

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Board Retreat

FitzGerald Farms

Saturday, August 1, 2020 8:30 am – 12:30 pm

MINUTES

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

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D., and Board Secretary Eric Kraft

Superintendent's Update

Staffing

- Staff Turnover
- Facilities Manager, Communication Specialist, Payroll Specialist positions have been posted.

Budget

- Optimism around a \$9.0 billion State School Fund,
- Potential full funding for Measure 98
- Likely funding for a third of the SIA (Student Investment Account)
- More Federal relief likely coming
- Governor assigned \$28 million in COVID Relief to support technology and connectivity.

Facilities Projects

- Completed Projects – Track Resurface.
- To Do -YCES Parking Lot, District Office foundation, Old Gym hot water replacement system, intercom system, locker room & concession.
- Other – 30,000 Gallon Propane Tank, HVAC system repairs, Seismic upgrades and grants, materials to support COVID related health and safety needs.

Back to School

- Comprehensive Distance Learning and Transition to Hybrid model under construction.

Back to School

- Teachers and classified association across the state have been asking to bargain and/or develop MOUs related to changes in the working conditions related to COVID.

Review Continuous Improvement Goals

- Reviewed and discussed the YC Strategic Plan 2017-20222.
- Reviewed and discussed the most recent State Report Card Results.

Board Goals

- Grow student achievement, through the use of high leverage instructional strategies that raise rigor for all students while generating equitable outcomes and opportunity to learn.
- Continue progressive planning and visioning for maintaining long-term financial stability and sustainability and facilities maintenance and improvement that remain responsive to community growth and student learning needs.
- Engage the school community as partners in our search for a superintendent who will successfully lead and support our district mission, vision, and values of excellence in education.
- Implement systems of professional learning and growth to support coherent systems of teaching and learning that are responsive to change, that leverage current technologies, that are flexible and adaptive, and that build confidence and competence in navigating the challenges of our current school context.

Superintendent Goals

- The goals for the Superintendent and the goals for the Board are one in the same.

Organization

Working Agreements

- The Board and Superintendent reviewed and discussed examples of working agreements from other districts.

Work Sessions

- The Board considered the possibility of reserving dates for work sessions or study sessions during which the Board would take a deeper look into critical items.

With no further discussion the meeting adjourned at 12:30 PM

Minutes by: Eric Kraft, Board Secretary