

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room
120 N Larch Place, Yamhill, OR 97148

Thursday, July 9, 2020

Regular Session – 7:00pm

MINUTES

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

DO/Administration Staff: Superintendent Bill Rhoades, Ed. D, Director of Special Programs John Horne, Director of Fiscal Services Tami Zigler, and Board Secretary Eric Kraft

Also Present: S. Pointer, J. Nordstrom, E. Chadwick, J. Herring-Sherman, L. Jacobs, E. Galyean

- I. Flag Salute
- II. Called to order by Chair Susan FitzGerald at 7:00 PM
- III. Individuals, Delegations, Recognition and Communications (No Report)
- IV. Review of Agenda

K. Watson motioned to approve the agenda as presented. J. Bibb seconded. All in favor, motion carried.

- V. Nominate & Approve Board Chair and Vice Chair

J. Egland moved to nominate and approve S. FitzGerald to serve as Board Chair for the 2020-2021 School Year. K. Watson seconded. All in favor, motion carried.

J. Bibb moved to nominate and approve J. Egland to serve as Board Vice Chair for the 2020-2021 School Year. K. Watson seconded. All in favor, motioned carried.

- VI. Appoint Committee Members (Negotiations & Policy)

K. Watson moved to table the discussion of Committee Members to the August 1, 2020 Board Retreat. J. Bibb seconded. All in favor, motion carried.

- VII. 2019-2020 Appointments & Designations

K. Watson moved to accept the 2020-2021 Appointments and Designations as presented. J. Egland seconded. All in favor, motion carried.

- VIII. Approve Meeting Schedule

K. Watson moved to accept the Board Meeting Calendar as presented. J. Bibb seconded. All in favor, motion carried.

***It was discussed and decided that the Board Meetings presented on the meeting schedule would begin at 6:00 pm.*

IX. Regular Session – Consent Agenda

J. Egland motioned to approve the consent agenda as presented. J. Bibb seconded. All in favor, motion carried.

X. Announcements and Report

- I. District Facilities – Jack Bibb
- II. Financial Report & List of Bills for June 2020 – Tami Zigler

J. Bibb motioned to approve the Consent Agenda as presented. J. Egland seconded. All in favor, motion carried.

III. Superintendent’s Report – Bill Rhoades, Ed.D

XI. New Business

- I. Appoint Board Members to Vacant Position 2

J. Bibb motioned to nominate Erin Galyean for the vacant Board Member Position 2. K. Watson seconded. All in favor, motion carried.

- II. Account Signers – Umpqua Bank Accounts – Resolution 2021-01

K. Watson motioned to approve Resolution 2021-01. J. Bibb seconded. All in favor, motion carried

- III. Account Signers – First Federal Bank Accounts – Resolution 2021-02

K. Watson motioned to approve Resolution 2021-02. J. Egland seconded. All in favor, motion carried

- IV. Account Signers – Other Accounts (LGIP POOL, QZAB 2007) – Resolution 2021-03

J. Bibb motioned to approve Resolution 2021-03. J. Egland seconded. All in favor, motion carried

With no further discussion the meeting was adjourned at 8:05 pm

Minutes by: Eric Kraft, Board Secretary