

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, February 13, 2017

Regular Session- 7:00 p.m.

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Susan FitzGerald, and Holly Nettles. Rick Yeo present by phone.

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, 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: S. Pointer, J. Jones, T. Vala-Haynes, E. Lisac, K. Lisac, A. Kavicky, C. Andrus, A. Shore, Y. Matsuda, E. Matsuda, J. McInnis, V. Blaha, L. Miller, M. Lord-Garretson, A. Wilder, L. Shaw, R. Vala-Haynes, P. Manson, G. Manson, B. Kidd, B. Vala-Haynes, E. Vala-Haynes, P. Vala-Haynes, R. Nettles, D. Cooper, C. McCord, E. Jochim, L. Hess, C. Landels, L. Jacobs, E. Galyean, P. Norman, L. Graves, M. Paolo, B. Borland, E. Krutzik, C. Thompson, K. Emry, D. Emry, C. Zook, H. Cooper, T. Ellis, M. Gallagher, T. Mitchell, L. Lenz, C. Stiff, T. Stiff, P. Crockett, L. Crockett, S. Durrell, M. Bibb, J. Bibb, S. Kerr, B. Kerr, C. Padberg, J. Padberg, Megan C., N. Amuzu, L. Lewis, W. Sims, M. Prine, J. Schaljo, M. Slate, M. Southard, C. Tuning, P. FitzGerald

Regular Session Agenda

I. Call to Order by Chair Jami Egland at 7:00pm

II. Individuals, Delegations, Recognition and Communications

1. Board Appreciation – Appreciate all the hard work of the Board
2. YCIS Leadership – Megan, Trinity, Olivia S., Olivia D, Katie, and Layla presented on 7th and 8th Grade Leadership class as well as a special thank you to the Board as part of Board Appreciation. The Leadership Group works to provide a positive school environment and well as come up with new activities for the school. They are improving their skills in public speaking, the importance of organization and how to work as a team. They have participated in teaching a lesson to the 5th and 6th Grade students on teamwork, coordinated school recycling program, raise money and work on committees.
3. Lew Miller and Bobby Dixon – Appreciate all the efforts and extra mile they went during the recent inclement weather. Lew was up early in the morning running routes to make sure they were safe and we had no accidents. Bobby and his crew worked hard to keep walkways clear of ice, heat running, and roof repairs.

Public Comment: Doris Horning would like to know what the board plans to do regarding the cell tower that was placed next to the football field. She has done

V. Review of Agenda

H. Nettles motioned to move Agenda items IV & V under New business to items I and II, and add Item XV. March Board Meeting. S. FitzGerald seconded. All in favor, motion carried.

VI. Regular Session – Consent Agenda

T. Pfeiffer motioned to accept the minutes of the Work Session and Regular Session of January 9th, 2017. H. Nettles seconded. All in favor, motion carried.

N. Nettles motioned to accept the Financial Reports and List of Bills for January. T. Pfeiffer seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept the hire of Brennon Mossholder (YCHS Varsity Baseball Coach) and Andrew Stanich (YCHS JV Baseball Coach). S. FitzGerald seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept with great regret the resignation of Victoria Henry (YCHS Volleyball Coach – effective 1/24/2017), Bryce Boreland (YCIS Instructor effective 6/19/2017) and Amanda Burchell (YCHS Secretary- Effective 2/22/2017). H. Nettles seconded. All in favor, motion carried.

H. Nettles motioned to approve the leave of absence of Sarah Wilson (YCES Instructor) from approximately 5/30/2017 thru 6/19/2017. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to approve the surplussing of the Double Blade Grizzly Table Saw valued at \$8000, and requested Meggitt be contacted regarding the surplussing. H. Nettle seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept donations as listed. S. FitzGerald seconded. All in favor, motion carried.

