

Yamhill Carlton School District
Board of Directors - Regular Session Agendas Zoom
Meeting – Via Link: <https://zoom.us/j/98740899844>

Thursday, May 13, 2021

Regular Session - 6:00pm

AGENDA – REGULAR SESSION

- I. Flag Salute
- II. Call to Order
- III. Individuals, Delegations, Recognition, and Communications

a. Building Principal Comments

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 krafte@ycschools.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. Approval of Agenda - (*Action Item*)

V. Consent Agenda - (*Action Item*)

1. Approval of Board of Directors Minutes
 - a. April 8, 2021 - Regular Session - (**Pg. 1**)
 - b. April 22, 2021 - Work Session - (**Pg. 3**)
2. Enrollment Report - (**Pg. 4**)
3. Personnel Report - (**Pg. 6**)

VI. Announcements and Reports –

1. Superintendent’s Report: School Reopening & Legislative Updates - Bill Rhoades - Verbal Report- (**Pg. 7**)
2. Graduation Report - Clint Raever - Verbal Report - (**Pg. 8**)
3. Staffing Update - John Horne - Verbal Report - (**Pg. 9**)
4. Financial Report & List of Bills for April 2021 - Tami Zigler - (*Action Item*)-
Supplemental
5. District Facilities Report - Todd Hendrickson - Verbal Report -

VII. New Business:

1. Recommendations for Intent to Award Contract for Seismic Upgrades - Tami Zigler - Verbal Report - Supplemental

VIII. Board of Directors Comments

Adjournment

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.

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, April 8, 2021

Regular Session - 6:00pm

MINUTES - REGULAR SESSION

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

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

Also Present: K. Behring

- I. Flag Salute
- II. Call to Order - 6:00pm by Chair Susan FitzGerald
- III. Individuals, Delegations, Recognition, and Communications
 - a. Building Principal Comments
 - i. YCHS Principal Clint Raever - Work and grading day tomorrow 4/9, new graduation guidance, currently monitoring County's risk level for future planning purposes, Season 2 - (traditional Fall sports) wrapping up with football game at Dayton, Season 3 - (traditional Spring sports) started practicing, volleyball had a great season, Quinn Takashima was named Coach of the Year, fall season was a success,
 - ii. YCIS Principal Matt Wiles - Second round of Dibbles scores, results showed significant improvement from first round, 100% meetings being held this coming Monday and Tuesday.
 - iii. YCES Principal Chad Tollefson - Building feels like school used to feel, everyone following safety protocols, progress reports coming soon, recognized Sheri Naumann and Jason Olson
 - b. Public Comment - None
- IV. Approval of Agenda - (*Action Item*)
 - a. **E. Galyean motioned to approve the Agenda as presented. K. Watson seconded. All in favor, motion carries.**
- V. Consent Agenda - (*Action Item*)
 - a. **J. Bibb motioned to approve the Consent Agenda as presented. J. Eglan seconded. All in favor, motion carries.**
- VI. Announcement and Reports
 1. Superintendent's Report: School Reopening & Legislative Updates - spirits are high, sports involvement numbers are down across the State, becoming more efficient with simulcast learning, RSSL updates, County moved to "low-risk" category, currently in a monitoring phase, graduation ceremony guidance coming 6/6/21, State Assessments, Governor's recommended budget, State School Fund \$9.1 billion, summer learning guidance and resources

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

2. Financial Report & List of Bills for March 2021 - Tami Zigler - (*Action Item*) -

- a. **J. Eglund motioned to approve the Financial Report & List of Bills for March 2021 as presented. E. Galyean seconded. All in favor, motion carries.**

3. District Facilities Report - Todd Hendrickson - Verbal Report - Poll Barn out for bid - closing 4/15, everything going well.

