



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: YCS D BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

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

Password: sW66uH

Thursday, April 8, 2025

Regular Session: 6:00pm

[Meeting - Audio](#)

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

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

Others Present: Natalie Frey, Morgan Bishop

MINUTES

I. Call to Order Regular Session

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

II. Flag Salute

III. Individuals, Delegations, Recognitions, and Communications

A. YCHS – Student Body – Verbal Report

-Natalie Frey reported.

-The leadership team received the gold council award from the National Association of Student Councils. YCHS is one of nine schools in Oregon to receive the award.

-They are also running for state recognition through the OASC.

-T.Smith discussed the criteria for the gold council award, emphasizing community involvement and impact.

-Spirit week is this week. There will be a graduation themed assembly on Friday.

-Prom will be held May 10th at Abbey Road Farms. The theme is Mardi Gras.

-They have created a new ASB position of Director of Student Communication that is aimed at bridging the gap between leadership and the student body.

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

-B.Post provided an update on Tiger athletics including boys baseball, girls baseball, track & field, boys and girls golf, girls flag football, and boys volleyball.

-Yamhill Carlton will host the Coastal Range League District Championship in late May.

-T.Smith discussed various initiatives to improve school culture and the work the leadership students have done to do this.

-He explained the MTSS framework, focusing on tiered interventions to support students. 84% of students are currently on track to graduate.

-They are working on forecasting for next year, focusing on student interests and the number of classes each teacher serves.

-As they plan for the upcoming school year, they are assessing the staffing needs and budgeting.

Professional development has been focused on data-driven instruction and assessment strategies, SEL and trauma informed practices, and technology integration.

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.

- C. YCIS – Amanda Dallas & Chad Tollefson - Verbal Report
-A.Dallas provided updates and upcoming events for YCIS, including state testing, conferences, track sign up, spring fest, no trady party, and the April assembly.
-There will be updated data points for Dibels, iReady, and DESSA next month.
-Outdoor school will be the last week in May at the coast. It will be overnight from Tuesday to Friday. It is through OMSI this year.

- D. YCES - Amanda Dallas – Verbal Report
-A.Dallas provided updates and upcoming events for YCES, including staff celebrations, kindergarten chicks, preparations for SBAC testing, coin wars fundraiser, upcoming parent-teacher conferences, and kindergarten round-up.
-They are working on MTSS initiatives, including the creation of a graphic matrix to align expectations with student needs.

K.Watson has two more board meetings to wrap up of his eight years as a board member. He requested that those who report at the board meetings share, at the June meeting, something they are proud of or how they made a difference this year.

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.

IV. Review of Agenda (Action Item)

J.Dumdi motioned to approve the agenda as presented. K.Watson seconded. All in favor. Motion passed.

V. Regular Session – Consent Agenda (Action Item)

- A. Approval of Board of Directors Minutes
1. Regular Session Minutes: 3/13/2025
B. Personnel
C. Enrollment
D. Donations

-K.Watson noted there has been another drop in enrollment and they need to keep these numbers in mind when looking at staffing needs.

-J.Horne stated the district hired for one of the open IA positions.

-They will be interviewing for the elementary school principal next week.

-J.Dumdi motioned to approve the consent agenda as presented. K.Watson seconded. All in favor. Motion passed.

VI. Announcements and Reports

- A. Superintendent’s Report – Clint Raever – Verbal Report
-C.Raever reported.
-A comprehensive facilities assessment provided by ODE will begin Friday. The Statewide Facility Assessment program in Oregon aims to address the estimated \$7 billion in deferred school maintenance by providing a clear, standardized overview of facility conditions.
-The second technical assistance meeting for the substance abuse and prevention plan will be held on Thursday.
-The admin team met to discuss budget projections, enrollment projections and tiered planning for any reductions that might occur.
-On April 18th, they will be holding a crisis event tabletop exercise with first responders.

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.

-They are working on streamlining some of the business processes to make them more efficient and less cumbersome for building staff.

B. District Facilities Report – Ian Barr – Verbal Report

-I.Barr provided an update on facilities and maintenance projects that were worked on during spring break, including fixing rain drains, emergency lights, gate returns, spraying and fertilizing, the dust collection system in the CTE dome, and finishing the rekeying project.

-Some upcoming projects include fixing the stadium roof and reseeding the football field.

-The fire marshal completed an inspection. There are a few items that need to be addressed.

C. Financials and List of Bills for March 2025 – Tami Zigler (Action Item)

-T.Zigler provided an update on the financials and list of bills for March 2025.

-PERS and the Oregon Investment Council will meet next week. In July, school districts that are interested will discuss the potential for going out for a pension bond that would be used to refinance the PERS side account.

-The district is getting more revenue than expected for nutrition, which is also more expenditures than expected. She will present a supplemental budget for approval at the May board meeting to increase it.

-The district is working on ADM concerns and enrollment projections, with new estimates coming from the state next week.

-J.Dumdi motioned to approve the financials and list of bills for March 2025 as presented. S.FitzGerald seconded. All in favor. Motion passed.

VII. New Business

A. Resolution 2025-04 to Increase Construction Excise Tax (Action Item)

-The district needs to increase the construction excise tax to keep pace with the maximum allowable tax.

-K.Watson motioned to approve resolution 2025-04 as presented. J.Dumdi seconded. All in favor. Motion passed.

B. Auditor Selection (Action Item)

-The new firm, Clear Trail CPAs, consists of the same team that has worked with the Yamhill Carlton School District in the past.

-The change aims to ensure a smooth transition and avoid the strain of starting the audit process from scratch.

-S.FitzGerald motioned to approve the change of the district's audit firm from Pauly, Rogers, and Co., PC to Clear Trail CPAs. K.Watson seconded. All in favor. Motion passed.

VIII. Board of Directors Comments

-S.FitzGerald asked about how negotiations were going. J.Horne replied some progress is being made, noting progress on some language items.

-The board expressed their desire to compensate employees for their hard work while managing the district's financial constraints.

IX. Adjournment

E.Galyean adjourned the meeting at 7:28pm.