

**YAMHILL CARLTON SCHOOL DISTRICT NO. 1**

**BOARD OF DIRECTORS**

Via Zoom

Thursday, March 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. Brey, B. Jensen, E. Chadwick, R. Cameron, S. Pointer, J. Dumdi, B. Trujillo, J. Hornick

- I. Flag Salute
- II. Call to Order - 6:00pm by Chair Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications
  - a. Building Principal Comments
    - i. YCES Principal Chad Tollefson - K-3 brought back into the building, everyone is doing well with the transition, highlighted Classified staff Josh Krieger and Katie Nauman who have been helping out on crossing guard duty and greet everyone at the front doors, on the buses, and have done great work in keeping up an inspired atmosphere, Chad is proud of the way Staff is being supportive of, and following protocols.
    - ii. YCIS Principal Matt Wiles - 8<sup>th</sup> graders are back, good to see everyone back in the hallways\, Karissa Peterson put together a remove "Battle of the Books", Lisa Jacobs does everything and then some
    - iii. YCHS Principal Clint Raever - Freshman still are not talking, awesome to see kids, protocols are being followed, students and staff doing great with masks, more kids returning next Friday, Mock Trial - State is tomorrow, 15 students in Mock Trial, 3 students earned State FFA degree which is the highest FFA honor, recognized Scott Henderson for his thankless work.
    - iv. YCHS Assistant Principal/Athletic Director Scott Henderson - Things are changing rapidly, games are being live streamed on the NFHS network, parents are able to attend in limited capacity, 30 people at tonight's volleyball game, we will have fans at YCSD soon, exciting to have kids back in school.
  - b. Public Comment - None
- IV. Approval of Agenda - (*Action Item*)
  - a. **E. Galyean motioned to approve the Agenda as presented. K. Watson seconded. All in favor, motion carries.**
- V. Consent Agenda - (*Action Item*)
  - a. **J. Bibb motioned to approve the Consent Agenda as presented. J. Egland seconded. All in favor, motion carries.**
- VI. Announcement and Reports
  1. Superintendent's Report: School Reopening & Legislative Updates - Bill Rhoades - Verbal Report - Nice to have kids back, all protocols being

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followed, Governor's Executive Orders, airflow and ventilation, County risk level moving to moderate, new guidance regarding spectators, State Assessments postponed until Fall 2022, February economic/revenue forecast, federal funding and advocacy for increased funding.

2. Financial Report & List of Bills for February 2021 - Tami Zigler - *(Action Item)* -
  - a. **J. Eglund motioned to approve the Financial Report & List of Bills for February 2021 as presented. E. Galyean seconded. All in favor, motion carries.**
3. District Facilities Report - Todd Hendrickson - Verbal Report - Dome is two days ahead of schedule

VII. New Business

1. Recommendation to Declare Surplus Piece of Equipment - Tami Zigler - *(Action Item)* -
  - a. CTE - *(Action Item)* -
  - b. Kitchen - *(Action Item)* -
  - c. **K. Watson motioned to declare the items noted as surplus and allow the District to dispose of the items by soliciting offers. J. Bibb seconded. All in favor, motion carries.**
2. Licensed Renewals - *(Action Item)* -
  - a. **J. Eglund motioned to approve the list of Licensed Renewals as presented. K. Watson seconded. All in favor, motion carries.**
3. Administrative Renewals - *(Action Item)* -
  - a. **K. Watson motioned to approve the list of Administrative Renewals as presented. J. Bibb seconded. All in favor, motion carries.**
4. Superintendent Contract - *(Action Item)* -
  - a. **J. Eglund motioned to accept the Superintendent's contract as presented. E. Galyean seconded. All in favor, motion carries.**

VIII. Board of Director Comments

With no further discussion the Regular Session adjourned at 7:28pm

Minutes by: Eric Kraft, Board Secretary