

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, July 6, 2017

Regular Session- 7:00 p.m.

MINUTES

Board Members: Jami Eglund, 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, and Special Ed Director John Horne

Also Present: K. Brock, L. Jacobs, J. Jones, E. Jones, P. Manson, G. Manson, H. Nettles, T. Patterson, V. Blaha, C. Berhorst, K. Emry, W. Sims, D. Emry, C. Tuning, J. Padberg, T. Looney

Regular Session Agenda

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


A. Flag Salute

II. Individuals, Delegations, Recognition and Communications

A. Tracie Looney – Wants to talk about what a positive place YC is. Teachers are here to be “a positive force”. Read statements from staff member Brittney Hartman who loves the “sense of community” that teaching at YC has.

III. Review of Agenda

S. FitzGerald motion to add agenda item #9 under New Business: Citizen Oversight Committee Appointment of Holly Nettles. T. Pfeiffer seconded. All in Favor, motion carried.

IV.  Swearing in of new board members. T. Pfeiffer swore in J. Eglund for new 4 year term. J. Eglund swore in K. Watson and J. Bibb for 4 year terms.

V. Nominate and Approve Board Chair and Vice Chair

S. FitzGerald motioned to nominate and approve Jami Eglund as Board Chair. T. Pfeiffer seconded. All in favor, motion carried

S. FitzGerald motioned to nominate and approve Tim Pfeiffer as Board Vice Chair. J. Bibb seconded. All in favor, motion carried.

VI. Appoint Committee Members/ Committee Meeting Calendar

Facilities & Transportation: Tim Pfeiffer (Chair), Jack Bibb
Negotiations: Susan FitzGerald (Chair), Jami Eglund
Board Policy: Jami Eglund (Chair), Ken Watson
Curriculum: Susan FitzGerald (Chair), Ken Watson
Activities: Jack Bibb (Chair), Tim Pfeiffer
Finance: Jami Eglund (Chair) and Susan FitzGerald

VII. 2017-18 Appointments and Designations

S. FitzGerald motioned to approve 2017-18 Appointments and Designations as presented. T. Pfeiffer seconded. All in favor, motion carried.

VIII. Approve Sub Committee Meeting Schedule

T. Pfeiffer motioned to approve subcommittee meeting schedule. K. Watson seconded. All in favor, motion carried.

IX. Regular Session – Consent Agenda

T. Pfeiffer motioned to approve consent agenda as presented. J. Bibb seconded. All in favor, motion carried.

X. Announcements & Reports

A. Financial Report & List of Bills for June 2017 (thru June 26th, 2017)

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

B. Superintendent Report

- a. YCES all packed up for summer and renovation has started, Legislation passed at 8.2 Billion will be adding back 2 teachers 3 days and contingency, Measure 98 funding picture is becoming more clear (adding freshman success class, engineering class, dropout prevention), hired a new Facilities Manager, Brian King, Summer lunch is up and running in Carlton.

T. Pfeiffer motioned to approve consent agenda as presented. J. Bibb seconded. All in favor, motion carried.

XI. New Business

Reconsideration Committee Recommendation - Eleanor

J. Horne reviewed the Reconsideration process. The Committee met three times and finished in June. They initially gathered information from reviews of the book, heard from Mr. ValaHaynes and the families who submitted reconsideration requests. Board Policy required at 2/3's vote on the decision. Votes were by secret ballot. Initially vote did not review a consensus. The committee discussed adding more qualifications to the

recommendation which resulted in a 6-3 Vote. The Committee's Recommendation is on page 27 of the Board Packet.

V. Blaha discussed process as chair of Reconsideration Committee. Hopes the Board will support the committee's decision. Committee felt that lack of another option for reading was the biggest issue.

K. Brock had public comment in support of the book, felt book has a message of compassion

J. Jones had public comment in support of the book, appreciated opportunity to be a part of the committee

J. Padberg had public comment opposed to use of book, has concerns about how supplemental curriculum is selected by teachers

K. Emry had public comment opposed to use of book, hopes to see "active permission" form and a way form students to have some say in alternative reading options

E. Jones had public comment in support of book, supports reconsideration committee process

J. Bibb asked for clarification on how parents will be notified of reading materials and how far in Advance. J. Horne explained teachers will submit syllabus and list all of ready materials at beginning of year, letter home as date of each book gets closer, teachers will need to select materials and topics that meet standards.

K. Watson stated that there needs to be "a high regard of sensitivity to families who are opposed" and a sensitive and accommodating procedure needs to be used.

T. Pfeiffer stated that in dealing with the issues that this book has created he has come to realize how diverse our community is and while he does not support this book he does respect the process

C. Cline acknowledged that the "district has learned a very valuable lesson" and it is important to the district to respect the beliefs and values of others.

S. FitzGerald feels the process was equitable

J. Bibb wonders "how big is the problem?" of students leaving the district

K. Watson feels it was a poor decision to bring into the middle school, and questions development/implementation of policy, also recognizes that no teacher sets out to offend parents.

J. Egland would uphold committee decision

S. FitzGerald motioned to accept reconsideration recommendation as presented. T. Pfeiffer seconded. J. Egland in favor. K. Watson & J. Bibb opposed. Motion carries.

Science Curriculum Adoption

Stem Scopes is being recommended as the science curriculum that is adopted. The committee looked at several options and this is their favorite. It is aligned to next gen science standards, open ended/inquiry based, student centered, allows for collaboration and fits proficiency based model. It also melds with teacher's ability to be creative. Lots of professional development resources with on-line support. 6 year subscription with access to updates.

S. FitzGerald motioned to adoption Stem Scopes Science Curriculum. J. Bibb seconded. All in favor, motion carried.

High School Fees

Student currently pay \$60 fee at YCHS and then extra fees if they take a class that has a fee as well. Would like to increase fee to \$70 and then distribute the funds to classes that have extra needs based on the student enrollment in that class. Simplifies fees for parents and has them pay just the one fee (excluding athletics). Haven't raised fees since prior to 2011. Board would like more explanation from Greg Neuman at August meeting. As these fees are student body funds the distribution of them must be approved by student body

J. Bibb motioned to approve fee increase at YCHS to \$70. S. FitzGerald seconded. J. Eglund & T. Pfeiffer in favor. K. Watson abstained. Motion carried.

High School Student Representation on School Board

Board would like to have ASB President or other student council officer serve as the student body representative on the board. Would like to have them start attending board meetings in September.

Approve Classified Contract

Wage increase of 3% each year for 2 years. Held insurance steady for all groups at \$1309.

K. Watson motioned to approved OSEA Classified Contract as presented. S. FitzGerald seconded. All in favor, motion carried.

Resolution 2018-01 – YCIS Account Signers

T. Pfeiffer motioned to accept resolution 2018-01 – YCIS Account Signers. J. Bibb seconded. All in favor, motion carried.

OSBA Promise Grant Training

Training dates set as 8/15/2017, 9/19/2017, and 10/26/2017

Board Retreat

Meeting on August 1st at home of Tim Pfeiffer.

Citizen Oversight Committee Appointment

T. Pfeiffer motioned to appoint Holly Nettles to Citizen Oversight Committee. K. Watson seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 9:09pm

Minutes by: Michelle Rettke, Board Secretary