YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, May 10th, 2018

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 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: V.Blaha, P. Manson, J. Zuekle, G. Dromgoole, T. Patterson, K.Cope, J. Koppen, M. Gometz, J. Nordstrom, J. Jones, N. Armstrong, J. Jones, R. Blaha, F.Crane, L. Shaw, A. Wilder, J. Morrison, L. Morrison, K. Vanhorn, C.Vanhorn, M. Corws.

Flag Salute

Regular Session Agenda

- II. Called to order by Chair Jami Egland at 7:00pm
- III. Individuals, Delegations, Recognition and Communications
 - a. Public Comment
 - i. J. Koppen Supports display of US Motto "in God we Trust"
 - ii. K.Cope Pastor of 1st Baptist church disagrees with display cites separation of church and state. Feels it is "nebulous and confusing"
 - iii. E. Matsuda Disagrees with display creates "them and me mentality"
 - iv. M. Gometz Disagrees with display don't belong in school should be about "empathy and acceptance"
 - v. J. Jones freshman at YCHS "appalled by proposal" disagrees with display "would you approve other signs" "where does it end"
 - vi. J. Jones Disagrees with display cites quote on boardroom wall "we are here to do what is best for kids"
 - vii. R. Blaha disagrees with display controversial issue with people right now, "ACLU has money to bury district"
 - viii. V. Blaha Disagrees with display cites "establishment clause" would prefer a display of an inspiring motto by a student
 - ix. J. Nordstrom disagrees with display Perception might be different than what is intended, not work risk of lawsuit
 - x. T. Patterson disagrees with display cites violation of 1st Amendment "need to find ways to unify community"

- xi. J. Zuekhe Disagrees with display cites "establishment clause" and "McCarthyism" supports a sign with "a more positive message"
- xii. A. Wilder disagrees with display could result in lengthy legal battle "slippery slope"
- b. Student Spotlight Valedictorians and Salutatorians
 - Nicole Armstrong Salutatorian Attending University of Oregon to study Psychology
 - ii. J. Morrision Salutatorian completed high school in 3 years Attending Oregon State University to study engineering.
 - iii. Bella VanHorn Valedictorian Attending Chemeketa & Oregon State to study business
 - iv. Braden Frost Valedictorian Attending Chemeketa & Western Oregon to study criminal justice
 - v. Sage O'Laughlin & Megan Gaibler Valedictorians unable to attend.

IV. Review of Agenda

- T. Pfeiffer motioned to approve the agenda as presented. S. FitzGerald seconded. Al in favor, motion carried.
- V. Regular Session Consent Agenda
 - S. FitzGerald motion to approve the consent agenda items as presented. K. Watson 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 Greg Neuman & Matt Wiles See Report in Board Packet Special Veteran's Assembly coming up next week.
 - IV. Financial Report & List of Bills for April 2018
 - T. Pfeiffer motioned to accept the financial report and list of bills for April 2018. J. Bibb seconded. All in favor, motion carries.
 - V. District Facilities Nothing to report
 - VI. Food Service currently have \$5000 in debt from unpaid lunch balances
 - VII. Superintendent Report Charan Cline reviewed report presented in the board packet. Also thanked Tami Zigler for a great job on the 2018-19 budget.

VII. New Business

I. GMP #7

S. FitzGerald motioned to approve GMP #7 as presented. T. Pfeiffer seconded. All in favor, motion carried.

II. 2nd Reading & Adoption of Policies

- J. Bibb motioned to pull out policy IGAC for further discussion at the June 14th, 2018 School board meeting. K. Watson seconded. All in favor, motion carried.
- J. Bibb motioned to pull out policy IGDJ to be voted on separately. S. FitzGerald seconded. All in favor, motion carried.
- S. FitzGerald motioned to adopt all other policy presented. T. Pfeiffer seconded. All in favor, motion carried.
- J. Bibb motion to keep the language "male & female students" in Policy IGDJ. K. Watson Seconded. J. Bibb, K. Watson & T. Pfeiffer in favor, J. Egland & S. FitzGerald opposed. By a vote of 3-2 the motion carries.

III. School Sign Request

- S. FitzGerald does not support
- J. Egland doesn't feel we should allow sign
- J. Bibb supports it as a display as a motto of our country not as an issue of supporting one religion over another does support display
- J. Egland no school in Oregon is currently doing this, doesn't want to be open to lawsuit
- T. Pfeiffer not a path he wants to do down. does not support
- K. Watson legal advice warning of litigation makes it difficult for him to support adopting display of sign. He sympathized with the sentiments expressed. He continued by saying he wished the same consideration had been given in past cases when differing views were expressed by other community members. He does not support display
- J. Bibb motioned to approve the sign request. Hearing no second the motion is dead.

IV. District Logo, Color, Mascot Scheme

District moving to have the same logo, color and mascot for all three schools. Colors will be orange and black with Tiger Mascot.

Survey sent to families was overwhelming in support of one set of colors and mascot for all three schools.

K. Watson motioned to adopt new district logo, color and Mascot as presented. S. FitzGerald seconded. All in favor, motion carried.

V. District Committee Resolution

K. Watson motioned to adopt resolution 2018-10. J. Bibb seconded. All in favor, motion carried.

VI. Board Self-Evaluation Discussion

- S. FitzGerald felt that the Board evaluation format was great and wants to use the results at the board retreat to make sure the right goals are set.
- T. Pfeiffer motioned to accept Board Self-Evaluation results. S. FitzGerald seconded. All in favor, motion carried.

VII. Upcoming Dates

Graduation – June 10th – Be to Greg's office by 4:00pm OSBA Final Training – June 18th

VIII. Board of Directors Comments

- T. Pfeiffer Looking forward to "Sneak Peek" event on Saturday from 9-11. Hopes for a good turnout
- J. Bibb "this was a difficult night for me" felt like "I was throwing sand in the gears". He is thankful that it was not unnecessarily contentious.

With no further discussion the meeting was adjourned at 8:47PM

Minutes by: Michelle Rettke, Board Secretary