

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, February 8th, 2018

Regular Session – 7:00 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCHS Assistant Principal Matt Wiles, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, and YCES Principal Lauren Berg,

Also Present: H. Nettles, J. Donehoo, G. Manson, P. Manson, S. Kravets, K. Kind, and J. Kind

Flag Salute

Regular Session Agenda

- I. Called to order by Chair Jami Eglund at 7:00pm
- II. Individuals, Delegations, Recognition and Communications

Student spotlight – YCIS– Humanities Class (Bobbi Kidd) – Students used agile learning format to create PSA “Commercial” regarding drinking water. Worked in teams of 3 or 4.

Board Appreciation – Thanks for all the hard work you do for the Yamhill Carlton School District.

No public comment.
- III. Review of Agenda

S. FitzGerald motioned to add “Alternative Financing Discussion” under new business as Item #X. J. Bibb seconded. All in favor, motion carried.
- IV. Regular Session – Consent Agenda

S. FitzGerald motion to approve the consent agenda items as presented. T. Pfeiffer seconded. All in favor, motion carried.
- V. Announcements & Reports
 - I. YCES – Lauren Berg –See Report in Board Packet
 - II. YCIS – John Horne – See Report in Board Packet
 - III. YCHS – Matt Wiles – See Report in Board Packet

IV. Financial Report & List of Bills for January 2018

K. Watson motioned to accept the financial report and list of bills for January 2018. S. Fitzgerald seconded. All in favor, motion carries.

V. Superintendent Report – Charan Cline – reviewed report presented in the board packet.

VI. New Business

I. Turner GMP #5

J. Bibb motioned to approve GMP #5 in the amount of \$3,306,523. S. FitzGerald seconded. All in favor, motion carried.

II. MMC Contract Modification

S. FitzGerald motioned to approve MMC Contract modification as presented. T. Pfeiffer seconded. All in favor, motion carried.

III. Interdistrict Transfer/Open Enrollment 2018-2019 School Year

Admin is recommending limiting Open Enrollment for the 2018-19 School Year at the 3rd & 4th grade level. Classes are too large unless we get an influx of kids at that grade and can hire another teacher.

J. Bibb doesn't want to set limit.

S. FitzGerald and J. Eglund support the restrictions recommended

K. Watson wonders if by not taking kids at 3rd and 4th grade level are we missing out on siblings in other grades. Doesn't want to limit

T. Pfeiffer motioned to accept students in all grades during Open Enrollment for the 2018-19 School Year. J. Bibb seconded. K. Watson in favor. J. Eglund & S. FitzGerald opposed. Motion carries by a vote of 3 to 2.

IV. 2018-2019 School Year Calendar

3 calendar options were presented to staff, with the more traditional 2 week winter break options winning out amongst staff. Data also presented regarding attendance trends

T. Pfeiffer motioned to adopt the "Traditional Winter Break" option as presented. S. FitzGerald seconded. All in favor, motion carried.

V. Budget Calendar

T. Pfeiffer motioned to adopt Budget Calendar as presented. S. FitzGerald seconded. All in favor, motion carried.

VI. Budget Committee

T. Pfeiffer motioned to approve Budget Committee Members: Murray Paolo (thru 6/30/19), John Donehooo (thru 6/30/20), Mark Gaibler (thru 6/30/18), Gordon Dromgoole (thru 6/30/19), Erin Galyean (thru 6/30/20). S. FitzGerald seconded. All in favor, motion carried.

VII. 1st Reading Policy – ECACB (Unmanned Aircraft System)

2nd reading and adoption will happen at March Board Meeting

VIII. Superintendent Evaluation

T. Pfeiffer motioned to approve list of evaluation questions as presented. K. Watson seconded. All in favor, motion carried.

IX. OSBA Training – February 15th and March 22nd at 5:30pm

X. Alternative Financing Discussion

How to address bond financing issues and lag in receiving funds from sale of property.

Potential to take out loan and pay portion off immediately upon receiving sale proceeds and pay remaining off over small period of time.

Still waiting on details from bank regarding Loan options – likely looking in the 3.5% interest rate

Other options is “line of credit” only borrow what we need to keep project moving

K. Watson if something happens and sale falls thru we just find another buyer

T. Pfeiffer is not comfortable taking money out of the general fund every year to cover loan payments

K. Watson willing to look at 2 million dollar loan but not comfortable with 3 million

More information will be brought back to March Board Meeting

XI. Board of Directors Comments

K. Watson – Always my intention to be contributor of good ideas and move district forward. Been impressed by the hard work of all to educate kids. Community needs to understand that their isn't someone in the community that can do it better than those currently doing it. Also want to recognize those who have worked hard to get the bond

to the point that it currently is at including R. Yeo and H. Nettles as prior board members.

J. Eglund – The staff is doing a great job of educating.

With no further discussion the meeting was adjourned at 9:06 PM

Minutes by: Michelle Rettke, Board Secretary