



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: YCSD BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

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

Password: sW66uH

Thursday, January 9, 2025

Regular Session: 6:00pm

MINUTES

[Meeting Video Link](#)

Board Members Present: Erin Galyean, Jaletta Dumdi, Ken Watson, Jami Eglund, Susan FitzGerald

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

Others Present: Morgan Bishop, Julia Howard

I. Call to Order Regular Session

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

I. Flag Salute

II. Individuals, Delegations, Recognitions, and Communications

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

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

C. YCES - Amanda Dallas – Verbal Report

T.Smith, B.Post, and A.Dallas presented their monthly reports. C.Tollefson presented the Youth Truth survey results, comparing the district with other ESD schools. See attached documents.

D. Board Appreciation

The administrative staff and C.Raever expressed their appreciation to the board for their efforts and contributions to the district.

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.

III. Review of Agenda (Action Item)

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

IV. Regular Session – Consent Agenda (Action Item)

A. Approval of Board of Directors Minutes

1. Regular Session Minutes: 12/12/2024

B. Personnel

C. Enrollment

D. Donations

E. Surplus

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

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.

V. Announcements and Reports

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

C.Raever gave an update on WESD monthly emergency management planning, ODE free facilities assessment, and the substance abuse prevention plan.

The board discussed the importance of addressing the math proficiency results from the state report card.

J.Horne gave an update on upcoming bargaining sessions, the SPED stipend grant, ODE cyclical monitoring, and meetings with new employees.

B. District Facilities Report – Ian Barr – Verbal Report

I.Barr gave an update on facilities, including damage repairs from a power surge, the completion of the third-floor renovation in the high school, the rekeying project, and a mouse problem in one of the YCIS buildings.

Future projects include asbestos abatement, gym floor repairs, and exterior lighting.

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

T.Zigler presented the December financials, noting higher than expected tax receipts and the potential for a reduced May adjustment.

She discussed the SPED grant and its implications for payroll costs.

K.Watson motioned to accept the financials & list of bills for December 2024 as presented. S.FitzGerald seconded. All in favor. Motion passes.

D. Quarterly Financial Update – Tami Zigler

T.Zigler presented the quarterly financial update, with a focus on state budget projections and potential increases in funding.

VI. New Business

A. PERS Update

T.Zigler provided information regarding the survey that OASBO will be sending out. This survey will gather information on what interest school districts have in starting a side account.

B. 2025-2026 Budget Calendar (Action Item)

T.Zigler has sent out applications for budget committee members. Applicants will be submitted for approval at the February board meeting.

J.Dumdi motioned to approve the 2025-2026 budget calendar as presented. J.England seconded. All in favor. Motion passes.

C. Auditor Selection Discussion (Action Item)

T.Zigler discussed the auditor selection process and requested that one or two board members be involved in the interview and selection process.

D. First Read of Policies:

1. Nondiscrimination and Civil Rights (AC)
2. Sexual Harassment (GBN/JBA and JBA/GBN)
3. Pregnant and Parenting Students (JFE)
4. Medications (JHCD) – New Policy

C.Raever introduced the first reading of the policies listed above.

E. Policies to Delete:

1. Sexual Harassment (GBN/JBA-AR and JBA/GBN-AR)
Deleting because procedures are now in the GBN/JBA policy.
2. Medications (JHCD/JHCDA and JHCD/JHCDA-AR)

C.Raever informed the board that the policies listed above are outdated and will be deleted from the district's policy manual.

F. New and Updated AR Policies:

1. Nondiscrimination and Civil Rights (AC-AR(1) and AC-AR(2))
2. Electronic Communications System (IIBGA-AR)

C.Raever explained that the AC-AR(1) is related to discrimination and civil rights and AC-AR(2) is specific to sex-based discrimination under Title IX.

C.Raever clarified that AR policies do not require board approval, but any feedback from the board is appreciated.

G. Adopt Updated Electronic Communications System Policy (IIBGA) (Action Item)

K.Watson motioned to approve policy IIBGA as presented. J.Dumdi seconded. All in favor. Motion passes.

VII. Board of Directors Comments

The board expressed their thanks for all the gifts.

VIII. Adjournment

E.Galyean adjourned the meeting at 7:38pm.