

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, February 11, 2021

Regular Session - 6:00pm

MINUTES - REGULAR SESSION

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

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Human Resources/Special Programs Director John Horne, Director of Fiscal Services Tami Zigler, Facilities Director Todd Hendrickson, YCHS Principal Clint Raever, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson, YCHS Assistant Principal/Athletic Director Scott Henderson, Board Secretary Eric Kraft

Also Present: T. Reimann, J. Hurley, S. Pointer, L. Potter, S. Petraitis, C. Slater

- I. Flag Salute
- II. Call to Order - 6:04pm by Chair Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications
 - a. Building Principal Comments
 - i. YCHS Principal Clint Raever - Held a Hybrid model orientation last night with approximately 50 people in attendance, received positive feedback, spoke on “opting-in” for sports, recognized Tina Vertner, Mindy Senn, Quinn Takashima, Robin Culver, and Scott Henderson, discussed Naviance and advisory, advisory will be on Wednesdays
 - ii. YCHS Assistant Principal/ Athletic Director Scott Henderson - Recognized Brenda Vanderzanden
 - iii. YCES Principal Chad Tollefson - Sent out report cards at the beginning of the month, second semester is off to a great start, preparing for Hybrid, still meeting CDL needs, very positive learning community, recognized Kelli Fletcher, Kristen Pond for their efforts in making CDL successful.
 - iv. YCIS Principal Matt Wiles - Held parent Zoom meetings regarding Hybrid last night with approximately 60-70 people in attendance, recognized Patti Bertrand for her role in organizing COVID-19 vaccinations for the district, also recognized for Anne Foley, Brad Post, Ardis Bell, and John Horne for their efforts with memorials services for a student.
 - b. Public Comment
 - i. YCSD Students - a brief video was provided by three YCSD students, asking the Board to “opt-in” to sports.
 - ii. Jennifer Hurley - “opt-in” for sports, Naviance, advisory.
 - iii. Tiffany Reimann - “opt-in” for sports
 - iv. Laura Potter - “opt-in” for sports
- IV. Approval of Agenda - (*Action Item*)
 - a. **K. Watson motioned to approve the Agenda as presented. J. Egland seconded. All in favor, motion carries.**
- V. Consent Agenda - (*Action Item*)
 - a. **J. Egland motioned to approve the Consent Agenda as presented. E. Galyean seconded. All in favor, motion carries.**

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VI. Announcement and Reports

1. Reopening Schools Report - Bill Rhoades - Verbal Report - Looking forward to orientation, advisory metrics as of 1/1/21, opportunity to transition to hybrid, required to follow RSSL, staff need opportunity to get trained, LIPI will continue, updated metrics, health & safety protocols, phase-in timelines, OSAA calendar.
2. Financial Report & List of Bills for January 2021 - Tami Zigler - (*Action Item*) - No supplemental budget, in need of two (2) budget committee members.
 - a. **J. Eglund motioned to approve the Financial Report & List of Bills for January 2021 as presented. E. Galyean seconded. All in favor, motion carries.**
3. District Facilities Report - Todd Hendrickson - Verbal Report - Seismic upgrades moving along, expected completion by end of March, then into bids for re-roof project, Tiger Dome contract has been signed, moving forward at quick pace, currently working on permits to submit to County tomorrow (2/12/21), expected date of completion some time in the middle of June.

VII. New Business

1. Recommendation to Adopt Budget Calendar - Tami Zigler- (*Action Item*) - Meetings begin at 6:00pm in line with Board meetings, 7:00pm in prior years, Zoom meetings.
 - a. **K. Watson motioned to adopt the Budget Calendar as presented. J. Bibb seconded. All in favor, motion carries.**
2. Recommendation to Declare Surplus Piece of Equipment - Tami Zigler - (*Action Item*) - This item was held over until the March regular session meeting.
3. Recommendation for Approval of Willamette Education Service District 2021-23 Local Service Plan - Resolution 2021-05 - Bill Rhoades - (*Action Item*) -
 - a. **K. Watson motioned to approve the Willamette Education Service District 2021-23 Local Service Plan - Resolution 2021-05 as presented. E. Galyean seconded. All in favor, motion carries**

VIII. Board of Director Comments

With no further discussion the Regular Session adjourned at 8:23pm

Minutes by: Eric Kraft, Board Secretary