

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Board Retreat

Rick Yeo's Home

Tuesday, August 1st, 2017

5:30 p.m.

MINUTES

Board Members: Jami Egland, Rick Yeo, Tim Pfeiffer, Jack Bibb and Ken Watson

DO/Administration Staff: Superintendent Charan Cline, and Board Secretary Michelle Rettke

Dinner

The Year in Review

Positives

- Assessment scores trending in right direction
- Proficiency system continues to give students good feedback for growth
- Improvement of financial processes under new business manager
- Bond design committee completed work
- DIBELS and 100% meetings, RTI Interventions
- Implementation of Good Behavior Game

Challenges

- YCCA birthing pains
- Effectiveness of Instructional rounds
- District/State Budget Development
- Strained community relationships
- Loss of staff mid-year

Plans moving forward

- Attendance procedure is working – fine tune letters
- Instructional Rounds – Develop new process and rotation, extra duty teacher leader positions
- Professional Development/Proficiency/Student Ownership Initiative: curriculum alignment between buildings, continued math professional development, classroom management professional development, further develop YCCA, pilot of hybrid creative writing class at YCHS
- Bond Logistics for 2017-18: busy start to school year at YCES with teachers moving back into rooms, safe student movement on campus, may need to adjust bus drop off locations
- Committee to talk about district restructuring to address long term enrollment decline.
- Complete new district 5 year plan

2016-2017 Achievement Data Review

- Significant improvement in LA at upper grades
- Showed growth and improvement in Math

- Hard to get kids at high school to take tests seriously

2017-2018 Goals

District Goals

- Improve Community Relationships – Survey
- Improve 9th Grade “on track”
- Improve from 5 grade levels to 7 grade levels above state average in Math

Superintendent Goals

- Recruit & Retain highly qualified teachers
- Improve Community Relationships
- Collaborate with Board on effective fiscal bond management

Board Goals

- Complete OSBA Promise Grant Training
- Finish strategic 5 year plan
- Collaborate with the Superintendent on effective fiscal bond management

With no further discussion the meeting adjourned at 9:20 PM

Minutes by: Michelle Rettke, Board Secretary