



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

REGULAR SESSION AGENDA

LOCATION: YCS BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/91341315065>

Password: sW66uH

Thursday, September 12, 2024

Regular Session: 6:00pm

MINUTES

Board Members Present: Erin Galyean, JaJetta Dumdi, Ken Watson, Susan FitzGerald, Jami Eglad

Admin and DO Present: Clint Raever, John Horne, Mary Brown, Ian Barr, Amanda Dallas, Tanner Smith, Chad Tollefson, Brad Post

Others Present: Morgan Bishop, Gus Brunner, Kris Brunner, Amie Luttrell, Grayson Luttrell, Danny Luttrell, Madison Gregor

I. Call to Order Regular Session

E.Galyean called the meeting to order at 6:00pm.

II. Flag Salute

III. Individuals, Delegations, Recognitions, and Communications

A. YCHS - Tanner Smith & Brad Post – Verbal Report

-T.Smith introduced some of the members of the trap team, Gus Brunner, Grayson Luttrell, and Madison Gregor. Madison Gregor spoke on behalf of the team.

-They won the national championship this year. The members passed around their trophies and other awards and took a picture with the board. M.Gregor stated that leading up to nationals, the team practiced twice a week. Each time they used between 50 to 150 shells. They practice at Newberg Rod and Gun Club. The team won first place at State and won for their division. They competed at a WRITA competition which has adults competing as well. The YC team shot 487 out of 500 clay pigeons.

-At nationals, they got rained out the first day and didn't get to practice. That meant they only got one practice day, so they practiced as a team instead of individually. The first day of competition was team shooting. They qualified and took 36th. The next day they shot individually. All 6 team members qualified.

-On the day of the championship, they were tired but ready.

-They did get to go out and go fun things while they were there like go-carting, axe throwing, and a nerf war through the hotel.

-M.Gregor stated trap is a mental game and you have to stay out of your head. You have to be able to not let a missed bird get to you.

-After the team rounds, they only had 15 minutes to prepare for the individual rounds. The lowest any of them shot was a 93. The highest was 98.

-They are very proud of their team and excited for the upcoming year. Several more students have joined the team this year.

-J.Eglad asked what made them so successful. M.Gregor responded that their team dynamic and the effort they put into their practices made them successful. They have a lot of fun, but know when it's time to buckle down. Knowing when to humble themselves and dial in is key.

-K.Watson stated that only missing two birds is truly remarkable. He asked how they qualified for Nationals. M.Gregor responded that they had to shoot 46 out of 50 consecutively for 5 consecutive weeks.

-J.Dumdi asked if the other schools they competed against were big schools. M.Gregor replied that YC was definitely smaller than a lot of the other schools there.

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 503-852-6980 at least 24 hours prior to the meeting.

- E.Galyean asked how they will keep up their success. M.Gregor replied they don't really have any different opportunities than last year, but they will be practicing all year instead of just during competition season.
- B.Post pointed out that all of the team members participate in other sports and get good grades.
- E.Galyean asked what role the parents play in their success. M.Gregor stated that they are a huge part of making the team successful. They are their biggest supporters. They do a lot of fundraising, and they can't take guns through security without someone over 18, so they wouldn't be able to do it without them.
- Grades 6th through 12th can join the team. They currently have 16 members.
- M.Gregor is a two-time national champion. She was third in the nation last year and eighth this year.
- The board congratulated them all and are very proud of them.
- T.Smith reported.
- They have made some google slides of the new student handbook to show in advisory.
- WESD came out yesterday and met with staff at the intermediate and high school about MTSS. What they had been doing under the previous MTSS was to meet once a week and go over every student. It took from 8am to 1pm. Now the Oregon Data Suite can run reports with all the necessary data in minutes. It will save so many hours.
- They had their first fire drill of the year this week and it was done in 6 minutes. Everyone moved well and communicated well between the two schools.
- There was a student with a medical emergency this week. The student is okay. They put the school in a hold during the incident and it went well. The students know what to do.
- The booster club will be holding a ribbon cutting ceremony for the reopening of the stadium on 9/18 at 6:30pm for the sponsors who helped make it possible. M.Brown will send an invite to the board.
- E.Galyean asked if they have a feel on enrollment numbers. T.Smith responded they are around 265 to 270. There are already students out sick, but the numbers are starting to even out. It looks like they will be a little above of what was projected.
- S.FitzGerald asked if they have planned interventions for reading and math. T.Smith responded he would like come to a board work session to show the new MTSS program so they can see what they are looking at. The goal on Wednesdays will be to flag students who will need interventions. The teacher will be able to put notes in as to what the interventions should be.
- B.Post reported.
- 142 student athletes have registered. This is the largest number of students registered post Covid. That is over 50 percent of the student body.
- The increased participation levels in interscholastic sports shows that over half of the student body are having an extended version of the classroom on the field and court. This extension of learning and competing goes hand in hand with the district's mission of championing the growth of the whole student with highly effective learning practices.
- Volleyball is 1-0. Tuesday night they won four sets against Neah Kahnle to kick off league play. The volleyball team is the largest program with close to 40 girls.
- Football is 1-0 after their opening home game last Friday. They will be playing Santiam Christian tomorrow night.
- The boys' soccer team has 19 players this year compared to 12 last year. That is a large jump from last year.
- The girls' soccer team is playing tough. Their record is 1-2. They will open league play against Riverdale at Lewis and Clark College tomorrow night.
- The cross country team, led by Coach Rylan, has grown. There are now 10 team members. An important highlight to share is that Louie Etta broke a long-lasting school record last night.
- The cheer team is bringing the spirit as usual with 11 team members. Several of them are also doing soccer and volleyball.
- The growth of Tiger athletics is very exciting.

