

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, February 13th, 2020

Regular Session – 7:00pm

MINUTES

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

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, and YCHS Principal Clint Raever

Also Present: G. Manson, P Manson, L. Watkins, S. Shore, P. Babington, L. Heatherly, S. McInnis, G. Dromgoole, E. Chadwick

Flag Salute

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

Student Spotlight – Battle of the Books (YCES) – 11 teams participating this year, each team read 16 books

Board Appreciation – Thanks for all you do

Public comment – None

- III. Review of Agenda

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

- IV. Regular Session – Consent Agenda

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

- V. Announcements and Report

- I. YCES – Chad Tollefson – Finished off 1st Semester strong, ended January with Literacy night, pilot iReady in Math (one classroom at each grade level). Kagan coach on-site went to all classrooms – provided feedback to all – building feedback was “We are implementing better than most schools at this point in process”
- II. YCIS – Matt Wiles – also finished off 1st Semester, another round of Diebls testing, attended RTI conference – ready to evaluate system and areas of improvement, STEM Fair in dome included lots of really need projects. Kagan Coach on site tomorrow, working on addressing mission statement of building, turn around in attendance.

- III. YCHS – Clint Raever/Scott Henderson – 2 weeks into new semester, fire science class well received, attendance is up slightly from last month, Winter sports wrapping up. Will begin state testing in March
- IV. YCHS Student Body Representative – Grace Armstrong – Hoping to have a strong showing in athletics at state playoffs, fundraisers for student fighting Hodgins Lymphoma, FFA week coming up.
- V. Financial Report & List of Bills for January 2020

J. Bibb motioned to approve the financial report and list of bills for January 2020 as presented. J. Egland seconded. All in favor, motion carried.

- VI. District Facilities – See report in board packet.
- VII. Food Service – Gia – Admin review happened last month, feedback was that we were “timely, efficient, great quality, great interaction” Small areas of findings that are being corrected or have already been corrected.
- VIII. Superintendent’s Report – Board Appreciation , closed on sale of land in Yamhill, hard at work on SSA paperwork, Chemeketa Community College as Spring Welding class.

VI. New Business

I. JCI Report

Update on Status of project. Working on getting heating systems changed out. Finalizing placement of fuel tank. Hope to have it finalized in next few weeks.

II. Expiring Bond Discussion

At request of board information was provided (see packet) on replacing expiring bond. No further discussion.

III. Budget Calendar

J. Egland motioned to accept the Budget Calendar for the 2020-2021 Budget as presented. M. Gometz seconded. All in favor, motion carried.

IV. Budget Committee Members

Renewal of one member, still have on opening. Will be reaching out to schools of interested parties.

K. Watson motioned to re-new Gordan Dromgoole to the budget committee for term from July 2019 to June 2022. J. Egland seconded. All in favor, motion carried.

V. Resolution 2020-05 Approval of Supplemental Budget

K. Watson motioned to adopt resolution 2020-05 Adoption of Supplemental budget as presented. J. Bibb seconded. All in favor, motion carried.

VI. Class Size Reduction Discussion

Exploring options for class size reduction, which means some programs may need to be re-located. Primary option is to move 4th grade to YCIS building.

M. Gometz – likes the idea of high school students being able to work in preschool classes. Would love to see this happen even if preschool remains at YCES.

J. Bibb – Does moving give us “breathing room” in both buildings

Board wants to make sure communication with all parties, hold community meeting.

S. FitzGerald likes being committed to small class sizes.

K. Watson – initial thought was wants to keep 4th grade in Carlton but sees need for space and move is best long term plan.

No Board Action necessary at this time

VII. Superintendent Evaluation Questions Approval

K. Watson motioned to approve the Superintendent Evaluation Questions as presented.

J. Egland seconded. All in favor, motion carried.

VIII. Policy 2nd Reading and Adoption

a. Re-Hiring of PERS Retired Staff (GCPC/GDPC)

J. Bibb motioned to adopt policy GCPC/GDPC as amended. K. Watson seconded. All in favor, motion carried.

VII. Board of Directors Comments

Thanks for the gifts and special recognition.

With no further discussion the meeting was adjourned at 8:20 pm

Minutes by: Michelle Rettke, Board Secretary