

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, August 9th, 2018

Regular Session – 7:00 PM

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Jack Bibb, Susan FitzGerald 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, YCES Principal Lauren Berg and Food Service Manager Shiloh Ficek

Also Present: P. Manson, G. Manson, G. Dromgoole, B. King, K. Cope & E. Chadwick

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

IV. Review of Agenda

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

V. Nominate & Approve Board Chair and Vice Chair

S. FitzGerald moved to nominate and approve J. Eglund to serve as Board Chair for the 2018-2019 School Year. J. Bibb seconded. All in favor, motion carried.

S. FitzGerald moved to nominate and approve T. Pfeiffer to serve as Board Vice Chair for the 2018-2019 School Year. J. Bibb seconded. All in favor, motioned carried.

VI. Appoint Committee Members (Negotiations & Policy)

S. FitzGerald moved to appoint K. Watson & S. FitzGerald to the Negotiations and Policy Committee. J. Bibb

VII. 2018-2019 Appointments & Designations

T. Pfeiffer moved to accept the 2018-19 Appointments and Designations as presented. K. Watson seconded. All in favor, motion carried.

VIII. Approve Meeting Schedule

K. Watson moved to accept the Board Meeting Calendar as presented. T. Pfeiffer seconded. All in favor, motion carried.

IX. Regular Session – Consent Agenda

Strike line from Regular Session minutes of 6/14/2018 under New Business, GMP #8 (lines 3 and 4) that read “S. FitzGerald motioned to approve GMP #7 ad presented. T. Pfeiffer seconded. All in favor motion carried.” Inadvertently copied from May minutes.

K. Watson motioned to approve the consent agenda with revision to the 6/14/2018 Regular Session Minutes. J. Bibb seconded. All in favor, motion carried.

X. Announcements and Report

I. Financial Report and List of Bills

K. Watson motioned to accept the Financial Report and List of Bills for June 2018 as presented. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to accept the List of Bills for July 2018 as presented. K. Watson second. All in favor, motion carried.

II. District Facilities – Brian King – Got a new roof on the stadium, cafeteria boiler has been replaced, just hired a new custodian, AK Landscaping to do mowing of athletic fields.

III. Superintendent’s Report – Strategic plans were printed and handed out at registration on August 8th.

XI. New Business

I. Approve Board, District & Superintendent Goals

K. Watson motioned to accept the Board, District & Superintendent Goals for the 2018-19 School year as presented. J. Bibb seconded. All in favor, motion carried.

II. Citizen Oversight Committee

T. Pfeiffer motioned to accept the recommended disbandment of the Citizen Oversight Committee as all bond funds have been allocated and as requested by the Citizen Oversight Committee. S. FitzGerald seconded. All in favor, motion carried.

III. YCIS Student Achievement Recognition Discussion

C. Tollefson reported that they are working to establish and communicate guidelines at the beginning of the year for Principal Awards, Subject Area Awards, Citizenship Awards and Presidential Award

K. Watson appreciates work that has been done to address parent concerns in regards to Student Achievement Recognition.

IV. Beginning of Year – Important Dates

Provided in Board Packet

V. All Staff In-service Breakfast

August 27th at 7:15am in YCIS Gym

VI. First day of School Location Assignments

YCES = S. FitzGerald and T. Pfeiffer

YCIS = K. Watson and J. Eglund

YCHS = J. Bibb

Show up at 7:45am

At 7:29pm S. FitzGerald motioned that the Board go into Executive Session per ORS 192.660(2)(f) Records Exempt from Public Inspection with Possible action in Open Session. T. Pfeiffer seconded. All in favor, motion carried.

XII. Executive Session per ORS 192.660(2)(f) Records Exempt from Public Inspection with Possible action in Open Session

At 7:40pm S. FitzGerald motioned that the Board return to Open Session. T. Pfeiffer seconded. All in favor, motion carried.

K. Watson motioned to pursue legal action. S. FitzGerald seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 7:42pm

Minutes by: Michelle Rettke, Board Secretary