YCHS

YCTC Booster Club	\$2500	Cheer Fund-Choreography
YCTC Booster Club	\$1310	Softball Fund – Bases
Carlton Corners	\$25	Equestrian Team – OHSET
Mule Skinner Club Inc.	\$171	Equestrian Team – OHSET
Jay & Marcella Southard	\$190	Equestrian Team - OHSET

VII. Announcements and Reports

YCES – Enrollment 357 – see report

YCIS – Enrollment 313 – see report

YCHS – Enrollment 318 – See report

Facilities Manager – Been busy keeping heat going and sidewalks and walkways clear of ice and snow.

Superintendent – Lots of Bond work. Bond is on time and on budget. Next Design Committee meeting is 2/14/2016. Had a great visit from Boeing hoping to have visit with PCC in the spring about furthering YCCA programs.

VIII. New Business

Reconsideration Committee Appointments

T. Pfeiffer wanted to address the community and apologize for not following the process at the last meeting he felt he “stepped in the weeds....and narrowed my vision”. He still does not support the book but apologizes for not following the policy. How can we get process back in place?

The applications that have been received will have the names blanked out and be given to the board members for review. They will then rank the applications and those rankings will be averaged to get 5 names. Board will turn in completed rankings to board secretary by 1 week prior to the March Board meeting.

This Committee will be appointed for the duration of the 2016/2017 school year.

Reconsideration Committee Referral – Eleanor & Park

Superintendent Cline address audience. This item is to discuss whether or not the book is referred to Reconsideration committee not to debate the book itself. Superintendent cline also wanted to clear up inaccuracies in News Register article. One being that prior notice was not sent to parents before the book was issued. The second being that there was not an alternative book for students only a redacted copy of Eleanor & Park

T. Vala-Haynes - Speaking to how decision was made: took place over 2 year. Letter to Board included in Board Packet.

P. Vala-Haynes – Addresses argument that use of language in book endorses use of language in classroom/school. Just because we teach about racial slurs or intolerance for religion or gender doesn't mean we endorse it. Addresses argument that it is the “end of innocence” feels that weather we acknowledge it or not kids are exposed to these things in society today. World is full or stuff we don't want kids exposed to. Addresses argument that there are other books – felt this book address bullying and feeling of an outcast and the story that it told.

J. Jones – YCIS 8th Grade Student Body President – Had a pledge list of students in support of book. Wants the book to be reconsidered. Feels that it is a good representation of how teenagers think, and feel and their experiences.

Amy Wilder – Member of Carlton City Council....view she expresses tonight are not a reflection of the City of Carlton but are her own personal views. Impressed by professionalism of board. Appreciated apology and glad to hear the reconsideration

process is being considered.

R. Nettles – Feels book is a worthy of attention and truthful portrayal of adolescence. Has a passion for speaking about “banned books”. Feels Board should be ashamed of way they made the decision at the January board Meeting.

E. Galyean – Wants to see the right thing done for kids. Feels a lot of good points were brought up at January Board meeting. Feels process was probably not followed to pull the book but has concerns about the process for introducing the book to begin with. Hopes a better process is developed for going forward.

V. Blaha – As a music teacher she often weighs whether or not song lyrics are appropriate for a student’s age. Has an experience as a teenager when her choice of what she wanted to read was taken away by a parent and damaged the relationship. Hopes parents can trust their kids to deal with topics of book. Feels misrepresentations that were given to Lars Larson was done in order to stir up animosity and hopes we can be united.

K. Emry – Has turned in reconsideration request. She loves staff and school and feels like she has great work relationship with Superintendent and staff. Everyone that is here as kids best interest in mind. Does not feel this is a “book banning”. Didn’t like that choice was a redacted copy of a book that was still being read aloud in class or to have daughter removed. Filled out Reconsideration form in effort to follow process. Feels we can come up good solution. Would love to see permission slips in future or alternative readings. Parents should have choice over what students read.

E. Krutzik – Teachers have kid’s best interest at heart. Hopes that book will go to reconsideration committee.

M. Prine – Feels book “is one more step in moral decay of society”. Feels that right choice was made in pulling it. Acknowledge that there are topic in book that teenagers can relate too. Feels we should give teenagers examples of people to strive towards.