B. YCIS – Amanda Dallas & Chad Tollefson – Verbal Report

-A.Dallas reported.

-A.Dallas thanked everyone for their warm wishes, caring posts, emails, cards, and meals for her family, thoughtful words, and amazing hugs the last couple of weeks. Her dad meant a lot to her and will always be with her both in spirit and in her everyday actions. As you watch her get up every morning and work sun up to sun down with a smile on her face know that her dad is shining through her. She feels at peace being surrounded by her YC family and knowing that she can and will ride the roller coaster of grief with and alongside her people. As she told her staff on the first day back: Every storm runs out of rain.

-A big shout out to the YCIS staff. They have been so amazing with all the shifting as she figures out her new role. They are fortunate to have such dedicated staff members who love the students endlessly.

-Supply drop off filled her bucket. She loves seeing the families and students filled with excitement and hope for the new year. They had a great parent meeting that set the tone of the year and also announced the 'Away for the Day' for all technology for students.

-Orange and Black night had a great turnout. They learned a lot about what they will do next time. A bonus was that the football team won.

-'Away for the Day' has been going well. Electronic devices have to be either in their backpacks or lockers. A lot of staff has come to her saying they enjoyed their first week back with the students. She has also heard feedback from parents that their students are less worried about what they look like since no one can take videos or pictures of them during the day. They have only had three or four that didn't follow the rule and parents had to be informed. There were also a couple of parents who reached out with concerns about the new policy. She explained to them the reasoning for the rule and they seemed to understand.

-Pick up and drop off is going well. There were some trial and error days, but now they have set up a QR code for parents at pick-up time.

-The student leadership is leading announcements, working on the fall festival with the high school football team and scheduling food trucks, and making inspirational signs for the bathrooms. The welcome back assembly will be on September 20th.

-The try outs for the fall play are currently taking place and they will start practice soon.

-A.Dallas gave the board a copy of Dibbles report. The benchmark data is currently being assessed for iReady. The fall data collection for DESSA will happen at the end of October.

-Regarding MTSS, they are working on how to solve student problems efficiently and effectively. The first step will be to, as a team, make a flow chart for what behaviors warrant being sent to the office and what behaviors can be addressed in the classroom. They will also be getting trained in PAX adolescence.

-A.Dallas presented the strategic plan for YCIS and asked the board to let her know if they have any questions.

C. YCES - Amanda Dallas – Verbal Report

-A huge shout to the YCES staff. Every one of them has stepped up in one way or another to fill her absence when she is at YCIS. Kelli Fletcher, Sherri Nauman, and Morgan Bishop have been amazing in both keeping her up to date on how students are doing, but also on how staff are doing. She couldn't do her job without them.

-They had a great start to the year. They are focused on building relationships with each other, their students, and their families. Their focus at the beginning of the year is SEL and building belonging through relationships. Morgan has been an amazing support to the staff and students on both the days A.Dallas is in the building and the days she is not.

-They have started out strong with PAX expectations and reviewing or introduction all of the PAX Kernels earlier and more quickly because for the 1st-3rd, all that teaching is review. She has had many teachers come to her and say that they are ready to play the PAX Good Behavior Game, which is amazing. That means that in the first month, they are already starting to build working stamina.

