

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, December 12th, 2019

Regular Session – 7:00pm

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, Special Programs Director John Horne, YCES Principal Chad Tollefson, YCIS Principal Matt Wiles, YCHS Principal Clint Raever and YCHS Associate Principal/Athletic Director Scott Henderson

Also Present: G. Manson, E. Chadwick, J. Collins, E. Sunday, O. Southard, K. Knapp & L. Knight.

Flag Salute

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

Student Spotlight – YCHS FFA – O. Southard, K. Knapp and L. Knight reported on their time at the FFA National Convention.

Public comment – None

- III. Review of Agenda

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

- IV. Regular Session – Consent Agenda

K. Watson 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 in Board Packet
- II. YCIS – Matt Wiles – See Report In Board Packet
- III. YCHS – Clint Raever/Scott Henderson – See Report in Board Packet – Over 100 kids participating in Winter sports.
- IV. YCHS Student Body Representative – Dylan McInnis – Lots of activities happening as the month wraps up and we head into Christmas Break
- V. Financial Report & List of Bills for November 2019

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

- VI. District Facilities – See Report in Board Packet
- VII. Superintendent’s Report – See Report in Board Packet – Attended OSBA Pre-conference and will be attending Conference over the weekend with the Board.

VI. New Business

- I. Out of State Travel – YCHS Italy Trip Spring Break 2021

Currently have 15 students signed up to go along with 2 parents and 2 staff members. Cost of trip is roughly \$3515.

J. Bibb motioned to approve the Out of State Travel for YCHS Italy Trip during Spring Break of 2021. M. Gometz seconded. All in favor, motion carried.

- II. Policy – 1st Reading

Please review policy and get comments and questions to District Office to be addressed at the Board meeting in January. 2nd Reading and Adoption will happen at January Board Meeting.

VII. Board of Directors Comments

J. Bibb – Merry Christmas – Hope everyone enjoys their time off

K. Watson – Praised the excellent production of “Yes, Virginia there is a Santa Claus”

With no further discussion the meeting was adjourned at 8:04 pm

Minutes by: Michelle Rettke, Board Secretary