

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, June 11th 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: L. Heatherly, E. Chadwick, M. VanDyke & B. Rhoades

Budget Hearing

- I. Call to Order by S. FitzGerald at 7:01pm
- II. Additions to the budget document – None
- III. Public Comment – none
- IV. Budget Hearing adjourned at 7:02pm

Regular Session

Flag Salute

- I. Called to order by Chair S. FitzGerald at 7:02 PM
- II. Individuals, Delegations, Recognition and Communications

Recognition: Honoring Retiring staff of Susie Amerson, Susan Dehm, Suzie Schulze & Ric Stahl with thanks and gratitude for their many years of service to the Yamhill Carlton School District

- III. Review of Agenda

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

- IV. Regular Session – Consent Agenda

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

- V. Announcements and Report

- I. YCES – Chad Tollefson – “We made it” - Staff stepped up to finish up year, did reverse parade, staff video, Chromebook collection and report card distribution (60%). Lots of staff willing to dig in and plan for next year.

- II. YCIS – Matt Wiles – Last day with teachers. Relief that school year is over, focus on what lessons we learned from this spring, 8th grade promotion in front of YCIS (Drive Thru)
- III. YCHS – Clint Raever/Scott Henderson – Planning for next year- great minds working on it, commencement at Baileys Nursery was a huge success, 55 students with incompletes in at least one class.
- IV. Financial Report & List of Bills for May 2020

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

- V. District Facilities – Painting at YCIS, getting bids on stuff to get things going, grants, going with all touchless soap and paper towel dispensers for next year, keeping buildings sanitized according to state requirements
- VI. Superintendent’s Report – Glad to have the year in the books, staff was very focused on student success, working on collecting materials, “graduation was fun and enjoyable”, teacher feedback session scheduled.

VI. New Business

- I. Fall Instruction Format Update

“Ready Schools/Safe Learners” Plan just released by the state. Large set of requirements (8 sections), long road ahead, focus on requirements

- II. 2019-20 Budget Appropriations Resolutions – Resolution 2020-07 & 2020-08

J. Bibb Motion to approve Resolution 2020-07 as presented. K. Watson seconded. All in favor, motion carried.

J. Egland motioned to approve Resolution 2020-08 as presented. K. Watson seconded. All in favor, motion carried.

- III. Statement of Equity

K. Watson motioned to affirm the District Policy on equity. J. Egland seconded. All in favor, motion carried.

- IV. PERS Resolution – Classified Staff – Resolution 2020-09

J. Egland Motioned to approve Resolution 2020-09 as presented. K. Watson seconded. All in favor, motion carried.

- V. Superintendent Contract

J. Bibb express concern that salary and benefit package was \$160K, his understanding was that salary range was 120K to 130K. Specifically questioned cell phone and travel items.

J. Egland motioned to approve the contract for Interim Superintendent William Rhoades as presented. K. Watson seconded. J. Bibb opposed. With 3 in favor and 1 opposed, motion carried.

VI. School Board Vacancy

M. Gometz has resigned her position on the School Board

J. Bibb motioned to declare Board of Directors position 2 vacant and begin accepting applications. J. Egland seconded. All in favor, motion carried.

VII. Adopting the Budget – Resolution 2020-10

K. Watson would like the budget reduction list attached to the minutes (see attached)

J. Bibb motioned to adopt Resolution 2020-10 as presented. K. Watson seconded. All in favor, motion carried.

VIII. July 9th, 2020 Board Meeting

Reminder that July Meeting is on July 9th, 2020

IX. Board Retreat

Will work to schedule Board retreat for late July or Early August

VII. Board of Directors Comments

S. FitzGerald – “Charan wonderful working with you and talking education ease”

J. Egland – “Thanks to you (Charan) and good luck”

J. Bibb – “Thanks for all your (Charan) hard work on the Bond”

K. Watson – “Thanks for doing what was best for kids and wish you (Charan) the best of luck.

C. Cline – Thanks to Michelle and the Admin staff for all their hard work

With no further discussion the meeting was adjourned at 8:28pm

Minutes by: Michelle Rettke, Board Secretary