

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

Tuesday, January 27, 2026

Work Session: 6:00pm

Board Members Present: Susan FitzGerald, Chris Zook, Erin Galyean, JaJetta Dumdi

District Office Staff Present: Clint Raever, Mary Brown

MINUTES

Meeting Recording

I. Call to Order Work Session

S.FitzGerald called the meeting to order at 6:00pm.

II. Flag Salute

III. Reprioritize Facilities Projects

-C.Raever reviewed the facilities priority list (see attached document) and provided an update on the status of each project.

-I.Barr was unable to attend, but provided a list identifying projects that are immediate needs, in the planning phase, and future considerations (see attached document).

-The board reviewed the documents provided and asked if cost estimates were available for each project. C.Raever was able to provide some cost information based on prior Long Range Facilities Planning Committee lists.

-Since the documents included different projects, the board requested that C.Raever compile a consolidated list of current facilities needs along with estimated costs for each project. The board will review the compiled list at a future meeting.

IV. Superintendent Goals Update

-C.Raever provided an update on his goals and the current status.

-All targets associated with Goal 1 are currently in progress. Artifacts for this goal include a goals log and related email documentation.

-For Goal 2, one target has been completed, with the remaining targets in progress. Artifacts include goal-setting meetings, a professional development needs survey, administrative PD survey results, and monthly principal meetings.

-All targets for Goal 3 are in progress. Supporting artifacts include ODS team meetings, MTSS meeting agendas, leadership meeting agendas, and building-level board reports.

-For Goal 4, all targets are in progress with the exception of establishing superintendent office hours. Due to time constraints, this item has not yet been implemented.

-All targets for Goal 5 remain in progress. Artifacts for this goal include ODS, InTouch implementation, financial reports, and calendars.

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. Donation Reporting Discussion

-M.Brown asked the board for guidance regarding the reporting of donations in the board meeting packets. She noted that there are occasionally numerous small donations and asked whether the board prefers each individual donation to be listed, or if donations should be reported as a summarized total by program.

-Going forward, the board would like the summarized total by program.

VI. Adjournment

S.FitzGerald adjourned the meeting at 7:29pm.

Facilities Priority List		
Elementary	Minor repairs to metal covered play roof	Future
Elementary	Repair and repaint stucco siding	Does not exist
Elementary	Minor repoint and reseal masonry siding	Not needed
Elementary	Engineering for YCES Paving	Future
Elementary	Vestibule	Potential Bond
Elementary	Paving & Striping	Potential Bond
Intermediate	Refinish gym floors	Complete
Intermediate	Replace Flooring - Library and 7/8	Future Working on yearly replacement for areas.
Intermediate	Replace Flooring 4 Sections Yearly	Future Working on yearly replacement for areas.
Intermediate	Exterior Painting	1/4's yearly Last 2 years completed 60% of the building
Intermediate	Vestibule	Future Potential 26-27 school year
Intermediate	Windows	Scheduling for spring break
Intermediate / 91 Building	Replace Flooring - Other 1/2 of 91	Complete
Intermediate	Sidewalk & asphalt repair " trip hazzard "	Bids - Summer 25-26
Intermediate	Courtyard Drain	Summer 25-26
High School	Refinish gym floors	Complete
High School	Main Floor: Asbestos Abatement	Complete
High School	Main Floor: Flooring	Complete
High School	Exterior Lighting	Complete
High School	Exterior Painting	25% annually
High School	Wood Siding Minor Repair	Complete
High School	Brick Mortar - Repointing	Potential Bond
High School	CTE Exhaust	Summer 25-26
District	HVAC Controls	Summer 25-26

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Clint Raever <raeverc@ycschools.org>

Facilities priorities

1 message

Ian Barr <barri@ycschools.org>

Tue, Jan 27, 2026 at 4:10 PM

To: Clint Raever <raeverc@ycschools.org>

High School

Immediate needs-

compactor repair.

In planning -

controls upgrade, welding fume exhaust system and stadium handrails.

Future needs-

Cafe roofing. Front asphalt replacement. Dome painting

Intermediate School

In planning -steam valve replacement, trip hazard repair (West front) siding repair on 91'

Asphalt patch near entryway and courtyard drain rework.

Future needs-

siding replacement on gym and covered area roof replacement

Elementary School

Immediate needs-

Leak detection and diagnostic for HVAC units

Future needs- recess/storage room roof replacement and parking lot repairs