



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 WORK SESSION AGENDA

LOCATION: YCSB BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, January 25, 2024

Work Session: 6:00 pm

Board Members Present: *Susan FitzGerald, Jami Egland, Erin Galyean, Ken Watson*

DO/Administrative Staff Present: *Clint Raever, Mary Brown*

Via Zoom: *JaJetta Dumdi, Scott Rose*

MINUTES

I. Call to Order Work Session

S.FitzGerald called the meeting to order at 6:01pm.

II. Flag Salute

III. Long Range Facilities Planning Discussion

-S.Rose from R&C Management Group joined the meeting to answer any questions the board may have regarding the long range facilities planning report.

-C.Raever stated the long range facilities planning committee put together their recommendations, but it is ultimately the board's decision on how to proceed based on those recommendations.

-C.Raever asked S.Rose what path he would suggest. S.Rose recommended that a couple surveys be put out to the community to ask what they feel the priorities are. The first would be a small survey with no more than 5 questions. The second survey would ask more detailed questions based on the results of the first survey.

-S.Rose stated that community workshops and inviting community members to tour the facilities might, also, be useful.

-J.Dumdi wanted to address whether it is necessary for the 4th and 5th graders to be moved back to the elementary school. S.Rose stated that is one of the questions that could be included in the survey to see where parents stand on this.

-As far as getting the survey out to the community, it could be posted with a QR code on the website, through social media, and by sending out mailers.

- E.Galyean stated a large part of the population isn't involved with the schools and it is important to get their input as well. C.Raever responded that the Willamette ESD will be able to help with this. It is part of the communication plan that will be looked at later in the meeting.

- S.Rose will work with Clint and put together a survey. By early March, the board will review and approve it. The goal will be to get it out to the community before spring break.
- Once the results are in, the board will review the results at a work session and continue the discussion.
- The board agrees that in the event the district were to apply for a bond, it is vital that the community to be made fully aware of the district's facility needs and given the opportunity to provide feedback. All board members agreed that the process of doing this and pursuing a bond will take some time.
- E.Galyean asked if there are items on the report that need to be dealt with now. K.Watson stated some are already in dire need of addressing. C.Raever agreed that some items need immediate attention and that the district is attempting to use its regular budget to cover such costs.

IV. Moving 7/8th Grade Sports away from YCTC Discussion

- The board discussed the possibility of moving 7th and 8th grade sports back to the school.
- E.Galyean stated the district does not have access to the behaviors that are occurring during the sports nor does YCTC have access to student grades. Because of this, there is a lack of accountability for coaches and students. If the sports were run through the district, it would bring back the ability to hold students and coaches accountable for everything from behavior to academic performance.
- C.Raever presented a rough estimate of what the cost would be to have 7th and 8th grade sports run through the school instead of through YCTC.
- In order to do this, the district would need to hire an athletic director for the intermediate school.
- C.Raever broke down the cost by sport for football, volleyball, and boys' and girls' basketball. The estimate does not include track or wrestling.
- The participation fees would be \$125 per sport.
- The net cost for all of these would be approximately \$50,000.
- S.FitzGerald asked what teams they would play. C.Raever responded they would probably stay in a league similar to the one they are currently in.
- S.FitzGerald asked what the hiring process would be for coaches? C.Raever responded that they would post it as a job opening just like any other paid position.
- C.Raever will have a conversation with Mark at YCTC to discuss this further and get some input from the community as well.
- J.Dumdi stated if the decision is made to bring the 7th and 8th grade sports back to the school, the district will need to provide a very clear explanation of why it has chosen to do this.
- The board agreed to discuss this further at a future board meeting.

V. Appoint Civil Rights Coordinator (Action Item)

- A new law was recently passed that requires the designation of a civil rights coordinator within school districts. C.Raever asked the board to appoint him for this position. The position will have required and ongoing trainings.

-K. Watson motioned to appoint Clint Raever as the Civil Rights Coordinator for the Yamhill Carlton School District. E. Galyean seconded. All in Favor. Motion carried.

VI. Communication Plan Information

-Willamette ESD drafted a 2023-2024 communication plan for the district.

-C. Raever briefly went over the communication plan draft with the board and asked them to review it and provide any feedback before finalizing it. Once all board members agree on a final draft, they will approve it at a future board meeting.

VII. Strategic Plan Draft

-C. Raever presented a draft of the strategic plan and asked the board to review it and give their feedback.

-K. Pond from YCES has experience with graphic design and has put together the draft.

-There is still some information that needs to be entered before it can be finalized.

S. FitzGerald adjourned the meeting at 8:11pm