-The new and newer teachers are doing amazing. The spirit in the building is high. This year, they made a schedule so that all teachers are eating together and staff have loved that time together.

-In support of their mission, they continue to support the teachers. S.Nauman and M.Bishop are available to model, co-teach, and relieve new teachers to observe in other classrooms. Her goal is to continue to be proactive in their growth process with the staff so everyone is on the same page and hopefully take some of the anxiety out of the process.

-They will be having an open house on 09/17 from 5:00-6:30pm. They will have pictures with Tilly. Donations will be accepted. The funds raised will go to teacher baskets.

-A.Dallas gave the board a copy of the strategic plan for the elementary school. It is an ongoing plan.

-The benchmark data for Dibels will be available at the end of the month. The benchmark data for i-Ready is currently being assessed. The DESSA fall collection will happen at the end of October.

-In regards to MTSS, they have started to use a digital check-in with the TigerDen. They are excited to use this information as a building and also in grade level PLC time.

-C.Tollefson wanted to say that A.Dallas is doing an excellent job at managing both schools and that the poise she has is remarkable.

-George Fox serve day was yesterday. It was amazing. They had twelve students at each site. They helped with all the things the teachers don't have time for. They set up the clothing closet, put together chairs, cleaned the staff room, made packets, and more.

-J.Dumdi asked how the 7th and 8th grade sports are going. C.Tollefson responded that A.Rabung is doing a great job meeting with Brad and YCTC. They are working through the details of how many coaches they need and registration. B.Post stated there are a lot of moving parts, but everyone seems to be on the same page.

-J.Dumdi asked if they plan on getting window clings for YCIS like they have at YCES. A.Dallas replied that she wasn't thrilled with the company they used for YCES and it takes planning because of window sizes and coming up with the design. It won't be until next year.

-J.Dumdi asked if she knows the enrollment numbers. A.Dallas replied they are between 350 to 360 at YCIS and 286 for YCES.

-J.Horne stated that Alliance Academy had 180 last year. They are at around 175 right now. K.Koopman resigned. Stephanie Belt-Verhoeff will be the new alliance coordinator.

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form by sending an email to the Board Secretary at brownm@yoschools.org. The Board will receive public comments at this time but will defer issues to the appropriate administrator. During public comment, the Board listens but neither discusses, nor responds to questions and concerns. Speakers are limited to three minutes.

IV. Review of Agenda (Action Item)

-S.FitzGerald motioned to approve the agenda as presented. K.Watson seconded. All in favor. Motion carried.

V. Regular Session – Consent Agenda (Action Item)

A. Approval of Board of Directors Minutes

1. Regular Session Minutes: 08/15/2024

2. Work Session Minutes: 08/27/2024

B. Personnel

C. Donations

-K.Watson motioned to approve the consent agenda as presented. J.Dumdi seconded. All in favor. Motion carried.

VI. Announcements and Reports

A. Superintendent's Report – Clint Raever – Verbal Report

-C.Raever asked J.Horne to report on a few things he had to share.

-J.Horne met with the ESD about the 'Grow Your Own' program. The position is as a Teacher Talent Liason. They provide funding of around \$4000 for a teacher to attend a couple meetings a month and help guide classified staff members who are interested in becoming teachers. It is a good opportunity to have someone be there to assist them in the process.

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 503-852-6980 at least 24 hours prior to the meeting.

-S.FitzGerald asked what opportunities IAs have who don't want to pursue teaching. C.Raever stated that the ESD has some training opportunities, but there is nothing for them as far as tuition reimbursement for classes they take.

-J.Horne stated that the district has used Frontline for their absence management and recently made the decision use them for the evaluation process, recruiting and hiring, and Frontline Central. The coaching position will be the first one to go through this system.

-Frontline Central will have all the paperwork necessary for new hires to complete. Current staff members will have a number of forms available through Central. The implementation of these systems has been a lot to take on, but they will be very efficient systems to have. C.Raever is excited about the automation of it all. They have all spent a lot of time creating google forms, so these systems will be a time saver.

-C.Raever reported.

-Oregon Data suite came out yesterday. They are working on the dashboard based off of the indicators from the strategic plan. They can use anything that is in Synergy, such as attendance, discipline, etc. It can also pull Dibbles, iReady, and DESSA scores. Assist Education is also working on creating a live dashboard for the website.

