

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, October 12, 2017

Regular Session- 7:00 p.m.

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson.

Also Present: DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCHS Principal Greg Neuman, YCIS Associate Principal Chad Tollefson, YCIS Principal/Special Ed Director John Horne, YCES Principal Lauren Berg, and YCHS ASB President Dylan Hansen

Also Present: C. McCord, R. Losli, P. Manson, G. Manson, G. Dromgoole, R. Gelbrich, and B. King

I. Flag Salute

Regular Session Agenda

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

- YCHS Homecoming – D. Hansen & G. Neuman shared a slide show featuring the events of homecoming. The theme for the week was “Hollywood”

III. Public Comment

R. Losli commented that having the City of Yamhill manage the water system required upgrade is saving a large amount of money for the district.

IV. Review of Agenda

S. FitzGerald motion to approve the agenda as presented. T. Pfeiffer seconded. All in favor, motion carried.

V. Regular Session – Consent Agenda

T. Pfeiffer motioned to approve the consent agenda as presented. S. FitzGerald seconded. All in favor, motion carried.

VI. Announcements & Reports

A. YCES – Lauren Berg – 352.5 Enrollment – Walk a thon went well, great to see such overwhelming support from the community for the event, have a goal of 23K

- B. YCIS – John Horne – 323 Enrollment – Had Open House last month, have a Proficiency night on October 26th
- C. YCHS – Greg Neuman – 312 Enrollment – Had 7.4 tons of grapes, veteran’s legacy class did an interview with a man who was at the Battle of the Bulge and a news crew was also present.
- D. Financial Report & List of Bills for September 2017 – Just completed Audit Visit they will be at the December Board Meeting to present.

T. Pfeiffer motioned to accept the financial report and list of bills for September 2017. S. FitzGerald seconded. All in favor, motion carried.
- E. District Facilities – Brian King – getting heating units up and running for the upcoming cold weather. His crew is working hard to keep the campuses looking great. S. FitzGerald commented that the campuses are looking great.
- F. Superintendent – Charan Cline – Continue to work on Internship project for Yamhill County. At this point it will be summer internships.

VII. New Business

Approve District Report Card

Noteworthy that as a District we compare to the State average in specific areas as follows: 10 points higher in Language Arts, .5 points lower in Math, 12.6 points higher in Science, 7 points lower in Freshman on Track, and even on Dropout rate.

K. Watson motioned to accept the 2016-17 Yamhill Carlton School District Report Cards as presented. S. FitzGerald seconded. All in favor, motion carried.

Accept OCNC Sysco Produce RFP

Board would like to approve the SYSCO Produce RFP on a yearly basis. District also buys produce from local sources when possible.

T. Pfeiffer motions to recommend the District award the 2017-2018 Produce RFP #9617 for Yamhill Carlton School District to SYSCO Portland. J. Bibb seconded. All in favor, motion carried.

Reconsideration Committee Appointments

T. Pfeiffer motioned to approve the appointment of Jennifer Nordstrom, James Smoland, JacQueline Lee, Peter Crockett, James Ausmus and Erin Galyean (Alternate) as the Reconsideration Committee Community Members. J. Bibb Seconded. All in favor, motion carried.

Resolution 2018-04 General Fund

T. Pfeiffer motioned to adopt Resolution 2018-04 General Fund with the amendment of 8.2 Million. J. Bibb seconded. All in favor, motion carried.

Resolution 2018-05 Bond Premiums

K. Watson motioned to adopt Resolution 2018-05 Bond Premiums. J. Bibb seconded. All in favor, motion carried.

Resolution 2018-06 Measure 98 Funding

K. Watson motioned to adopt Resolution 2018-06 Measure 98 Funding. S. FitzGerald seconded. All in favor, motion carried.

Adopt Board/Superintendent Working Agreement

J. Bibb motioned to adopt the Board/Superintendent Working Agreement as presented. S. FitzGerald seconded. All in favor, motion carried.

OSBA Promise Grant Training

Reminder - October 26th, 2017 at 6:00pm

VIII. Board of Directors Comments

K. Watson is pleased with the work that was done to revise the attendance letter. Has a friendlier feel.

J. Egland thought the half time presentation with 1st Responders at the Homecoming Football game was great.

IX. Executive Session

At 8:55pm S. FitzGerald motioned that the Board move into Executive Session per ORS 192.660(2)(e) Real Property Transaction with possible action in Open Session. T. Pfeiffer seconded. All in favor, motion carried.

At 9:24pm S. FitzGerald motioned that the Board return to open session. T. Pfeiffer seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 9:24 PM

Minutes by: Michelle Rettke, Board Secretary