

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

Board Retreat

YCSB Boardroom

Thursday, August 2nd, 2018 8:00am

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, and Board Secretary Michelle Rettke

The Year in Review

Highlights

- 5 year plan
- 9th grade on track
- Attendance
- Budget
- Continuing ed with OSBA
- Bond work
- Student centered & Proficiency based
- Leadership (Stable Admin, DO Staff, Board Collegiality)
- Science and Math scores
- CTE & Ag Building will open this year

Low Points

- Communication
- Too many new hires underperforming
- Public perception of bond management
- Bond work – management difficult
- Attendance at OSBA Convention

2017-2018 Data Review

- Lots of work to improve Attendance rates. Slow process
- Student management will be address across the district
- Math is still an area for growth in regards to state testing results

Discussion of Communication Plan

Showed draft of Strategic Plan to Board – hope to have available at registration
Community meeting to share strategic plan

Areas of Focus in regards to Communication

- Website Design – In Process
- Hiring Communication Specialist – Intern, High School Student, Professional
- Superintendent Advisory Council
- Create District Pride Campaign – YC Achieves
- Break Bread w/Staff Meeting Monthly
- Communication Training for Staff
- Tell it 7 times

School Security

- Presented Recommendation on School Safety from Secret Service
- School Resource Officer would be money well spent – Charan will explore options

2018-2019 Goals

District Goals

- Implement 2018-2019 communication plan priorities
- Develop & Begin to implement multi tiered or RTI supports (Academic, student management and socio-emotional) K-12
- Improve all academic indicators to above the state average

Superintendent Goals

- Implement 2018-19 communications plan
- Develop resources to support School Resource Officer
- Develop 2 long – term plans on District Administration Structure

Board Goals

- 4 Community meetings with board – with topic (5 Year strategic plan, safety plan, etc.)
- Attend OSBA Convention is November 8th – 11th

With no further discussion the meeting adjourned at 12:25 PM

Minutes by: Michelle Rettke, Board Secretary