-The communication plan that was originally drafted was not what the district was looking for. He and M.Brown found some from other districts and will work on creating one that has more specifics than the original. They will try to get something drafted by the October work session.

-They will be posting the budget message on the website and social media. They tailored it down to be shorter and more specific.

-C.Raever is so excited to have the 'Tigers on Track' report. This will be a printable form that will be given to students and parents to show how they are doing. For the 7th and 8th graders, it will help show what the impact of how they are doing now will have in high school and be able to put interventions in place if they are behind.

-They will begin polling around what the community wants. The company will give him the questions that they can be tailored for the district, but the company stated they shouldn't be changed too much. They are hoping to start the polling next week. They have one more draft of the questions to review before starting.

-S.FitzGerald asked if one of the questions has to do with 4th and 5th graders being moved to the elementary school. C.Raever replied not specifically. It will be more of a question about how they feel about the grade split. This will give the district an idea of how people are feeling about the structure of the grades.

-J.Dumdi asked how they will go about doing the polling. C.Raever replied that they will be doing it by phone. Because it is scientifically based, they don't want to let the community know ahead of time, so that data doesn't get skewed. They are confident they can get 400 responses.

-E.Galyean asked for an update on the website. The announcement about it will be in the newsletter. The newsletter should have gone out last week, but there was a delay due to some issues with the printing company.

B. Facilities Report – Ian Barr – Verbal Report

-I.Barr reported.

-The back stairs at the high school should be done this week.

-They are working on the lighting inside the stadium.

-They have conquered the courtyard drain.

-The section of the roof that was being replaced at the intermediate school is done.

-They have added more bark chips to the playgrounds.

-The cafeteria has new interior paint.

-They are starting to spray, weed, and seed.

-They are going to be rebuilding the storage areas under the stadium. The concession stand floor will need to be addressed if they decide to use it.

-They are also working on a regular inspection plan to catch things related to the stadium before they get bad.

-J.Dumdi stated that one of the bleachers at the softball field doesn't have an end cap on it and it is very sharp and could cause injury. I.Barr stated he would take care of it.

-S.FitzGerald asked if they will be putting in hand rails at the stadium. C.Raever responded that J.Collins has the materials and a plan to make them, it is just matter of getting them done.

-C.Raever stated they will reconvene the long range facilities committee in November. There will be up to three meetings from November to December to look at the proposal that was presented to the board and reprioritize the items on the list.

C. Financials and List of Bills for August 2024 – Tami Zigler (Action Item)

-T.Zigler was unable to attend due to a conference she was attending.

-E.Galyean stated that she asked T.Zigler about the supplies being higher than planned. T.Zigler replied to her that in the past they were able to use ESSER funds. Those are gone now which is the reason for the increase.

-J.Dumdi noticed that both of the salary plans had decrease and asked if it was due to new teachers and vacancies. J.Horne replied that he believes that is why.

-J.Egland motioned to approve the financials and list of bills for August 2024 as presented. S.FitzGerald seconded. All in favor. Motion carried.

VII. New Business

D. Approve Board Goals (Action Item)

-E.Galyean would like to postpone the approval of the goals to be able set up the strategies to achieve those goals. The rest of the board felt that they could approve the goals tonight and work on the strategies at a work session.

-K.Watson motioned to approve the 2024-2025 board goals as presented. S.FitzGerald seconded. All in favor. Motion carried.

E. Approve Superintendent Goals (Action Item)

-C.Raever stated these are just his goals and it does not include the indicators. The board has a copy of his goals that include the indicators.

-S.FitzGerald motioned to approve the 2024-2025 superintendent goals as presented. J.Dumdi seconded. All in favor. Motion carried.

F. First Read of Policy Updates:

1. Evaluation of Superintendent (CBG)

2. Evaluation of Administrators (CCG)

-J.Dumdi asked if the section about the standards adopted by the state board of education is still current. C.Raever confirmed that is correct.

3. Injury or Illness Reports (EBBB)

-C.Raever stated there were a lot of changes to this one. Some of them were choices the district had to make. J.Dumdi asked who is the district safety officer. C.Raever replied that he is. Each building also has their own.

4. Special Education – Individualized Education Program (IGBAF)

-The only changes for this policy are some added legal references.

5. Use of Restraint or Seclusion (JGAB)

-There were some changes in the statutes for this policy.

VIII. Board of Directors Comments

-The board had no comments.

IX. Adjournment

-E.Galyean adjourned the meeting at 7:34pm.