P. Manson – Need to set standards. Does not feel this book represents “real life” for her teenagers. The choose books that will help them “get far in life”. Does not feel sexual things discussed in this book apply to values she wants her kids. Wants answers of how this book was first brought into school. Why was permission slip not signed when book was reintroduced?

T. Mitchell – Was upset when she say content that was posted online and claimed to be from book. Decided to read book for herself. Thought it was a heart wrenching story. Can’t control what they hear on playground, park and outside of home. Feels like she should have some control of what they learn in school. Books should enforce code of conduct for students in school. Previous notice and alternate options should have happen. Does not want to go to reconsideration.

P. Crockett – See attached letter to Board.

S. Durrell – Main point is how the book was considered to begin with. Feels like we need to have better process for how materials are selected by teacher. “Kids mirror what they read, see, hear....” Has “no issue with reconsidering or not knows what is right is right and what is wrong is wrong”

Br. Kerr – Questions judgement of teacher, Principal and superintendent to support the book. Understands the divide in the community over this book. Wants board to take high moral high ground. Has concerns about the fact that only 5 members of community will be on reconsideration committee.

D. Butler – Concerned that kids will hear things and they don’t tell you everything. Read from Chasing Rainbow Tales book series. Hopes to have open discussions with kids and empower child to speak about their own bad experiences. Feels 8th graders should be considered young adults. Glad the process is being reviewed.

J. Padberg – Also submitted reconsideration form. Given option of redacted copy and this daughter was set in back of class and still had to listen to reading. Feels that book should go through reconsideration committee but that it needed to be pulled until the reconsideration committee happened.

C. Tuning – Does not feel teacher followed policy to introduce book and book was brought in the wrong way. Not age appropriate and should not be read while it is being reconsidered. Why are permission slips not required? What level should it be introduced at? Reconsideration committee should be community members.

Amber Shore – Policy that outlines instructional process and is frustrated that the Board did not follow the policy. Feels that board action at January meeting blindsided teachers. Ultimately feels that in order to make it right policy needs to be followed. Feels that a bad example of set for students in that decision was not based on evidence.

E. Stephenson – Does not support book. Does not want grandkids reading the book. Books like this are why so many kids are homeschooled.

B. Boreland – Teachers both 7th and 8th grade and feels that 8th grade is the appropriate age for this book to introduced. Does see an increase in use of inappropriate language at 8th grade level and feels this is a great time to guide children in appropriate language. Also is very thankful for the mentoring and guidance that Tony has shown him and feels that Tony is doing what is best for kids.

E. Jones – Policy wasn’t followed last time. Need to follow it this time.

R. Yeo wants to know does recommendation come back to board if the reconsideration committee decides to continue use the book. Book comes back to Board after reconsideration if complainant is not satisfied. What is down side to having it come back to board after reconsideration? Policy revisions will address concerns that allows for board to remove material pending outcome of reconsideration committee.

R. Yeo feels board needs to have final decision on items that go to reconsideration committee. Take away checks and balances if we allow one committee to make decision.

T. Pfeiffer what guidelines are reconsideration committee using to determine if book returns to use. We need more specific criteria for how materials make its way through curriculum committee.

H. Nettles wants a better processed developed for introducing materials thru curriculum committee.

H. Nettles motioned to refer Eleanor & Park to the reconsideration committee. S. FitzGerald seconded. All in favor, motion carried.

2017-2018 School Calendar

Two calendar options were presented. Both options have an extra day of in-service at the beginning of the year for staff. One of the staff versions has a start date of August 28th with Winter Break from December 20th thru January 2nd and end date of June 15. The other staff version has a start date of August 28th with Winter Break from December 18th thru January 1st and end date of June 16th.

A Winter Break of December 20th thru January 2nd is a mid-week to mid-week break and is a little unusual, although it has been done by several other districts and does get us out a day earlier.

The staff will be survey to see what their preference is.

