bibb voting nay.

2. Approval of Policy Updates - 1st Reading- (Action Item) -
 - a. Federal Family and Medical Leave/State Family Medical Leave (GCBDA/GDBDA-AR(1))
 - b. Request for Family and Medical Leave (GCBDA/GDBDA-AR(2)) 1
 - c. FMLA/OFLA Eligibility Notice to Employee (GCBDA/GDBDA-AR(4))
 - d. School Counseling Program (IJ)
 - e. Equal Educational Opportunity (JB)
 - f. Threats of Violence (JFCM)

Please review policy and get comments and questions to District Office to be addressed at the Board meeting in January. 2nd Reading and Adoption will occur at January Board Meeting.

3. Approval of Policy Deletion - (Action Item) -
 - a. Guidance Program (IJ)

Please review policy and get comments and questions to District Office to be addressed at the Board meeting in January. 2nd Reading and Deletion will occur at January Board Meeting.

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

E. Galyean motioned to adopt the proposed 2021-22 OSBA Legislative Priorities and Principles as presented. J. Egland seconded. All in favor, motion carries.

5. Superintendent Search -
 - a. Select Superintendent Search Screening Committee Members - (Action Item)

K. Watson motioned to accept all applicants to the Superintendent Search Screening Committee, to have Staff consult with the teacher's union about appointing an additional teacher as a representative on the search committee, and to appoint Eric Kraft, Tami Zigler, John Horne and an Administrator from each school to the search committee. J. Egland seconded. All in favor, motion carries.

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

Minutes by: Eric Kraft, Board Secretary