



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS WORK SESSION MINUTES

LOCATION; YCSO BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/89879117832>

Monday November 29, 2021

Regular Session: 6:00pm

Minutes

I. Call to Order Work Session

S. Fitzgerald called the meeting to order @ 6:00 pm.

II. Work Session

A. Reviewing and reacting to the draft vision, mission, and value statements from the Board work/training Session on 11/08/2021.

- *Board members & Clint Raever collaborated and reviewed draft statements from 11/08/21 and worked with the OSBA consultant (Vincent Adams) to refine the language. Below is the current state of the board's work:*
 1. **VISION:**
 - *Our vision is that all students are prepared to positively contribute to their community and the world.*
 2. **MISSION:**
 - *Our mission is to champion the growth of the whole student with highly effective learning practices.*
 3. **COMMITMENT:**
 - *We educate passionately and with excellence, having high expectations for all students, inspiring curiosity and enthusiasm for life-long learning.*
 4. **VALUES:**
 - *INTEGRITY: We build relationships based on trust, respect, accountability, and transparency.*
 - *COMPASSION: We lead by serving others with friendly, empathetic, and thoughtful hearts and minds.*
 - *RESILIENCY: We are resourceful and innovative in navigating change and overcoming challenges.*

Note: Unless approved, Regular Meetings of the Board of Directors will be no longer than 3 hours in length at any single session. **INTERPRETERS FOR THE HEARING IMPAIRED:** To request interpreter services for this meeting call 503-852-6983 at least 24 hours prior to the meeting.

B. Develop a calendar of strategic planning that goes beyond the three sessions of the transition plan.

- *Board members and Clint Raever committed to a consultant supported planning process that includes three Superintendent Transition Plan sessions (2 hours each) and an additional 5 facilitated sessions.*
- *Clint Raever will work with OSBA trainer, Vincent Adams to review and revise the service agreement and begin to set dates of the trainings.*

Adjournment

S. Fitzgerald adjourned the meeting @ 7:45pm

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