

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday, October 10th, 2019

Regular Session – 7:00pm

MINUTES

Board Members: Susan FitzGerald, Jami Egland, Jack Bibb, Ken Watson and Megan Gometz.

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson, YCHS Principal Clint Raever, and Student Representative Dylan McInnis

Also Present: G. Manson, P. Manson, L. Watkins & E. Sunday

Flag Salute

- I. Called to order by Chair S. FitzGerald at 7:00 PM
- II. Individuals, Delegations, Recognition and Communications

Student Spotlight – YCES PAX Leaders (Mercy, Liam, Autumn, Emma and Victoria) – 4<sup>th</sup> Grade students who act as leaders and help younger students with relationships. Leaders must apply and go thru leadership training

- III. Review of Agenda

*J. Bibb motioned to approve the agenda as presented. J. Egland seconded. All in favor, motion carried.*

- IV. Regular Session – Consent Agenda

*J. Egland motioned to approve the consent agenda as presented. M. Gometz seconded. All in favor, motion carried.*

- V. Announcements and Report

- I. YCES – Chad Tollefson – See Report – Working on “fine tune” Tier 2 and Tier 3 supports  
YCIS – Matt Wiles – See Report – Attended Collaborative Problem solving training
- II. YCHS – Clint Raever/Scott Henderson – Homecoming week was very busy, set up for online athletic registration and activity scheduler
- III. YCHS Student Body Representative – Dylan McInnis – Homecoming week theme was Olympics, Football team is 5-0, Homecoming dance was highest attended dance, Canned food drive, School officers going to conference next week.
- IV. Financial Report & List of Bills for August 2019 – Auditors will be in district October 21<sup>st</sup> thru 23<sup>rd</sup>.

*K. Watson motioned to approve the financial report and list of bills for September 2019 as presented. J. Egland seconded. All in favor, motion carried.*

- V. District Facilities – Gym floors should be finished up this week
- VI. Superintendent’s Report – See Report

VI. New Business

- I. Approve out of state travel – National Conference for Bobbi Kidd

*M. Gometz motioned to approve the Out of State Travel for National Conference for Bobbi Kidd as presented and payment of expenses. J. Egland seconded. All in favor, motion carried.*

- II. Approve Out of State Travel – National Conference for Erin Sunday

*J. Egland motioned to approve the Out of State Travel for National Conference for Erin Sunday as presented and payment of expenses. K. Watson seconded. All in favor, motion carried.*

- III. Park & Path Discussion

Would like to donate a portion of land adjacent to property that is for sale for use of a park and path to the school district.

*J. Egland motioned to approve the donation of land for the purpose of park and path. K. Watson seconded. All in favor, motion carried.*

- IV. Community Mingle

Discussed format for Community Mingle. Each Board Member will sit at table and facilitate discussion with community members. Will have Chromebooks available for community members to fill out survey.

VII. Board of Directors Comments

J. Egland - Appreciates participation by Student Body Representative at School Board Meeting

M. Gometz – Looking forward to Community Mingle and opportunity for Board to listen to feedback from Community

S. FitzGerald – So proud to have two of our teachers going to national conferences in their fields and presenting.

With no further discussion the meeting was adjourned at 8:07 pm

Minutes by: Michelle Rettke, Board Secretary