

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, August 10th, 2017

Regular Session- 7:00 p.m.

MINUTES

Board Members: Jami Eglan, 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, YCHS Associate Principal/Athletic Director Matt Wiles, YCIS Associate Principal Chad Tollefson, YCIS Principal/Special Ed Director John Horne, and YCES Principal Lauren Berg

Also Present: D. Horning, J. Morris, H. Nettles, M. Paolo, M. Marino, P. Manson, C. McCord, G. Manson, G. Dromgoole, B. King, S. Schulze, C. Mitchell

Flag Salute

Regular Session Agenda

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

I. Public Comment

A. D. Horning again expressed concern regarding the cell tower, and read a letter that she received from the Board Chair regarding her concerns

B. P. Manson had public comment regarding the Eleanor & Park Book, the board goal of improved community relations and asked when she would be receiving response from the Board regarding emails she has sent, the board chair indicated they will not be responding

C. C. McCord has questions regarding the bond that he will submit to the district via email.

II. Review of Agenda

S. FitzGerald motion to add agenda item #5 under New Business: Citizen Oversight Committee Appointment of Keri Maynard. T. Pfeiffer seconded. All in Favor, motion carried.

III. Regular Session – Consent Agenda

S. FitzGerald motioned to approve consent agenda with revision to 8/1/2017 Board Retreat Minutes location to “Home of Tim Pfeiffer”. J. Bibb seconded. All in favor, motion carried.

IV. Announcements & Reports

- A. YCES – Lauren Berg – Construction is at full speed at YCES, YCES was accepted to participate in the Oregon RTII (Response to Instruction & Intervention) this is funding to have coaching & professional development...targets kids who need interventions in CORE subjects...onsite coaching to build norms around literacy...building the program will be the bulk of year 1...it is a 3-5 year grant.
- B. YCIS – John Horne – Registration was on Tuesday, Chad Tollefson is on board as Associate Principal, orientation is on Friday before school starts, Brian King has been a great addition he is getting lots done to get the school year started, YCIS has a number of new staff coming on board, looking forward to building on the instruction that has happened over the last several years.
- C. YCHS – Greg Neuman - had about 200 kids attend registration on Tuesday, already seeing staff back in building, excited to get new year started and new staff on board. M. Wiles reported that fall sports practices start on Monday, Brian King and crew have been working hard to get fields ready. First home football game is Sept 7th and homecoming is 1st week of October.
- D. Financial Report & List of Bills for July 2017.

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

- E. District Facilities – Brian King – excited to be on board, has been getting to know his team, great guys and working hard. Also excited to have such great community resources as well.
- F. Superintendent – Charan Cline – C. Cline reported that we have received notification of a reduction in federal funds, about \$35K in Title 1 and 2. Funding is now based on Censes Data. IDEA funding held steady.

V. New Business

Approval of Development of Notice to Proceed with Turner

M. Marino of M Marino Consulting is requesting the board approve a limited notice to proceed with Turner Construction to keep construction moving forward...this will cover Electrical underground and dome shell....need the limited notice to proceed in order to secure contractors. Total cost is around 1.3Million.

T. Pfeiffer motioned to approve limited notice to proceed with Turner Construction. S. FitzGerald seconded.

J. Bibb would like to have “ceiling” amount included in the motion.

J. Bibb motion to amend motion and approve limited notice to proceed with Turner Construction not to exceed \$1.4 Million. K. Watson seconded. All in favor, motion carried.

Discussion of Board & District Goals

S. FitzGerald motioned to approve Board & District Goals. J. Bibb seconded. All in favor, motion carried.

Create Board Sub-Committee - Communications

S. FitzGerald would like to create a Communications Sub-Committee. Wants to highlight what district is doing well and improve communication with community.

T. Pfeiffer motioned to create Communications Sub- Committee. S. FitzGerald seconded. All in favor motion carried.

S. FitzGerald and J. Egland will serve on Communications Sub-Committee.

OSBA Promise Grant Training

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

Citizen Oversight Committee Appointment

K. Watson motioned to appoint Keri Maynard to Citizen Oversight Committee. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to adjourn the meeting at 7:51pm. T. Pfeiffer seconded. All in favor, motion carried.

Minutes by: Michelle Rettke, Board Secretary