

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, December 14th, 2017

Regular Session – 7:00 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCHS Principal Greg Neuman, YCHS Assistant Principal Matt Wiles, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, YCES Principal Lauren Berg, and YCHS ASB President Dylan Hansen

Also Present: P. Manson, G. Manson, K. Maynard, G. Dromgoole, A. Martin, A. McMullen, S. Dalton, K. Bradfield, J. Tuning, J. Gonnuscio

Flag Salute

Regular Session Agenda

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

Student spotlight – YCES

Jennifer Gonnuscio and students shared information about the YCES Math Club. They compete in perennial math on-line competitions with other schools. Presented Board Members and District Office staff math problems to demonstrate what they are learning.

No public comment.

- III. Review of Agenda

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

- IV. Regular Session – Consent Agenda

S. FitzGerald motion to approve the consent agenda items as presented. T. Pfeiffer seconded. All in favor, motion carried.

- V. Announcements & Reports

- I. YCES – Lauren Berg – Kindergarteners held the annual Christmas show which was a community favorite. Continue to work on improving community relationships with providing information about programs used in the school.

- II. YCIS – Chad Tollefson – Mr. Tollefson reviewed the principal’s report provided in the board packet. He noted that the 5th and 6th grade had good attendance at the conferences.
- III. YCHS – Greg Neuman – D. Hansen reviewed what the YCHS student body was doing for the winter week activities. G. Neuman reported the High School had a surprise visit from Kristoff to speak to the Journalism class. He is working on a new book and would like contribution from the YC students. Mr. McKinney’s class continues to work with Veteran’s and was able to interview General James Thayer. Mr. Neuman reviewed his report as provided.

IV. Financial Report & List of Bills for November 2017

K. Watson motioned to accept the financial report and list of bills for November 2017. S. Fitzgerald seconded. All in favor, motion carries.

V. District Facilities – Report presented in Board packet.

VI. Superintendent Report – Charan Cline – reviewed report presented in the board packet. Reported on the AGILE program meeting, which consisted of teachers in various grade levels and how they can use in their respective classrooms.

VI. New Business

- I. Approve Strategic Plan – The Board discussed that some of the outcomes are not necessarily measureable, but that they are guiding ideas to use to move the district forward.

T. Pfeiffer motioned to accept the 5 year strategic plan as presented. S. Fitzgerald seconded. All in favor, motion carries.

- II. Budget Control Report (Bond) – M. Marino and M. Paolo presented the BCR for approval.

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

- III. Community Survey Data Report – Charan Cline reviewed the findings from the survey. A discussion on the challenges in communication and getting information to parents was held. K. Watson commented on how we can communicate in ways that make sense. Charan talked about the communication plan that the District is working on.

IV. OSBA Elections

T. Pfeiffer motioned that the Yamhill Carlton School District Board vote for Trina Comerford (Perrydale 21J) to fill OSBA LPC Position 13. S. FitzGerald seconded. All in favor, motion carried.

T. Pfeiffer motioned that the Yamhill Carlton School District Board vote to approve OSBA Resolution to Reorganize OSBA as a Non-Profit Corporation and Adopt the Proposed 2017 Bylaws. S. FitzGerald seconded. All in favor, motion carried.

V. OSBA training – January 10th at 5:30pm

VI. 2nd Reading and Adoption of Policies – Policies were presented for second reading.

T. Pfeiffer motioned to adopt the Yamhill Carlton School District policies as presented. K. Watson seconded. All in favor, motion carried.

VII. Board of Directors Comments

Board members wished everyone a Merry Christmas and a great holiday break.

With no further discussion the meeting was adjourned at 8:29 PM

Minutes by: Michelle Rettke, Board Secretary