

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, May 14th, 2020

Regular Session – 7:00pm

MINUTES

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

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

Also Present: E. Chadwick, J. Hurley

Flag Salute

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

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

- V. Announcements and Report

- I. YCES – Chad Tollefson – Distance learning going well, coordinating pick up of personal items, locker room clean out.
- II. YCIS – Matt Wiles – 60%-70% engagement rate with students, seen dip in numbers, road along with officer and did visits to check in with parents, getting painting done in main office
- III. YCHS – Clint Raever/Scott Henderson – 75% participation rate, kids are overwhelmed, building projects getting done, could get to 90% graduation rate
- IV. Financial Report & List of Bills for April 2020

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

- V. District Facilities – Lots of quotes coming in for projects, checking lots of things off the to do list
- VI. Superintendent's Report – Budget discussion: still expecting cuts will need to happen, forecast coming soon, ending new instruction on June 1st, will focus on catching kids up for last week and a half of school, still considering plans for fall waiting on guidance from the state, considering professional development options for distance learning

VI. New Business

I. Graduation Report

Working on plan, likely a drive-in graduation

II. Work Share Oregon

Work Share allows for districts to furlough staff for 20%-40% of their work week and qualify for unemployment for furloughed days

III. Furlough Days for 2019-2020 School Year

Working with unions to take some furlough days in the 2019-20 school year to help reduce the number of furlough days necessary for next year and to realize some budget savings going into next year.

IV. Resolution 2020-06 Work Share Oregon/CARES Act & Furlough Days

K. Watson motioned to adopt Resolution 2020-06 – Work Share Oregon/Cares Act as presented. J. Eglund, seconded. All in favor, motion carried.

V. Surplus of Fuel

Need to empty tanks that have been borrowed so they can be returned.

K. Watson motioned to approve the surplus of approximately 1600 gallons of fuel to be sold at market rate. J. Eglund seconded. All in favor, motion carried.

VII. Board of Directors Comments

- J. Bibb commends efforts of all those who did screening for interim superintendent candidates
- S. FitzGerald thanks everyone for their hard work.

With no further discussion the meeting was adjourned at 7:45pm

Minutes by: Michelle Rettke, Board Secretary