

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

Via Zoom

<https://zoom.us/j/97292357176>

Thursday, August 13, 2020

Regular Session – 6:00pm

**MINUTES**

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

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

Also Present: J. Hornick

- I. Flag Salute
- II. Called to order by Chair Susan FitzGerald at 6:00 PM
- III. Individuals, Delegations, Recognition and Communications (*No Report*)
- IV. Review of Agenda

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

- V. Swearing in of Board Member Erin Galyean

- VI. Appointment of Board Liaison and Committee Members:

*The Board identified Board Liaison/Committee Members as follows:*

*Finance/Budget/ Audit – J. Eglan, E. Galyean*

*Facilities Planning and Safety – J. Bibb, K. Watson*

*Activities/Athletics – J. Bibb, E. Galyean*

*Negotiations – K. Watson, S. FitzGerald*

*School Improvement/Curriculum – S. FitzGerald*

*Policy – J. Eglan, S. FitzGerald*

- VII. Consideration of Work Session Calendar

*J. Eglan moved to accept the recommendation of scheduling regular work sessions on the 4<sup>th</sup> Thursday of each month with the exception of November (Holiday), December, and March). K. Watson seconded. All in favor, motion carried.*

VIII. Regular Session – Consent Agenda

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

IX. Announcements and Report

I. Financial Report & List of Bills for July 2020 – Tami Zigler

*K. Watson motioned to approve the Financial Report & List of Bills for July 2020. E. Galyean seconded. All in favor, motion carried.*

II. Superintendent’s Report – Bill Rhoades, Ed.D – Legislative update regarding budget, Ready Schools, Safe Learners August 11, 2020 Guidance Update, COVID Metrics.

III. District Facilities Report – Bill Rhoades, Ed. D – Introduced Todd Hendrickson, new YCSD Facilities Manager, discussed locker room and concessions, District Office foundation, seismic retrofit grant, JCI propane tank installation, and JCI HVAC reports

IV. School Reopening Blueprints – Bill Rhoades, Ed.D – Guidance updated August 11, 2020, opening in CDL,

X. Board of Directors Comments

With no further discussion the meeting was adjourned at 8:11 pm

Minutes by: Eric Kraft, Board Secretary