

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, February 14, 2019

Regular Session – 7:00 PM

MINUTES

Board Members: Jami Egland, Jack Bibb, S. FitzGerald and Ken Watson. T. Pfeiffer absent by prior arrangement.

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCHS Principal Cindy Schubert, Special Programs Director John Horne YCIS Principal Chad Tollefson, Athletic Director Matt Wiles and YCES Principal Lauren Berg

Also Present: P. Manson, G. Manson, J. Hovey, C. Johnson, G. Dromgoole, J. Easton, J. Jones, E. Chadwick, and M. Chadwick.

Flag Salute

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

Board Appreciation – THANK YOU

Student Spotlight –YCHS Culinary program – Learn about foundation of cooking, 3 week final prepare 3 course meal, Into and advanced food, advanced baking class offered this semester

Joey J (Sophomore) – interested in cooking and wanted to see how he could develop his skills – large amount of preparation is involved. Be ready before you start putting things on burner. Highlights – making things that I have never heard of before, making ice cream.

Julie E (Junior) – excited about how in-depth the class was and able to apply to home life. Gaining skills that will be useful at home about food – learn a lot about organization and preparation

Lavonne W (Sophomore) – enjoys cooking at home. Learning to use different resources that don't have at home. Learning about different ingredients and how to combine them in recipes.

S. FitzGerald – “Do you clean as you cook” – Yes would be too much to clean if waited till the end.

J. Egland – “favorite thing so far” – making pasta

Kids have to make things from scratch for final.

Public Comment

J. Hovey – 2 boys at YCHS – has concerns with Special Ed – Son not comfortable at school – “being given passing grades but not able to do work” – feels needs are not being met

C. Johnson – feels curriculum is just “pushing kids thru” – want him to gain skills that will help him be functional when he is 18 so that he can live on his own.

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

J. Bibb motioned to approve the consent agenda as presented. K. Watson seconded. All in favor, motion carried.

V. Announcements and Report

- I. YCES – Lauren Berg – focus on data – Winter data – just completed first week of targeted interventions 1) easyCBM – how do we use data to target intervention and work to help students retain information.
- II. YCIS – Chad Tollefson – STEM expo last week with 142 students participating – seeing growth thru Dibels assessment – working with high school to help students transition to high school had assembly today (February 14th)
- III. YCHS – Cindy Schubert – Just wrapped up 1st semester -85.7% success rate for freshman and can focus on students who may need additional supports.

Matt Wiles – John Kuehnel coach since 1997 – Regional Coach of the Year – state cheer is happening this weekend, Girls BBX league playoffs this weekend, District Wrestling on Saturday

IV. Financial Report and List of Bills for January 2019

Will bring new financial reports using Forecast 5 to next Finance Committee meeting for review

K. Watson motioned to approve the financial report and list of bills for January 2019. S. FitzGerald seconded. All in favor, motion carried.

- II. District Facilities – Brian King – Working on various project throughout district – replacing sensors on 3rd floor at YCHS to help control heat
- III. Food Service Report – Shiloh Ficek – Free and Reduced lunch are remaining constant – increase in breakfast in January – cooler resealing – summer food cost analysis is under way – 307K students in state eligible for free and reduced lunch only about 39K participate in summer foods
- IV. Human Resource Report – Principal Hiring Timeline presented

- V. Superintendent's Report – Charan Cline – see report – Joining state committee to evaluation graduation rates and how we compare ourselves to other states – Wasn't able to attend Task Force on School Safety Press Conference due to sending kids home. Sending kids home early on Tuesday went smoothly

VI. New Business

- I. 2nd Reading & Adoption

- i. GCDA/GDDA – Criminal Records Checks and Fingerprinting

J. Bibb motioned to adopt GCDA/GDDA – Criminal Records and Fingerprinted policy as presented. K. Watson seconded. All in favor, motion carried.

- II. Division 22 Report

S. FitzGerald motioned to accept the Division 22 Report as presented. K. Watson seconded. All in favor, motion carried.

- III. WESD LSP

K. Watson motioned to accept the WESD LSP for 2019-2020. S. FitzGerald seconded. All in favor, motion carried.

- IV. PACE Joiner Agreement

K. Watson motioned to approve the PACE Joiner Agreement. J. Bibb seconded. All in favor, motion carried.

- V. YCSD Fire Code Plan

City has received grant to upgrade transmission lines and when line is complete booster pump will no longer be necessary – City will buy tanker truck for fire department to use to fight fires in interim.

J. Bibb motioned to approve YCSD Fire Code Plan. K. Watson seconded. All in favor, motion carried.

- VI. 2019/2020 School Calendar

K. Watson motioned to approve the 2019/2020 School Calendar as presented. J. Bibb seconded. All in favor, motion carried.

- VII. 2020/2021 School Calendar

Presented calendar for 2020-2021 school year as well. First day of school would be prior to labor day. Surveyed staff and 65% were in favor of a before labor day start. Many be some changes to the calendar if Governor mandates additional days to all schools in Oregon.

K. Watson approved a 2020/2021 school calendar with a start date prior to labor day 2020. S. FitzGerald seconded. All in favor, motion carried.

VIII. Budget Calendar

K. Watson motioned to approve the Budget Calendar as presented. S. FitzGerald seconded. All in favor, motion carried.

IX. School Board Election Reminder

February 9th, 2019 – First Day for candidate filings

March 21st, 2019 – Last day for candidate filings

March 25th, 2019 – Candidate statements for voter's pamphlet due.

VII. Board of Directors Comments

S. FitzGerald - "thanks for the gifts and recognition"

K. Watson - "have appreciated all the other members of the board and what they bring."

NO EXECUTIVE SESSION

With no further discussion the meeting was adjourned at 8:13pm

Minutes by: Michelle Rettke, Board Secretary