

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, April 11th, 2019

Regular Session – 7:00 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCIS Principal Chad Tollefson, YCHS Principal Cindy Schubert, Athletic Director Matt Wiles, YCES Principal Lauren Berg and Food Service Manager Shiloh Ficek.

Also Present: P. Manson, G. Manson, B. King, K. King

Flag Salute

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

Student Spotlight – YCES – The Music Man Production – Opening night is tonight (April 11th), runs thru Saturday. L. Berg presented video taken during dress rehearsals. Students from all 3 schools are participating and have worked hard. Excited to use new stage in YCIS gym. Learn about foundation of cooking, 3 weeks final prepare 3 course meal, Into and advanced food, advanced baking class offered this semester

Public Comment - None

- III. Review of Agenda

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

- IV. Regular Session – Consent Agenda

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

- V. Announcements and Report

- I. YCES – Lauren Berg – Lauren will be presenting at ORTli conference; high school mentoring program is off to great start. Have 27 students signed up to participate next year.
- II. YCIS – Chad Tollefson – GEO Challenge group won at regional competition will compete at Nationals later in May.
- III. YCHS – Cindy Schubert – 81% of freshman are on track to graduate, state testing in full swing, big push to end of year, lots going on.

IV. Financial Report and List of Bills for March 2019

Received \$60,000 Facilities Grant

K. Watson motioned to approve the financial report and list of bills for March 2019 as presented. T. Pfeiffer 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 – #'s are staying consistent, working on getting applications ready for next year, may have to increase breakfast and lunch prices.
- IV. Facilities Report – Brian King – Got stage set up for The Music Man performance. Johnson Controls has been onsite doing assessment, test ports done on water meters.
- V. Superintendent's Report – Charan Cline – see report – Working hard on budget preparations and staffing discussions, carefully watching state budget and legislature.

VI. New Business

I. YCIS GEO-Challenge DC Travel

GEO- Challenge group that won at regionals will be traveling to Washington DC to compete in November. The trip is paid for by National Geographic.

K. Watson motioned to approve the travel of the YCIS GEO-Challenge group to Washington DC. S. FitzGerald seconded. All in favor, motion carried.

II. YCIS Summer 2019 Washington DC Trip

S. FitzGerald motioned to approve travel of YCIS Student Group to Washington DC in summer of 2019. K. Watson seconded. All in favor, motion carried.

III. YCES Bank Account Signers

K. Watson motioned to approve Resolution 2019-05 – YCES Bank Account Signers as presented. J. Bibb seconded. All in favor, motion carried.

IV. Budget Committee Members

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

V. Reconsideration Committee

Will confirm number of community members to serve on committee. 3 or 5?

Will continue and approve those who have submitted applications

K. Watson motioned to approve the reconsideration committee members from the community as presented. S. FitzGerald seconded. All in favor, motion carried.

VI. Superintendent Evaluation

J. Bibb motioned to approve the Superintendent Evaluation Survey as presented. T. Pfeiffer seconded. All in favor, motion carried.

VII. Board of Directors Comments

T. Pfeiffer – AG building will start to take shape as they are “Standing Steel” tomorrow

S. FitzGerald – Night of the Arts – April 27th at 5:30 in Carlton

NO EXECUTIVE SESSION

With no further discussion the meeting was adjourned at 7:57pm

Minutes by: Michelle Rettke, Board Secretary