



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/82494672215?pwd=bXBfeX623f4lp51q5D9sst3bo26UpX.1>

Passcode: 5FjyRp

Monday, July 21, 2025

Special Session: 11:00 am

Board Members present: S.FitzGerald, J.Dumdi, E.Galyean

District Office Staff Present: C.Raeveer, M.Brown

MINUTES

Meeting Recording

I. Call to Order Special Session

S.FitzGerald called the meeting to order at 11:01 am.

The board does not generally come to final decisions or vote during special sessions. However, the law and board policy allow the board to vote in a special session, and the board plans to do so during this meeting. See board policy BD/BDA.

II. New Business

A. Resolution 2026-02 to Change Bank Account Signers (Action Item)

J.Dumdi motioned to approve resolution 2026-02 to change bank account signers. C. Zook seconded. All in favor. Motion passed.

B. Resolution 2026-03 to Change on First Federal Accounts (Action Item)

J.Dumdi motioned to approve resolution 2026-03 to change on First Federal accounts. E.Galyean seconded. All in favor. Motion passed.

III. Adjournment

S.FitzGerald adjourned the meeting at 11:04 am.

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.