VII. New Business

1. Recommendation to Approve Graduation Requirement Waiver - Bill Rhoades - (*Action Item*) -

- a. **J. Eglund motioned to waive the YCSD 26 credit graduation requirement and adopt the state minimum graduation requirement for the Class of 2021. J. Bibb seconded. All in favor, motion carries.**

2. Proposed 2021-2022 School Calendar - John Horne - (*Action Item*) -

- a. **K. Watson motioned to adopt the 2021-2022 calendar as presented. J. Eglund seconded. All in favor, motion carries.**

VIII. Board of Director Comments

With no further discussion the Regular Session adjourned at 7:26pm

Minutes by: Eric Kraft, Board Secretary

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Via Zoom

Thursday, April 22, 2021

Regular Session - 6:00pm

MINUTES - REGULAR SESSION

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

Absent: Susan FitzGerald

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

Also Present: L. Hermo

- I. Call to Order - 6:00pm by Vice Chair Jami Egland
- II. Approval of Agenda - (*Action Item*)
 - a. **J. Bibb motioned to approve the Agenda as presented. K. Watson seconded. All in favor, motion carries.**
 - b. **Public Comment - Larry Hermo spoke regarding a request to name the new Dome.**
- III. New Business
 1. Recommendations for Revised Budget Calendar - (*Action Item*) -
 - a. **E. Galyean motioned to approve the Revised Budget Calendar as presented. K. Watson seconded. All in favor, motion carries.**
 2. Summer Learning Program Update - *Bill Rhoades* -
 - a. Summer academic learning for high school, summer enrichment for K-8, Childcare for Title I K-5 students, summer learning best practice guide, summer high school credit recovery,
- IV. Board of Director Comments

With no further discussion the Regular Session adjourned at 6:50pm

Minutes by: Eric Kraft, Board Secretary

**District Enrollment Report
April 2021**

	Female	Male	X	Total
Kindergarten	45	45		90
1st Grade	51	43		94
2nd Grade	36	35		71
3rd Grade	42	52		94
K- 3rd Subtotal:	174	175	0	349
4th-8th Subtotal:				
4th Grade	38	51		89
5th Grade	33	45		78
6th Grade	36	29		65
7th Grade	37	45		82
8th Grade	46	39		85
4th-8th Subtotal:	190	209	0	399
9th-12th Subtotal:				
9th Grade	41	39	2	82
10th Grade	31	41		72
11th Grade	26	35		61
12th Grade	30	43		73
Transition	2	1		3
9th – 12th Subtotal:	130	159	2	291
District Total:				
	494	543	2	1039

District Enrollment for 2020-21 School Year

	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
YCES	231	229	230	228	225	221	225	223		
YCIS	291	287	276	276	272	273	282	291		
YCHS	287	290	292	290	290	290	291	291		
Alliance	255	258	266	269	267	254	250	234		
Total	1064	1064	1064	1063	1054	1038	1048	1039	0	0

YCES Enrollment for 2020-21 School Year

	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Kindergarten	58	59	60	60	58	58	57	57		
1st Grade	62	59	60	58	57	56	59	57		
2nd Grade	51	50	49	48	47	46	46	46		
3rd Grade	60	61	61	62	63	61	63	63		
20/21 Total	231	229	230	228	225	221	225	223	0	0
19/20 Total	361.5	364.75	365.75	360.75	362.75	360.5	357.75	363.75	366.75	365.75
18/19 Total	336	337	337	337	332	332	329.75	331.75	332	331

YCIS Enrollment for 2020-21 School Year

	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
4th Grade	57	53	52	52	51	53	57	59		
5th Grade	59	56	56	56	55	55	58	60		
6th Grade	47	44	45	45	44	44	44	46		
7th Grade	61	62	60	60	59	57	57	58		
8th Grade	67	72	63	63	63	64	66	68		
20/21 Total	291	287	276	276	272	273	282	291	0	0
19/20 Total	308.25	311.5	310.5	312.5	306.5	302.5	302.5	306.5	306.5	306.5
18/19 Total	325	310	312	310	310	305	304	304.75	304	303

