



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 23, 2025

Work Session: 6:00pm

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

District Office Staff Present: Ian Barr, Tami Zigler, Mary Brown, Clint Raever

Others Present: Kyle Laier, Scott Rose

MINUTES

[Meeting Video Link 1](#)

[Meeting Video Link 2](#)

***Zoom meeting disconnected at 7:54pm due to technology issues. Reconnected at 7:58pm.*

I. Call to Order Work Session

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

II. Flag Salute

III. S.A.S Team Member Approval (Action Item)

-The Supporting All Students committee is made up of staff, students, parents, counselor, and budget committee member. The committee will be lead by C.Tollefson and will meet three or four times a year.

-Sarah Sitton who is listed as a committee member will not be on the committee because she will be moving out of the area. The district will look for another parent to replace her as well as a budget committee member. Once members for those positions are found, the names will be brought to the board for approval.

-The committee will look at student data, like Youth Truth survey data, to see where the district may be failing to support students. It is an advisory committee that will inform the administration and the board on how the district can make sure that all students are seen.

-Because it is an advisory committee that will be reporting to the board, the board needs to approve the committee members.

-K.Watson motioned to approve the S.A.S. team members as presented. S.FitzGerald seconded. All in favor. Motion passes.

IV. Long Range Facilities Planning Discussion

-The Yamhill Carlton School Board discussed prioritizing facilities needs based on the executive summary from the long-range facilities planning committee, focusing on immediate and long-term projects.

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.

-Key points included the completion of a facilities assessment in December 2023 and the importance of applying for the OSCIM grant by December 15, 2027.

-The board considered options for a new cafeteria at the elementary school and classroom additions.

-They also discussed the need for security vestibules at all campuses.

-The board emphasized the importance of community engagement and detailed polling to gauge support for various projects, including moving fourth grade back to the elementary school.

-The board discussed ways to educate the community on how school funding works.

-The board discussed various facility improvement projects, focusing on cost-effective solutions.

-The board debated prioritizing projects like exterior lighting, storm sewer expansion, and window replacements, with specific budget considerations.

-The board agreed that there are not enough funds in the operating budget to cover all of the items that need attention. The board identified items that can be completed within that operating budget and will work to educate the community on the bigger needs that will require additional funding.

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-C.Raeveer has a scheduling conflict with the April 10th board meeting. The board agreed to move the April meeting to April 8th.

V. Adjournment

E.Galyean adjourned the meeting at 8:07pm.