

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

Yamhill Carlton School District

Via Zoom

Thursday, September 24, 2020

Work Session – 6:00 PM

**MINUTES**

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

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Director of Fiscal Services Tami Zigler,  
Board Secretary Eric Kraft, YCHS Principal Clint Raever

Call to Order Work Session – 6:00pm by S. FitzGerald

I. New Business:

I. Recommendation to Adopt Policy JHH – Student Suicide Prevention

K. Watson motioned to adopt Student Suicide Prevention Policy JHH as presented. J. Egland seconded. All in favor, motion carried.

II. Recommendation to Approve Crop Lease Agreement

J. Bibb motioned to adopt the crop lease agreement between the Yamhill Carlton School District and the Oregon non-profit Tiger Vines as presented. K. Watson seconded. All in favor, motion carried.

III. Recommendation to Declare Surplus Piece of Equipment

K. Watson motioned to approve declaring the HydroCycle Pro Aquaponic System and components as surplus and further approves the District disposing of the item. J. Bibb seconded. All in favor, motion carried.

II. Work Session

I. Legislative and Policy Updates

Superintendent Rhoades discussed COVID-19 metrics, limited in-person instruction under CDL, ODE weekly reporting required by each school, All Students Belong guidance.

With no further discussion, the meeting adjourned 7:35 pm.

Minutes by: Eric Kraft, Board Secretary