

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Via Zoom

<https://zoom.us/j/98030383155>

Thursday, September 10, 2020

Regular Session – 6:00pm

MINUTES

Board Members: Susan FitzGerald, Jami Egland, 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

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

- V. Regular Session – Consent Agenda

K. Watson motioned to approve the consent agenda as presented. E. Galyean seconded. All in favor, motion carried.

- VI. Announcements and Report

- I. Superintendent's Report – Bill Rhoades, Ed.D – Verbal Report – School re-opening and safety preparedness, 8/11/20 Ready Schools, Safe Learners, Comprehensive Distance Learning, COVID-19 metrics, Statewide Allowance for Limited In-Person Instruction
- II. YCES – Chad Tollefson – Verbal Report – Working through technology challenges, Staff stepping up and has “can do” attitude, approximately 90% attendance rate.
- III. YCIS – Matt Wiles – Verbal Report – Engagement of families, Professional Development, approximately 90% attendance rate across all grades
- IV. YCHS – Clint Raever – Verbal Report – Engaged and using new apps, Google Classroom Training, above 90% attendance rate, OSAA guidance
- V. District Facilities – Todd Hendrickson – Verbal Report – Increased cleaning expectations, HVAC is up to par, MRV filter ratings increased, Risk Management walk-thru, locker room and concessions

- VI. Financial Report & List of Bills for August 2020 – Tami Zigler – CARES acct funding received, ODL grant received, Audit Oct. 7th-9th

J. Eglund motioned to approve the Financial Report & List of Bills for August 2020. J. Bibb seconded. All in favor, motion carried.

VII. New Business

- I. Adopting School Board and Superintendent Goals

J. Bibb motioned to adopt the School Board and Superintendent Goals as presented. K. Watson seconded. All in favor, motion carried.

- II. OSBA Board of Director Nomination

K. Watson motioned to nominate Brandy Penner as the OSBA Board of Directors Regional Member for Position #13 – Yamhill/Polk Region. J. Eglund seconded. All in favor, motion carried.

- III. OSBA Board of Director Nomination Resolution 2021-04

K. Watson motioned to approved Resolution 2021-04 nominating Brandy Penner as the OSBA Board of Directors Regional Member for Position #13 – Yamhill/Polk Region. J. Bibb seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 7:47 pm

Minutes by: Eric Kraft, Board Secretary