

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, September 13, 2018

Regular Session – 7:00 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, YCHS Assistant Principal Matt Wiles, YCHS Principal Cindy Schubert, Special Ed Director John Horne, YCIS Principal Chad Tollefson, and YCES Principal Lauren Berg

Also Present: P. Manson, G. Manson, G. Dromgoole, E. Chadwick

Flag Salute

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

YCES –

Kelso's Conflict Managers – Sherri Nauman, Paisley (Bell), Taylor (Echuari), Porter (Bell), Keyneae (Echuari) – help solve problems and conflicts at recess, mentor younger students,

Rio Room (8years) – open in the morning for students who need smaller setting and less stimulation (besides gym), gives students opportunity to restart day (Get off on the right foot). Also open during Lunch Recess – Finish homework, reminder of how to behave on the playground. Lots of great books to illustrate have to respond and work thru conflicts.

Public Comment – No Public Comment

- III. Review of Agenda

K. Watson motioned to approve the agenda as presented. S. FitzGerald seconded. All in favor, motion carried.

- IV. Regular Session – Consent Agenda

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

- V. Announcements and Report

- I. YCES – Lauren Berg

- a. See report in packet - Walk a thon has raised \$25,000 – conferences are coming up – revamping progress reports. Creator of PAX going to be in Oregon in January and will meet with Principals in Yamhill County

- II. YCIS – Chad Tollefson
 - a. Sources of Strength (Partnership with Yamhill County) is up and running, 2-day training went really well very valuable. Started new rotation in 5th and 6th grade and able to work with kids at all levels.
- III. YCHS – Cindy Schubert
 - a. Officially in the DOME – some classrooms that were moved out of in the main building are being moved into by other staff – Senior projects have all be assigned advisors – Fall Sports banquet tonight. – Winter Sports start Monday (11/19) – Working to get 100% participation in conferences
- IV. Financial Report and List of Bills for August 2018
 - a. Separate packet

J. Bibb motioned to accept the Financial Report and List of Bills for October 2018 as presented. T. Pfeiffer seconded. All in favor, motion carried.

- II. District Facilities – Brian King
 - i. Nothing to report
- III. Food Service – Shiloh Ficek
 - i. Report in packet
- IV. Superintendent’s Report – Charan Cline
 - i. See report - CTE building occupied. Larch Place has finally been paved and striped.

VI. New Business

- I. Population Study – PSU – Charles Rynerson

Historical enrollment – ODE Reports online – a lot of enrollment loss over 10-year period. Cohorts move thru high school.

State wide births were low in 2017 down 10% since 2007 – Yamhill/Carlton has seen growth in 3 of last 4 years. Lots of movement as people move in an out from birth to 5 years of age. Kindergarten enrollment is above birth rate. Move people move into district. See about 20% more students in Kindergarten than births 5 years early.

Growth in Cohorts for 1-3 to 2-4 (factor Alliance Academy numbers and spikes in growth)

Even without non-residents you see growth in 5 of last 6 years in Kindergarten – indicates in migration.

Also cohort growth for 1st-3rd to 2nd-4th

Expect a bigger kindergarten next fall in 2019

Projections assume that transfers remain constant (no growth or loss)

Decrease for last 5 years has to do with large cohorts move out and are replaced by smaller cohorts. Will see inverse in coming years as large elementary classes move thru and are replaced by modest elementary classes.

Manageable growth

5% growth over next 10 years.

II. ELL Program Presentation – Cassie Andresen

Provided handout

Uses push in and pull out model – transition to ODE approved curriculum – using resources from NWRESD -

III. School Report Card

Overall doing well

Increase in several areas

Still working on bring up Math scores primarily at 8th grade.

T. Pfeiffer motioned to accept the State School Report Card as presented. K. Watson seconded. All in favor, motion carried.

IV. Teacher out of State Travel

S. FitzGerald Motioned to approve the out of state conference travel for Bobbi Kidd and Stephanie Hunter. K. Watson seconded. All in favor, motion carried.

VII. Board of Directors Comments

T. Pfeiffer – OSBA conference in Portland tomorrow.

J. Eglund – on the right track with Communication Plan – Great job at Banquet tonight

K. Watson – Change of teacher’s association affiliating with OEA – teachers felt “chronic criticism” by certain community members and wished teachers felt more embraced by community

With no further discussion the meeting was adjourned at 8:49pm

Minutes by: Michelle Rettke, Board Secretary