

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Yamhill Carlton School District Board Room

120 N Larch Place, Yamhill, OR 97148

Thursday, May 9th, 2019

Regular Session – 7:00 PM

MINUTES

Board Members: Jami Eglund, 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, G. Dromgoole, T. Reimann, S. Reimann, M. Glass, J. Miller, M. Gometz.

- I. Flag Salute
- II. Called to order by Chair J. Eglund at 7:00pm
- III. Individuals, Delegations, Recognition and Communications

Student Spotlight –YCHS – Valedictorians - Kjersti LeClair, Joey McGhehey, Taylor Reimann, Reilly Southard, and Josie Wright. Salutarian Emma Prine

Public Comment – No Comment

- IV. Review of Agenda

J. Bibb motioned to approve agenda as presented. T. Pfeiffer seconded. All in favor, motion carried.

- V. Regular Session – Consent Agenda

K. Watson motioned to approve the consent agenda as modified with revisions to the Board Regular Session Minutes of 4/11/2019 to reflect GEO Challenge travel to occur in May 2019

- VI. Announcements and Report

- I. YCES – Lauren Berg – See Report – Started state testing, doing final Deibls at the end of the month, intervention review meeting happening now, continuing with mentor program next year (27 signed up)
- II. YCIS – Chad Tollefson – See Report – State testing happening at all grade levels, successful Jog-A-Thon, Oregon Symphony Woodwind Quartet came
- III. YCHS – Cindy Schubert & Matt Wiles – Options night was well attended, done with state testing, district & State track meets coming up, Softball likely going to State playoff.
- IV. Financial Report and List of Bills for April 2019 – 2019-2020 Budget was passed at Budget meeting on Monday night.

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

- II. District Facilities – Brian King – nothing additional to report

- III. Superintendent's Report – Charan Cline – see report – Lauran Berg will be taking a job in McMinnville, Chad Tollefson moving to be principal at YCES and Matt Wiles will be taking principal position at YCIS.

VII. New Business

I. Reconsideration Committee (Action Item)

K. Watson advocated for M. McAllister to serve on Reconsideration Committee. T. Pfeiffer and J. Bibb supported.

T. Pfeiffer motioned to appoint M. McAllister and J. Oravetz to serve on Reconsideration Committee and D. Holliday to serve as Alternate. K. Watson Seconded. S. FitzGerald, J. Bibb in favor, J. Eglund Opposed. Motion Carried.

II. Resolution 2019-06 Surplus of YCHS Tiny House (Action Item)

Surplus to sale Tiny House. Profits will be used to purchase kit to build another. Board would like to have students doing the advertising to sale it as well.

S. FitzGerald motioned to approve Resolution 2019-06 Surplus of YCHS Tiny House. T. Pfeiffer seconded. All in in favor, motion carried.

III. YCSD/OSBA Scholarship Selection (Action Item)

J. Bibb motion to award the YCSD/OSBA Scholarships to Applicants #1 and Applicant #3 as presented on the YCSD/OSBA Scoring Sheet. K. Watson seconded. All in favor, motion carried.

IV. Employee Grievance (Action Item)

S. FitzGerald motion to Upload the Superintendent's Level Two Decision. J. Bibb seconded. J. Eglund and T. Pfeiffer in favor, K. Watson opposed. Motion carries.

V. Carlton Property Update

Property sale as closed and district has received funds.

VIII. Board of Directors Comments

J. Eglund – Carlton Fun Days – June 22nd – would like to do “Float” again this year

S. FitzGerald – Yamhill Derby Days – July – also do “float”

J. Bibb – Wish Lauren the best of luck in her next venture. Good luck to Chad and Matt on new assignments

S. FitzGerald – Has been great having Cindy and Lauren with us, will be missed.

Congrats to Chad and Matt

- IX. Executive Session per ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employee with no action anticipated in Open Session.

At 7:49pm S. FitzGerald motioned that the board go into Executive session per ORS 192.660(2)(i) Performance Evaluations of Public Officers and Employees with no action anticipated in Open Session. T. Pfeiffer seconded. All in favor, motion carried.

AT 9:30pm S. FitzGerald motioned that the board return to open session. T. Pfeiffer seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 9:31pm

Minutes by: Michelle Rettke, Board Secretary