

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Tuesday, May 2nd, 2017

Budget Committee Meeting I- 7:00 p.m.

MINUTES

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

Budget Committee Members: Gordon Dromgoole, Eric Hysell, Mark Gaibler, and Steve Durrell. Murray Paolo absent by prior arrangement

DO/Administration Staff: Superintendent Charan Cline, Business Manager Tami Zigler, Board Secretary Michelle Rettke, YCIS Dena of Students Chad Tollefson, YCES Principal Lauren Berg.

Also Present: T. Mitchell

I. Call to Order Budget Committee—7:01 p.m. by Budget Committee Past Vice Chair.

II. Select Committee Chair

S. FitzGerald motioned to nominate and approve E. Hysell to serve as Chair. J. Egland Seconded. All in favor motion carried.

S. FitzGerald motioned to nominate and approve J. Egland to serve as Vice Chair. S. Durrell Seconded. All in favor, motion carried.

III. Delivery of Budget Message

See attached Budget Message and Power Point Presentation

G. Dromgoole asked why the decline in enrollment. Folks who are moving into the community are retired and do not have kids, people who are moving into community do not have kids or have much smaller families. Lack of affordable housing or apartments prevent young families from moving into the district.

Have students who transfer out of the district to nearby district who can offer more programs and be more competitive in sports. Hope to be reclassified to 3A school for the 2018/2019 school year so that should help us be more competitive.

Would love to offer more variety of programs. Superintendent Cline feels we could really benefit from having a business class at the high school. Would also like to be able to offer STEM classes at YCIS. Currently have ½ math ½ STEM for 2017/2018 school year. Measure 98 allows the district to spend 15% of the funds at the middle school level. Still waiting for information from the state on what the measure 98 funding will look like.

IV. Public Comment

Terrah Mitchell asked for clarification on the added position of an attendance secretary/dropout prevention coordinator at the high school. Answer: this is a position that will be funded by

Measure 98 funds and will be contingent on receiving those funds. The Measure 98 money also targets dropout prevention so a portion of this job will focus on dropout prevention.

Terrah Mitchell also asked about the current contingency fund level. Answer: currently at 3.8% but would like to get up to 5%. 5% is the level the district is most comfortable at.

Terrah Mitchell also asked about the possibility of purchased services from other vendors as a way to save cost. Answer: The District has done this in the past.

T. With no further business to discuss, E. Hysell adjourned the meeting at 7:38 pm.

Minutes by: Michelle Rettke, Board Secretary