YCHS Enrollment for 2020-21 School Year

	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Transition	2	2	2	2	2	2	3	3		
9th Grade	82	83	84	84	82	82	82	82		
10th Grade	72	72	71	70	70	70	70	72		
11th Grade	61	63	62	62	62	61	61	61		
12th Grade	73	70	73	72	74	75	75	73		
20/21 Total	290	290	292	290	290	290	291	291	0	0
19/20 Total	299	300	298	295	295	290	286	287	284	284
18/19 Total	277	277	279	281	278	281	279	274	275	261

Alliance Academy Enrollment 2020-21

	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Kindergarten	34	34	35	35	36	35	34	33		
1st Grade	36	39	40	41	41	39	38	37		
2nd Grade	27	29	30	31	31	28	27	25		
3rd Grade	33	35	38	37	35	34	32	31		
4th Grade	32	34	34	36	36	34	33	30		
5th Grade	21	22	23	23	23	20	20	18		
6th Grade	18	19	19	19	20	20	20	19		
7th Grade	27	25	26	26	26	26	27	24		
8th Grade	27	21	21	21	19	18	19	17		
20/21 Total	255	258	266	269	267	254	250	234	0	0
19/20 Total	91.25	90.75	90.75	91.75	88.75	90	87.75	87.75	87.75	87.75
18/19 Total	88	89	94	94	99	105	105.5	105.5	103	103

Yamhill Carlton School District
Human Resources
Board Report
May 13 2021



New Hires

Brad McKechnie - YCHS PE/Health, Varsity Football Coach
Trudi Malis, Instructional Assistant

Resignation/Retirements

Katie Fjeldheim, 2nd Grade Teacher
Brennon Mossholder, YCHS PE/Health, Varsity Football Coach
Lisa Jacobs, 7th/8th Science
Christine Zook, YCHS Instructional Assistant

Currently Open Postitions

YCES PE Teacher - Half Time
YCIS 7th/8th Science
YCHS Principal
Kitchen Helper (3.75 hours)
YCHS Social Studies
YCHS Head Varsity Basketball Coach
Instructional Assistant - ELL

Mission

The Yamhill-Carlton School District champions the growth of its students. Our students recognize their individual strengths and talents, overcome their challenges, grow past proficiency, and succeed in their aspirations so each may contribute positively to a local and global society.



To: Yamhill Carlton School District Board of Directors
From: Bill Rhoades, Superintendent
Date: May 10, 2021
Re: Superintendent Report: State Guidance and Legislative Updates

Background Information:

Superintendent Rhoades will provide updates on the status of returning to school in person including:

- Updated, RSSL, ODE and OHA Guidance and implications for YCSD.
- Revisions to OHA Indoor and Outdoor Sports, Recreation, and Entertainment Guidance.
- Implications for Graduation Ceremonies.
- Variables Under Consideration by ODE for Opening School in the Fall

The superintendent will also provide a legislative update. The report will include the status of:

- Key Bills being tracked by OSBA and COSA.
- Key timelines related to legislative and state budget decisions.

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To: Yamhill Carlton School District Board of Directors
From: Bill Rhoades, Superintendent
Date: May 10, 2021
Re: YCHS Graduation Update

Background Information:

High School Principal Clint Raever will provide updates on the status of our YCHS Class of 2021 Graduation ceremony. The ceremony is scheduled for June 6th at 5 PM and is the present plan is to hold the ceremony in the stadium. Principal Raever will provide details available related to:

- General logistics including those that are different from past ceremonies.
- OHA guidance and implications for this year's ceremony.
- Anticipated numbers of participants in this year's ceremony and considerations for spectators.
- Strategies for celebrating the Class of 2021.

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To: Yamhill Carlton School District Board of Directors
From: Bill Rhoades, Superintendent
Date: May 10, 2021
Re: Staffing Update

Background Information:

Director of Human Resources John Horne will share a general update on staffing plans and processes that are currently in motion. Director Horne will share a progress report on our YCHS and YCES principal hiring processes as well updates and approximate timelines for filling a number of other currently open positions.

General clarification will be provided around the variety of revenue streams and grant programs available to the district (General Fund, SIA, HSS, ESSER II, ESSER III, Title I, Title II) and how they are being leveraged to support our staffing plans.