



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, April 24, 2025

Work Session: 6:00pm

MINUTES

[Video Recording](#)

I. Call to Order Work Session

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

II. Flag Salute

III. Communications Update

-Kyle Laier and Carol Fenstermacher shared the communication strategy for a potential future bond.

-They discussed the importance of community support, research, and planning, including facilities assessments and public surveys.

-They highlighted the district's strong social media engagement and suggested increasing newsletter frequency and adjusting their format.

-They emphasized the need for targeted messaging, community education, and on how the district is doing in preparation for the bond.

-The board discussed the potential for a joint community newsletter with the city and the importance of educating the public on school funding.

IV. Integrated Guidance Plan Presentation (Action Item)

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.

-C.Raever presented the Integrated Guidance Plan, which consolidates various educational initiatives into one application.

-The plan addresses continuous improvement, student investment, early literacy, and career-connected learning.

-The plan emphasizes reducing class sizes, improving student well-being, and enhancing community engagement.

-Board approval is required before the plan can be submitted to ODE.

-J.Dumdi motioned to approve the Integrated Guidance Plan as presented. J.Egland seconded. All in favor. Motion passed.

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. Approve Amended Personnel Action Resolution (Action Item)

-One of contract teachers was missed on the personnel action resolution that was approved by the board in March.

-The document has been amended to include the missed teacher.

-J.Dumdi motioned to approve the amended personal action resolution as presented. S.FitzGerald seconded. All in favor. Motion passed.

VI. Discuss Superintendent Evaluation Tool

-The board discussed the superintendent evaluation tool.

-The board agreed to continue to use the OSBA superintendent evaluation tool with a few minor adjustments to the wording of some of the standards.

-They will also utilize the feedback survey but aim to refine it so that it is more targeted and tiered according to the roles of the respondents.

VII. Superintendent Contract (Action Item)

-S.FitzGerald motioned to postpone the superintendent contract discussion until the May 8th board meeting. J.Dumdi seconded. All in favor. Motion passed.

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 8:13pm, S.FitzGerald motioned for the board to go into executive session. J.Egland seconded. All in favor. Motion passed.

-At 8:54pm, J.Dumdi motioned for the board to return to open session. J.Egland seconded. All in favor. Motion carried.

VIII. Adjournment

E.Galyean adjourned the meeting at 8:55pm.