



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

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

Password: sW66uH

Thursday, February 27, 2025

Work Session: 6:00pm

Board members present: *Erin Galyean, Susan FitzGerald, Jami Egland, Ken Watson, J.Dumdi*

D/O members present: *Clint Raever, Mary Brown*

MINUTES

I. Call to Order Work Session

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

II. Flag Salute

III. Review of Board Goals

-The board discussed their progress on the 2024-2025 goals.

-The board agreed that they are meeting the first goal. They will continue to do so by monitoring the progress of the prioritized facilities projects.

-The board discussed the importance of community engagement in this area and explore the possibility of hosting open house events to showcase facilities projects and gather community feedback.

-The board agreed that the second goal has been met by successfully implementing the communication plan. The next step is to monitor its successful implementation.

-To determine if the third goal is being met, the board reviewed the strategic plan monitoring tool presented by C.Raever. Based on the information provided, the board agreed this goal is also being met, but emphasized the need for regular monitoring and better data collection and analysis in some areas of the plan.

I. Executive Session

Note: this is not part of the public meeting. The Board will meet in Executive (closed) Session under ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees

-At 7:22pm, K.Watson motioned for the board go into executive session. S.FitzGerald seconded. All in favor. Motion carried.

-At 10:10pm, S.FitzGerald motioned for the board to return to open session. J.Dumdi seconded. All in favor. Motion carried.

IV. Adjournment

E.Galyean adjourned the meeting at 10:10pm.

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.