

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday, April 12th, 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, YCHS Principal Greg Neuman, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, and YCES Principal Lauren Berg, Food Service Manager Shiloh Ficek

Also Present: K. Maynard, H. Nettles, D. Craig, G. Dromgoole, J. Koppen, J. Bunell, T. Benski, S. Livingston, A. Reber, and R. Robison

Flag Salute

Regular Session Agenda

- II. Called to order by Chair Jami Eglund at 7:00pm
- III. Individuals, Delegations, Recognition and Communications
  - a. Student Spotlight – YCES 4<sup>th</sup> Grade Leadership – 32 students involved this year, meet on Wednesdays, based on 21 Irrefutable Laws of Leadership, do service projects, and building friendships.
  - b. GEO Challenge – 5 teams traveled to compete in Regional competition, YC Team took 1<sup>st</sup> place.
  - c. Public Comment – J. Koppen – supports US Motto initiative – would like to see sign in each school that states the “US Motto is In God we Trust” - it is printed on coin and paper money, we say it in the Pledge of Allegiance
- IV. Review of Agenda

*S. FitzGerald moved that Item VI – Resolution 2018-09 be added under new business as an action item. J. Bibb seconded. All in favor, motion carried.*

*T. Pfeiffer moved that Item VII – Superintendent Contract Negotiations be added under new business as an action item. S. FitzGerald seconded. All in favor, motion carried.*

*K. Watson moved that the agenda be approved as amended. T. Pfeiffer seconded. All in favor, motion carried.*
- V. Regular Session – Consent Agenda

*J. Bibb motion to approve the consent agenda items as presented. S. FitzGerald seconded. All in favor, motion carried.*

- VI. 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 March 2018

*K. Watson motioned to accept the financial report and list of bills for February 2018. T. Pfeiffer seconded. All in favor, motion carries.*

- V. District Facilities – report in packet
  - VI. Food Service – 204 student signed up for summer foods, unfortunately we only reached 43% of those as Free & Reduced so we don't meet the 50% requirement for funding for a summer food program
  - VII. Superintendent Report – Charan Cline – reviewed report presented in the board packet.
- VII. New Business

**I. YCHS Student Mental Health Survey Presentation**

Adelaide Robison presented information that she gathered as part of a survey on mental health that she conducted for her Senior Project.

There are not enough mental health therapists to address issues, 3<sup>rd</sup> leading cause of death among youth

She hopes that there can be a focus on helping students accept themselves & others and more discussions about mental health in health class

**II. 1<sup>st</sup> Reading of Policies**

J. Bibb would like to keep the language “Male and Female” in policy IGDJ.

Will reach out to OSBA on legal implications of not making the recommended change.

**III. School Sign Request**

J. Eglund – Do any other schools in Oregon display? In doing her own research she was able to find that a couple of other state have actually passed laws directing that the US Motto be displayed.

Board would like District to research the following: 1. Opinion from attorney 2. What other schools have it in Oregon? 3. What do other states do?

No action – revisit at May Board Meeting

**IV. Board Self Evaluation**

*J. Bibb motioned to approve the Board Self Evaluation format as presented. S. FitzGerald seconded. All in favor, motioned carried.*

**V. Upcoming Dates**

*Budget Meeting – May 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> (if needed)*

*Graduation – June 10<sup>th</sup>*

*OSBA Final Training – June 18<sup>th</sup>*

**VI. Resolution 2018-09 – Credit Line Approval**

*T. Pfeiffer motioned to adopted Resolution 2018-09 – Credit Line Approval as presented.*

*J. Bibb seconded. All in favor, motion carried.*

**VII. Superintendent Contract Negotiations**

*J. Bibb motioned to designate S. FitzGerald and J. Egland to begin contract renewal negotiations with Superintendent Cline. T. Pfeiffer seconded. All in favor, motion carried.*

**VIII. Board of Directors Comments**

J. Egland – Appreciates all Tim Pfeiffer’s hard work on getting funding for a Ag Building

**IX. Executive Session per ORS 192.660(2)(e) Real Property Transactions with possible action in Open Session**

Went into Executive Session per ORS 192.660(2)(e) Real Property Transactions with possible action in Open Session at 8:20pm.

Returned to open session at 8:35pm.

*No Action taken*

**X. Executive Session per ORS 192.660(2)(i) Performance Evaluations of Public Officer and Employees with no action anticipated in Open Session**

Went into Executive Session per ORS 192.660(2)(i) Performance Evaluations of Public Officer and Employees with no action anticipated in Open Session at 8:37pm

Returned to open session at 9:47pm

No Action taken

With no further discussion the meeting was adjourned at 9:48PM

Minutes by: Michelle Rettke, Board Secretary