Make-up Snow Days

We have lost about 1756 minutes of instructional time during December and January due to late starts and missed days (total in hours of 29.27). We have already added one day to the end of the school year. One options that is that we designate the 30 hours of parent/teacher conference time to be applied towards instructional time as allowed by State of Oregon. The other options is to extend our Wednesdays by 35 minutes. This will affect the professional development activities that each of the principals have going on in their buildings

S. FitzGerald motioned that we designate 30 hours of parent/teacher conference time to be applied towards instructional time as allowed by the State of Oregon. H. Nettles seconded. All in favor, motion carried.

1st Reading of Polices (BCBA, IIA, IIA-AR)

BCBA – Student Representative to the Board

Get some sample AR's. Have some discussion about how this position will be filled: separate position or will ASB from YCHS serve. J. Schaljo shared that there are 11 kids in the ASB class and they could easily elect someone from that group. The time they serve on the Board will be applied toward the service hours requirements for class.

IIA & IIA-AR – Instructional Resource/Instructional Materials

R. Yeo wants The Board to have final authority on items that are coming out of the Reconsideration committee. Currently the policy AR only allows for the contested material to come back to the Board if the complainant is not satisfied with the outcome of the reconsideration committee.

Willamette Promise Report

Superintendent Cline reported that we currently have 19 courses being taught by 7 teachers that are part of the Willamette Promise. We are excited that our students have so many opportunities to earn dual credit.

Division 22 Report

Superintendent Cline reported on Division 22 Standards. We compile in all areas with the exception of “Child Development Specialist Programs (1512) which is not required.

S. FitzGerald motioned to accept the Division 22 report as presented. T. Pfeiffer seconded. All in favor, motion carried.

Budget Calendar Adoption

T. Pfeiffer motioned to accept the 2017-2018 Budget Calendar as presented. S. FitzGerald seconded. All in favor, motion carried.

Budget Committee Member Renewal

T. Pfeiffer motioned to approve the Budget Committee Renewals of Murray Paolo (thru 6/30/2019 and Gordon Dromgoole (thru 6/30/2019. S. FitzGerald seconded. All in favor, motion carried.

Project Manager Update

See report

CM/GC Pre-Construction, Construction Agreement & Contract

R. Yeo stated that the Per-Construction agreement is within acceptable amount. He also stated that the A133 and A201 are standard and he did not have any concerns.

T. Pfeiffer motioned to accept the A133 Agreement. H. Nettles seconded. All in favor, motion carried.

PM/COC Report

Murray Paolo – Saw an interesting study today from Yamhill County Emergency Management that outlines how high schools in Yamhill County would be impacted. Yamhill Carlton high school was given the best rating of any high school in Yamhill County. Likely due to the efforts and seismic upgrades made during the last bond. He will look into it more.

Committee is still working to define their roles. There are some dynamics issues and information flow issues that they are continuing to address. Project is moving fast and that has been frustrating for some members of the COC.

We are in Design/Development phase. Charan has presented schematic design and interior of CTE building plans.

Committee has some concerns over water & fire flow – still working to resolve issues

Board Training

3 Levels of Board training available: Basic, Intermediate and Advance. Also option of in-depth training that would include a board project but would also include Scholarship money for YCHS students upon Board completion of the training. OSBA is not quite done developing this program but it should be available in the coming months.

Superintendent Cline recommends that we wait until after the May election and explore potential training for after July 1st, 2017. Board agreed.

May 16th Election

Positions 1, 4, and 5 are up for vote this year. Form SEL190 is due by March 16th with a \$10 filing fee. Form JCVF 01 is due by March 20th with a \$25 fee.

March Board Meeting

J. Eglund is not able to be at the March 13th Board Meeting. Could move to March 6th or March 20th. R. Yeo is not able to attend either the 6th or the 20th. Board Meeting will remain on March 13th. Vice Chairman T. Pfeiffer will serve as Board Chair.

At 10:03pm T. Pfeiffer motioned that the board go to Executive Session per ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees with no action anticipated in Open Session. S. FitzGerald seconded. All in favor, motion carried.

At 10:13pm S. FitzGerald motioned that the Board return to open session. H. Nettles seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 10:13pm.

Minutes by: Michelle Rettke, Board Secretary