

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room
120 N. Larch Place, Yamhill, OR 97148

Monday, June 13, 2016

Regular Session- 7:00 p.m.

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Rick Yeo and Holly Nettles. Susan FitzGerald Absent by prior arrangement.

DO/Administration Staff: Superintendent Charan Cline, HR Director Steffanie Frost, Business Manager Loreli Wright, Board Secretary Michelle Rettke, YCES Principal Lauren Berg, YCIS Principal Michael Fisher, YCHS Principal Greg Neuman, YCHS VP/Athletic Director Matt Wiles, Special Ed Director John Horne

Also Present: C. McCord, N. Jordahl, J. Pellegrino, S. Kerr, D. Horning, S. Petraitis, J. Petraitis, G. Dromgoole, R. Jacobs, L. Jacobs, and J. Slavish

Budget Hearing

Called to order by Chair Jami Eglund at 7:00pm

- I. Additions to the Budget – None
- II. Public Comment – None
- III. Adjournment – 7:02pm

Regular Session Agenda

IV. Call to Order by J. Eglund at 7:02pm

A. Flag Salute

2. Individuals, Delegations, Recognition and Communications
 1. YCES – 4th Grade Oregon Trail Presentations
 2. Retirees – Thanks to Don Potter, Lupe Bjork, Marcia Enyart, Brenda Longton, Mitch Osborn and Don Cram for their many years of service
 3. Steffanie Frost – Moving on to McMinnville School District. Thank you for her 7 years of Dedication to the district.
3. Regular Session – Consent Agenda

T. Pfeiffer motioned to approve agenda. H. Nettles seconded. All in favor, motion carried.

T. Pfeiffer motioned to approve the minutes of the May 9th, 2016 Work Session & Regular Session. R. Yeo seconded. All in favor, motion carried.

R. Yeo motioned to approve the minutest of the Budget Committee Meetings of May 2nd and May 9th, 2016. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the Financial Reports and List of Bills for May 2016. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the hire of Tamara Zigler (Director of Fiscal Services), Melissa Flyckt (YCHS Advanced Math Teacher), Nile Seibel (YCHS Girls Basketball Coach), Eben Fernando-Heldreth, Ardis Bell (YCES 4th Grade Teacher), Courtney Landels (YCIS Secretary), Kellie Bieghler (YCES Lead Secretary). T. Pfeiffer seconded. All in favor, motion carried

H. Nettles motioned to accept the retirement of Don Potter (8 years of service), effective 6/17/2016. And the Resignation of Jennifer Flannagan (Kitchen Helper), Jennifer Bonebrake (Kitchen Helper), Brian Altree (YCHS Teacher), Scott Jayne (YCHS Math – did not accept contract). T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to Surplus the Cooler at YCES valued at \$2000 with plans to sell and put money back into food service for equipment purchases. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept donations as listed. H. Nettles seconded. All in favor, motion carried

YCSD

Estate of Leona Stoebner	\$46,856.06	YCES
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YCHS

Slater Machine	1,000.00	Baseball Fund
James Stonebridge	100.00	OHSET Fund
Ellen McMurray	10.00	OHSET Fund
Emerald Veil Jerseys, Inc	100.00	OHSET Fund
Carlton Veterinary Hospital	100.00	OHSET Fund
T&E General Store	100.00	OHSET Fund
DeMoss & Gutter Man LLC	100.00	OHSET Fund
Debbie Barber	25.00	Class of '72 Schol
James & Carolyn Skuzeski	75.00	Class of '72 Schola
Target: Take charge of Education	18.59	Donation fund

4. Announcements and Reports

YCES – Laruen Berg – Enrollment 376 – see written report

YCIS – Michael Fisher – Enrollment 317,– see written report

YCHS – Greg Neuman – Enrollment 341 – see written report

Facilities – Bobby Dixon - see written report

Superintendent – Charan Cline – see written report

5. New Business

Adoption the Budget – Resolution 2016-03

R. Yeo motioned to adopt the budget for the 2016-17 fiscal year as follows: General Fund 10,510,510, Special Revenue Funds 1,894,013, Debt Services Fund 2,525,786, Construction Project Fund 18,365,000, Trust and Agency Funds 40,086 for total of all funds of 33,335,395. J. Eglund seconded. Impose at a rate of \$4.7818 per \$1000 of asses value a permanent rate tax and in the amount of \$1,525,000 for debt services on general obligation bond. All in favor, motion carried.

ODE Transgender Bathroom/Locker Room Guidelines

New guidelines form Oregon Department of Education regarding Transgender Bathroom/Locker room use. District is continuing to address and has facilaties available and will be mindful of these guideline as we move forward with new building projects.

COSA Oregon Rising

Opportunities to view video and take survey as COSA works to develop collective dream for kids and their education

Adopt 2016-2017 Board Meeting Calendar

R. Yeo Motioned to adopt the 2016-2017 Board Meeting Calendar as presented. H. Nettles seconded. All in favor, motion carried.

Adopt Bond Project Management/Oversight Committee Bylaws

Want to be consistent in the name of the committee. Will be referred to as Bond Project Management/Citizen Oversight Committee (BPM/COC). Will amend to have a minimum of seven members on the committee. And amend to include Coordination with school board on electronic and print media communicated to community.

R. Yeo motioned to approve the Bond Project Management/Citizen Oversight Committee Bylaws as amended. T. Pfeiffer seconded. All in favor, motion carried.

Approve Bond Project Management/Citizen Oversight Committee Applicants

Committee will also include 2 board members as well as the Superintendent, Facilities manager, construction manager and architect.

R. Yeo motioned to approve the list of applicants as presented to include: Sidran Shu, Murray Paolo, Chuck Mitchell, Alex Hurley, Cliff Jensen, Keri Maynard, Brent Kerr, Mark Gaibler, Keith Pande, Dick Bernstein and Hank Smith. With the understanding that they will complete applications prior to formal committee acceptance. T. Pfeiffer seconded. All in favor, motion carried.

Approve Capital Bond Management Plan

Board would like more time to review this and ask questions in order to fully understand. We will discuss again at the July 18th Board Meeting

Adopt Resolution 2016-04 – Authorizing Sale of General Obligation Bond

R. Yeo motioned to adopt Resolution 2016-04 Authorizing sale of General Obligation Bond. H. Nettles Seconded. All in favor, motion carried.

Adopt Resolution 2016-05 – General Obligation Bond Program Grant

R. Yeo motioned to adopt Resolution 2016-05 General Obligation Bond Program Grant. T. Pfeiffer seconded. All in favor, motion carried.

Adopt Resolution 2016-06 – Funds Transfer

T. Pfeiffer motioned to adopt Resolution 2016-06 Funds Transfer. R. Yeo seconded. All in favor, motion carried.

Lead & Raydon Testing

District took water samples from each of the school buildings and sent them on to a lab for testing. Results came back and we do not have lead in our water. We have also purchased our own testing equipment and can do the testing on site.

Board Retreat

Board Retreat will be July 27th at 5pm at the home of Rick Yeo.

With no further discussion the meeting was adjourned at 8:33 pm

Minutes by: Michelle Rettke, Board Secretary