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, February 13, 2025 **Regular Session: 6:00pm**

MINUTES

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

-T.Smith reported.
-J term statistics show that of 47 incomplete grades, 33 were brought to a passing grade.
-The majority of those still not passing were in Math. The schedule was restructured to add another Math A class for those still struggling in that subject.
-A new mental health counselor, Jordan Ruiz, has joined the staff. She is from Yamhill County Heath and Human Services. She will be working at the high school two days a week.
-A new positive school culture recognition program has been launched, highlighting district values like commitment, integrity, compassion, and resiliency.
-State testing dates for math, science, and English are being finalized.
-The master schedule for Fall of 2025 is already being worked on.
-B.Post reported.
-Winter sports are winding down.
-The girls' wrestling regional tournament has been condensed to one day due to bad weather.
-The boys' wrestling team is preparing for districts.

B. YCHS – Student Body – Verbal Report

-T.Smith reported on behalf of the student body.
-The leadership team has been working on new bulletin boards with positive messages and canvas photos of students in their classes to display around the school.
-The student council is applying for a national student council merit award.

C. YCIS-YCHS Student Spotlight

-Nikita Johnson-Williams, the music teacher, advocated for expanding the music program to include an elementary music teacher.
-She highlighted the benefits of music education for developing listening skills, problem-solving, motor coordination, memory retention, teamwork, self-expression, and leadership.
-She stated that many of the middle schoolers are starting at kindergarten standards in music, which hinders their progress.
-She emphasized the need for earlier music education to build a strong foundation and improve performance confidence.
-She stated the students are doing really phenomenal things, and she is proud of them for getting three grade levels worth of content within the semester.
-She has a five-year plan of being able to do festivals, and would love to be able to go to state for the middle school and high school groups, but needs the support to make the program grow to that level.

D. YCIS – Amanda Dallas & Chad Tollefson - Verbal Report
-A.Dallas provided a slideshow with updates on benchmark testing and student leadership activities.
-A.Dallas highlighted improvements on tardies and hallway behavior.
-Staff participated in a new activity to foster relationships with students. It was really well received and they may do it for staff as well.

E. YCES - Amanda Dallas – Verbal Report
-A.Dallas provided a slideshow with updates on benchmark testing and events happening at YCES.
-M.Bishop discussed the process of reviewing benchmark data with staff to identify areas of growth and support.
-The elementary school celebrated Valentine's Day, Hundreds Day, and hosted a family Bingo Night.

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@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.

III. Review of Agenda (Action Item)

-M.Brown stated the agenda has been amended to remove the Student Investment Account Plan Change.
-J.Dumdi motioned to approve the agenda as amended. K.Watson seconded. All in favor. Motion passes.

IV. Regular Session – Consent Agenda (Action Item)

A. Approval of Board of Directors Minutes
    1. Regular Session Minutes: 1/9/2025
    2. Work Session Minutes: 1/23/2025
B. Personnel
C. Enrollment
D. Donations
E. Surplus

J.Dumdi motioned to approve the consent agenda as presented. J.Egland seconded. All in favor. Motion passes.

V. Announcements and Reports

A. Superintendent's Report – Clint Raever – Verbal Report
-C.Raever reported on the OASBO conference that he and T.Zigler attended this week.
-C.Raever gave an update on the plan for updating the district's Division 22 Substance Abuse Prevention Program, the English Learners Outcome Program, instructional rounds, and the upcoming newsletter.
-C.Raever shared the spreadsheet of the priority list that has been created based what was discussed in the work session.

B. District Facilities Report – Ian Barr – Verbal Report
-I.Barr was not present to report.
-C.Raever stated they are working on getting the gate returns finished.
-T.Zigler stated they are putting in a water filling station at the 91 building, working on some CTE changes for welding and dust collection, and have placed the purchase order for the exterior lighting project.

C. Financials and List of Bills for January 2025 – Tami Zigler (Action Item)
-T.Zigler noted the transportation budget is off due to an issue with invoicing. They are working on rectifying the issue. The projection is actually around $75,000 under plan.

-J.Dumdi motioned to approve the financials and list of bills for January 2025 as presented. J.Egland seconded. All in favor. Motion passes.

VI. New Business

A. Request for Rocketry Team to Travel Out of State to Sheboygan, Wisconsin and Randsburg, California (Action Item)

-J.Slavish requested approval from the board for out of state travel for two trips the rocketry team would like to take. One to Sheboygan, Wisconsin from May 8th to the 11th and the other to Randsburg, California May 14th to the 18th.

-The group going to Sheboygan would be around five students and the group going to Randsburg would be around eleven students.

-K.Watson motioned to approve the rocketry team's request for out of state travel to Shyboygan, Wisconsin and Randsburg, California. J.Dumdi seconded. All in favor. Motion passes.

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

-C.Tollefson stated they have one more member, Sheryl Rindel, for the board to approve for the S.A.S. team. She is the counselor through Family and Youth Services.

-J.Dumdi motioned to approve the nomination of Sheryl Rindel as a S.A.S. team member. K.Watson seconded. All in favor. Motion passes.

C. Budget Committee Appointment (Action Item)

-T.Zigler stated Position 1 and 2 are open for the budget committee this year. The district solicited applications from community members. They received only one applicant for each position, Kelsey Freese and Roy Durfee.

-J.Dumdi motioned to approve the appointment of new budget committee members, Kelsey Freese and Roy Durfee. K.Watson seconded. All in favor. Motion passes.

D. Resolution to Transfer Appropriations to Capital Projects Fund (Action Item)

-T.Zigler presented resolution 2025-02 to move $400,000 from the contingency fund to the capital projects fund to help with future planning for the district's facility projects.

-J.Dumdi motioned to approve the transfer of appropriations to the capital projects fund resolution as presented. K.Watson seconded. All in favor. Motion passes.

~~E. Student Investment Account Plan Change (Action Item)~~

F. 2025-2027 WESD Local Service Plan Resolution (Action Item)

-C.Raever presented the resolution for the local service plan through the WESD. The district contracts with them for various services. This resolution shows what services are available. The specific services the district will use will be determined at a later date and presented to the board.

-K.Dumdi motioned to approve the 2025-2027 WESD local service plan resolution as presented. J.Egland seconded. All in favor. Motion passes.

G. First Read of Policies:

1. Graduation Requirements (IKF)
2. Suspected Sexual Conduct with Students and Reporting Requirements (GBNAA/JHFF & JHFF/GBNAA)

3. Medications (JHCD)
4. Community Use of District Facilities (KG)

-C.Raever presented the changes to the policies related to graduation requirements, sexual conduct, medications, and facilities use.

H. Adopt New and Updated Policies (Action Item):
    1. Nondiscrimination and Civil Rights (AC)
       Footnote 2 has to be removed.

-M.Brown stated OSBA has made a small change to the AC policy and that footnote two should be removed. She asked that the board postpone the adoption of this policy until the next board meeting in order for her to make that change.

-K.Watson motioned to postpone the adoption policy AC as presented. J.Dumdi seconded. All in favor. Motion passes.

I. New and Updated AR Policies
    1. Medications (JHCD-AR)
    2. Community Use of District Facilities (KG-AR)

-C.Raever presented the board with the new medication AR policy and the updated community use of district facilities AR.

VII. Board of Directors Comments

VIII. Adjournment

E.Galyean adjourned the meeting at 7:26pm.