

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, January 30, 2017

Special Session – 6:30 p.m.

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, and YCIS Principal Michael Fisher,

Also Present: P. Dakopolos, N. Rietmann, M. Wiles, A. Martin, G. Manson, P. Manson, B. Borland, L. Jacobs, K. Clements, T. Vala-Haynes, K. Findley, and V. Bernstein

Special Session Agenda

I. Call to Order by Chair Jami Egland at 6:33pm.

At 6:33pm T. Pfeiffer motioned for the Board to go into Executive Session per ORS 192.660(2)(b) Discipline of Public Officers and Employees with action anticipated in Open Session. S. FitzGerald seconded. All in favor, motion carried.

At 10:30 pm the Board returned to open session.

T. Pfeiffer motioned to deny complaint #1 called “Carbon Monoxide Poisoning #1”. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to deny complaint #2 called “Carbon Monoxide Poisoning #2”. T. Pfeiffer seconded. All in favor, motion carried.

S. FitzGerald motioned to deny complaint #3 called “Polyurethane Poisoning”. T. Pfeiffer seconded. All in favor, motion carried.

H. Nettles motioned to deny complaint #4 called “Right to Chaperone”. S. FitzGerald seconded. All in favor, motion carried.

T. Pfeiffer motioned to deny complaint #5 called “Verbal Harassment”. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to deny complaint #6 called “Threat about State Testing”. T. Pfeiffer seconded. All in favor, motion carried.

H. Nettles motioned to deny complaint #7 called “No Trespass Order”. T. Pfeiffer seconded. All in favor, motion carried.

S. FitzGerald motioned to deny complaint #8 called “Assault Investigation”. H. Nettles seconded. All in favor, motion carried.

T. Pfeiffer motioned to deny complaint #9 called “Falsified Student Records”. H. Nettles seconded. All in favor, motioned carried.

S. FitzGerald motioned to deny complaint #10 called “Multiple Parent Concerns”. H. Nettles seconded. All in favor, motioned carried.

T. Pfeiffer motioned to deny complaint #11 called “Bullying/Harassment Report about BB coach”. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to deny complaint #12 called “Student Knife”. T. Pfeiffer seconded. All in favor, motion carried.

N. Rietmann, addressed the Board. He presented a letter and suggested the Board work to develop a “good faith” policy that creates a better vetting process for complaints.

The Board would like to pursue discussion with legal counsel regarding a revision to policy and a future agenda item to review and revise the complaint policy and support staff.

With no further discussion the meeting was adjourned at 10:39pm.

Minutes by: Michelle Rettke, Board Secretary