



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; YCSB BOARDROOM, 120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday January 13, 2022

Regular Session: 6:00pm

Minutes

I. Flag Salute

II. Call to Order Regular Session

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

III. Individuals, Delegations, Recognitions, and Communications

A. Alliance Academy Spotlight:

- *Kristy Introduced the Alliance Academy Team. Kristy Koopman, Nicole Amuzu & Joann Sisto talked about the many benefits of the Alliance academy.*
- *The team explained what the program offers from Flexibility, course choice, Chromebooks, reimbursements, fieldtrips and weekly art classes.*
- *Karen Parr and Gina Zahn are parents of students enrolled in A.A. They are thankful for the staff at A.A. They are friendly, encouraging and always helpful. Their children are thriving now and they know it is from Alliance Academy.*

B. Board Appreciation

C. YCES – Amanda Dallas – Verbal Report

Amanda stated that the last couple weeks have been bumpy due to staff shortages but a huge shout out to her amazing staff for stepping up and getting creative.

- *Amanda sent a letter home to parents looking for volunteer to help cover the shortages that YCES is facing.*
- *Planning and preparing for the walk a thon that is now names Tiger Dash.*

YCIS – Matt Wiles & Chad Tollefson – Verbal Report

- *Matt gave a shout out to Brad Post for being masterful at making relationships with kids. Brad is a huge asset to YC.*
- *Matt informed the board that enrollment is looking good and YCIS is currently at 350 students.*
- *S. Fitzgerald request I-Ready & Dibbles report for February or March Board meeting.*

D. YCHS – Steve Cooper & Scott Henderson – Verbal Report

- *Steve gave a shout out to all of the secretaries. They have been working extra hard to stay on top of the staff shortages, Covid tracking and testing!*
- *End of Semester January 1st. Senior projects start February 1st.*
- *Shout out to Clint Raever for all his support and Barbie Wood & George Koopman for all of their hard work on keeping the school clean and sanitized.*
- *Scott informed the board that All YC sports will be moving to the coastal league next year.*
- *Big Win for Varsity Girls Basketball team. They Beat Dayton 39-31.*
- *YC has been lucky to stay open as many other schools/ sports have had to cancel or close down.*
- *Wrestling is in Redmond for a tournament. Keeping their heads up and looking to bring home a win.*

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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 vertnert@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. Review of Agenda (Action Item)

E. Galyean 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: 12/02/2021**
- 2. Work Session Minutes: 12/28/2021**

B. Personnel

C. Enrollment

E. Galyean motioned to approve the Consent agenda as presented. J. Dumdi seconded. All in favor, motion carried.

VI. Announcements and Reports

A. Report on Audit ending June 30 2021 – Pauly Rogers & Company PC. (Action Item)

https://www.ycsd.k12.or.us/departments/finance_office/audits

J. Egland moved to accept the Report on Audit ending June 30 2021 as presented. E. Galyean seconded. All in favor, motion carried.

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

- *Clint wanted to personally thank the board members for all of their support during these trying times.*
- *Clint went over new Covid guidelines and what they mean for YC.*
- *Quarantine days went from 7 days to 5 days.*
- *Clint explained the term "Fully Vaccinated" has a new term. The new term is up to date. Up to date. Up to date is vaccinated in a 6-month window (2 months for John & Johnson Vaccine) Or have the booster shot.*
- *Test to stay proving to be a useful tool in keeping kids in school but running out of test quickly.*
- *Yamhill County will now allow us to accept test to be taken at home.*
- *Midco Bus company is having staff shortages due to Covid. Currently 3 drivers down. They are reaching out to neighboring schools to see if we can get drivers from their districts.*

C. District Facilities Report- Todd Hendrickson – Verbal Report

- *Flag Pole has been replaced but maintenance is waiting on the harness to be able to raise the new flag.*
- *Todd is preparing a list of things needing to be done around YC schools and plans on working on them over spring and summer break.*
- *Todd is aware of the need for more lighting but due to financial restrictions, YC will need to budget it the cost during next years budget planning.*

D. SPED Program Report – John Horne

- *John Horne and Brad Post explained the many categories under Special Ed.*
- *There are 3 programs at each school. LRC, Life Skills and Behavior Skills.*
- *15% - District wide is on an IEP.*

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E. Financials & List of Bills for December 2021 – Tami Zigler (Action Item)

J. Egland moved to accept the Financials & List of Bills for December 2021 as presented. K. Watson seconded. All in favor, motion carried.

- Tami reviewed the funding and plans for the following grants: SIA, High School Success, ESSER, ESSA and Title I.

VII. New Business

A. Approve YCHS Softball team for out of State travel to California (Action Item)

K. Watson moved to approve the out of state travel to California for the YCHS softball team. J. Dumdi Seconded. All in Favor. Motion carried.

B. Approve YCHS Rocketry Club for out of State Travel to Huntsville, Alabama

K. Watson moved to approve the out of state travel to Huntsville, Alabama for the YCHS Rocketry team.

J. Dumdi Seconded. All in Favor. Motion carried.

C. Leave Request – Emma Bennett (Action Item)

E. Galyean moved to approve the Leave Request for Emma Bennett. K. Watson Seconded. All in Favor. Motion carried.

D. Budget Calendar

J. Egland moved to approve the Budget Calendar. E. Galyean Seconded. All in Favor. Motion carried.

E. Approve John Donehoo & Kristy Edwards to be appointed to the Budget Committee for the term expiring June 30, 2024 (Action Item)

K. Watson moved to approve John Donehoo & Kristy Edwards to be appointed to the Budget Committee for the term expiring June 30, 2024 J. Dumdi seconded. All in favor, motion carried.

F. Student Investment Account (SIA) Plan Update (Possible Action Item)

K. Watson moved to approve the Student Investment Account (SIA) Plan Update as presented.

J. Dumdi seconded. All in favor, motion carried.

G. Resolution 2022-06 – Change in Appropriations (Action Item)

K. Watson moved to approve Resolution 2022-06 - Change of Appropriation as presented. J. Dumdi seconded. All in favor, motion carried.

H. Adopt updated Suspected Sexual Conduct with Students & Reporting Requirements – JHFF/GBNAA

I. Adopt updated Suspected Abuse of a Child Reporting Requirements – JHFE/GBNAB

J. Adopt updated Freedom of Expression Policy – IB

K. Adopt updated Alternative Education Programs Policy – IGBHA

L. Adopt Student Conduct Policy – JFC

E. Galyean moved to Adopt New business items H, I, J, K, & L as presented. J. Egland seconded. All in favor, motion carried.

M. Board of Directors Comments

N. Adjournment

S. Fitzgerald adjourned the meeting @ 8:20 pm.

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