

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday, September 12<sup>th</sup>, 2019

Regular Session – 7:00pm

MINUTES

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

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, Student Representative Dylan McInnis, Food Service Director Gia Saporito and YCHS Associate Principal/Athletic Director Scott Henderson

Also Present: G. Manson, P. Manson, E. Chadwick and S. Schulze

Flag Salute

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

Introduction of Cline Raever (YCHS Principal) and Gia Saporito (Food Service Director)

FFA Students presented information about National Conference Trip.

- 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. Bibb seconded. All in favor, motion carried.*

- V. Announcements and Report

- I. YCES – Chad Tollefson – Kindergarten Assessments are happening this week as well as Diebles testing.
- II. YCIS – Matt Wiles – working out glitches in the schedule, making adjustments to class sizes
- III. YCHS – Clint Raever/Scott Henderson – Working on student recognition system (Tiger of the Month), math placement test going on.
- IV. Financial Report & List of Bills for August 2019 – Auditors will be in district October 21<sup>st</sup> thru 23<sup>rd</sup>.

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

- V. District Facilities – See report in Board Packet
- VI. Superintendent’s Report – Worked hard to get ready for the new school year. See Report in Board Packet

VI. New Business

- I. Approve out of state travel – FFA National Conference

*K. Watson motioned to approve the out of state travel for FFA to attend National Conference. J. Bibb seconded. All in favor, motion carried.*

- II. JCI – Resolution 2020-02

*J. Bibb motioned to approve JCI- Resolution 2020-02 as presented. K. Watson seconded. All in favor, motion carried.*

- III. Ratification of Licensed Contract

*M. Gometz motioned to ratify the license contract as presented. J. Bibb seconded. All in favor, motion carried.*

- IV. Approve Admin & Confidential Agreements

*J. Bibb motioned to approve the Admin and Confidential agreements as presented. M. Gometz seconded. All in favor, motion carried.*

- V. PERS – Resolution 2020-03

*M. Gometz motioned to approve PERS – Resolution 2020-03. K. Watson seconded. All in favor, motion carried.*

- VI. Approve out of state travel – ASBO National Conference

*K. Watson motioned to approve out of state travel for Tami Zigler to ASBO National Conference. J. Bibb seconded. All in favor, motion carried.*

- VII. Approve Superintendent Evaluation Summary

*K. Watson motioned to approve the Superintendent Evaluation Summary as presented. J. Bibb seconded. All in favor, motion carried.*

- VIII. Community Survey Questions

List of questions was presented that will be used as part of community survey. District will use information to develop plan of Student Success Act. No Action Necessary

IX. Communications Plan

*J. Bibb motioned to approve the communications plan as presented. M. Gometz seconded. All in favor, motion carried.*

X. Community Mingle Discussion

Scheduled for October 29<sup>th</sup> at 6:30pm. Would like to focus on Student Success Act as the topic.

XI. OSBA Regional Meeting

Reminder – Meeting is October 2<sup>nd</sup> at WESD in McMinnville

VII. Board of Directors Comments

J. Eglund - Welcome Back...excited for new school year

J. Bibb - knows that sometimes our meetings can seem regimented but “appreciates how business is conducted in meetings” on point – allowing for discussion and getting business done.

With no further discussion the meeting was adjourned at 8:19 pm

Minutes by: Michelle Rettke, Board Secretary