

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, March 8th, 2018

Regular Session – 7:00 PM

MINUTES

Board Members: Jami Eglund, 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 Assistant Principal Matt Wiles, YCHS Principal Greg Neuman, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, and YCES Principal Lauren Berg, Food Service Manager Shiloh Ficek

Also Present: K. Maynard, H. Nettles, G Dromgoole, A. Martin, G. Manson, P. Manson, M. Buehler, K. Emry, N. Peloquin, E. Chadwick

Flag Salute

Regular Session Agenda

II. Called to order by Chair Jami Eglund at 7:00pm

III. Individuals, Delegations, Recognition and Communications

Public comment – K. Emry – School Safety – What can we do to make our schools safer?
Would love to see committee developed to address school safety. Willing to help.

IV. Review of Agenda

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

V. Regular Session – Consent Agenda

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

VI. Announcements & Reports

I. YCES – Lauren Berg – See Report in Board Packet

II. YCIS – John Horne – See Report in Board Packet

III. YCHS – Matt Wiles – See Report in Board Packet

IV. Financial Report & List of Bills for January 2018

K. Watson motioned to accept the financial report and list of bills for February 2018. S. Fitzgerald seconded. All in favor, motion carries.

- V. District Facilities – report in packet
 - VI. Food Service – Summer Food update: has done extensive research on how to have a summer food site this year. Will do a 4 week enrollment period in March/April. Would need to have 50% of those who enroll be on free/reduced lunch in order to receive federal funding. Then only kids who enrolled would be able to eat.
 - VII. Superintendent Report – Charan Cline – reviewed report presented in the board packet.
- VII. New Business

I. Turner GMP #6

J. Bibb motioned to approve GMP #6 as presented. K. Watson seconded. All in favor, motion carried.

II. Loan Possibilities

District is exploring possibility of a line of credit to ensure that bond projects move forward until funds from sale of property are realized. One-time fee of \$2000, variable rate 2.27% – 2.37%, principal due by 12/31/2018, can be converted to loan (or stop work). Cash flow of bond dollars likely to run out July/August. If sale of property goes thru then property would be relisted.

K. Watson motioned to proceed in obtaining a line of credit. T. Pfeiffer seconded. All in favor, motion carries.

III. Turner GMP #6a

S. FitzGerald motioned to approve GMP 6a as presented. T. Pfeiffer seconded. All in favor, motion carried.

IV. 2018 Geo Challenge Regional Competition

Several students at YCIS have been invited to participate in the Regional National Geographic Geo Challenge in Fresno, CA. They will leave on April 4th and return on April 8th. They have 20 students who will be going and 4 chaperones. They are currently fundraising to cover the cost of the trip, it will be approximately \$300 per student.

S. FitzGerald motioned to approve the out of state travel for the 2018 Regional Geo Challenge. T. Pfeiffer seconded. All in favor, motion carried.

V. Licensed Staff Renewals

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

VI. Administrative Staff Renewals

T. Pfeiffer motioned to approve administrative staff renewals as presented. S. FitzGerald seconded. All in favor, motion carried.

VII. Interdistrict Transfer 2018/19 School Year

J. Bibb motioned to approve the 2018/19 Interdistrict Transfer parameters as presented. T. Pfeiffer seconded. All in favor, motion carried.

VIII. School Safety

C. Cline reviewed School Security Procedures included in packet. Would like to see increased mental health services to help address issues before they become a situation. Could look at a school resource officer.....effect on budget. Will work on getting a committee together.

IX. 2nd Reading Policy – ECACB (Unmanned Aircraft System)

K. Watson motioned to adopt policy ECACB-Unmanned Aircraft System aka Drone as presented. S. FitzGerald seconded. J. Bibb abstained. All others in favor, motion carried.

X. OSBA Training – February 15th and March 22nd at 5:30pm

VIII. Board of Directors Comments

T. Pfeiffer – Domes are looking good
J. Bibb – Look forward to seeing projects completed
J. Eglund – Congrats to Charan on Doctorate

IX. Executive Session per ORS 192.660(2)(e) Real Property Transactions with possible action in Open Session

Went into Executive Session per ORS 192.660(2)(e) Real Property Transactions with possible action in Open Session at 8:45pm.

Returned to open session at 9:08pm.

S. FitzGerald motioned to amend offer and sell an additional 3.67 acres of land to potential buyers. K. Watson seconded.

X. Executive Session per ORS 192.660(2)(i) Performance Evaluations of Public Officer and Employees with no action anticipated in Open Session

Went into Executive Session per ORS 192.660(2)(i) Performance Evaluations of Public Officer and Employees with no action anticipated in Open Session at 9:12pm

Returned to open session at 9:23pm

Due to the high volume of staff input board opted to meet on April 9th.

With no further discussion the meeting was adjourned at 9:24PM

Minutes by: Michelle Rettke, Board Secretary