

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, October 10th 2016

Regular Session- 7:00 p.m.

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Susan FitzGerald and Holly Nettles. Rick Yeo absent by prior arrangement

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCES Principal Lauren Berg, YCIS Principal Michael Fisher, YCHS Principal Greg Neuman, YCHS VP/Athletic Director Matt Wiles, Special Ed Director John Horne,

Also Present:, J. Donehoo, R. Howard, A. Howard, J. Schajlo, M. Davis, G. Wells, E. Lockhart, L. Sauers, B. Flint, E. Smith, D. Hansen, C. Martinez-Geronimo, M. Prine

Alternative Contracting Method Hearing

- I. Flag Salute
- II. Call to Order by Chair Jami Egland at 7:00pm
- III. Findings & Recommendations for use of Alternative Contracting Method
- IV. Public Comment
 - a. What are advantages of this Method
 - i. CM/GC is part of process from beginning during the design process. Instead of after fact. Will still work to Sub Contract as much out to local firms as possible. Creates a more competitive bid process.
- V. T. Pfeiffer motions to accept the Findings and Recommendation for use of Alternative Contracting Method. S. FitzGerald seconded. All in favor, motion carried.
- VI. With no further discussion adjourned at 7:17pm

Regular Session Agenda

- I. Call to Order by Chair Jami Egland at 7:17pm
- II. Individuals, Delegations, Recognition and Communications
 1. YCHS – Homecoming – Students came and shared about Homecoming Week festivities. Lots of activities going on all week: Hall decorations, brute volleyball, powder puff football, class competitions and dance.
 2. YCCA – Just got in new gear for the YCCA, hats for each of the board members and principals.

- V. Review of Agenda

T. Pfeiffer motioned to approve agenda as presented. S. FitzGerald seconded. All in favor, motion carried.

VI. Regular Session – Consent Agenda

T. Pfeiffer motioned to accept the minutes of the Work Session with Date corrected to 9/12/2016 and Regular Session of September 12th, 2016. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to accept the Financial Reports and List of Bills for September 2016. T. Pfeiffer seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept the resignation of Trevor Schmidtke (YCHS JV Baseball Coach) and Sherry Maynard (YCES Building Secretary). H. Nettles seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept the Leave of Absence for Rebecca Stapleton (YCES Kitchen Helper). H. Nettles seconded. All in favor, motion carried.

S. FitzGerald motioned to accept donations as listed. T. Pfeiffer seconded. All in favor, motion carried.

Margaret Looney	500.00	Football Fund
Connie & Earl Barrett	50.00	Football Fund
Kustianto Bintoro	35.00	Football Fund
Morgan Omega	100.00	Football Fund
Greg & Kathie Oriet	25.00	Football Fund
Yamhill Carlton Together Cares	200.00	Boys Soccer
Yamhill Carlton Together Cares	200.00	Girls Soccer
Cliff & Kelly VanHorn	300.00	Track & Field
Carolyn Decrevel	100.00	Girls Basketball
Carolyn Decrevel	100.00	Girls Soccer
Carolyn Decrevel	100.00	Track & Field
3 R's Concrete	200.00	Girls Basketball
Tim & Maryalice Pheiffer	250.00	Football Fund
Tim & Maryalice Pheiffer	250.00	Cheer Team
Meadow Ridge Farms Inc	200.00	Girls Basketball
McLaughlin Insurance	200.00	Boys Basketball
Yamhill Carlton Together Cares	400.00	Wrestling Fund
Peter Kimura	1,000.00	Ike Kimura Scholarship
Yamhill Soil & Water	200.00	FFA Program
Stanley & Amy Pinard	100.00	Volleyball Fund
Tania Huston	31.50	Volleyball Fund
Charley & Caroline Fulcher	100.00	Volleyball Fund
Kermit Fisher	50.00	Volleyball Fund
Jody Bell	65.00	Volleyball Fund
Sue Hurst	75.00	Volleyball Fund
Jeffery & Carol Potts	68.00	Volleyball Fund
Dennis & Janet Rorabaugh	54.00	Volleyball Fund
Jennifer & Monty Hurley	400.00	Football Fund
Arthur & Linda Finn	45.00	Volleyball Fund
Carlton Corner Service & Towing	95.00	Band Fund
Zoetis	132.78	FFA Program

Martin Rieder	82.00	Volleyball Fund
Wayne Daviau	37.50	Volleyball Fund
Amy Jaczko	25.00	Volleyball Fund
Stephen & Shelley Weise	20.00	Volleyball Fund
Lavonne R Leon	20.00	Volleyball Fund
Linda & Lee Schrepel	84.00	Volleyball Fund
Joy Williams	35.00	Volleyball Fund

VII. Announcements and Reports

YCES – Enrollment 364 – see report

YCIS – Enrollment 320 – see report

YCHS – Enrollment 325 – See report

Facilities - Working on getting boilers up and running for cold season, working on finishing up repairs to classroom at YCES, new gutters and roof on YCIS.

Superintendent – Bond progress, started up instructional rounds again. Continuing with maintenance walk thru

VIII. New Business

Account Signers – Resolution 2017-05

S. FitzGerald motioned to accept Resolution 2017-05 changing the signers on YCSD accounts. T. Pfeiffer seconded. All in favor, motion carried.

2016-2017 School Calendar

Discussion about changing 2016-2017 School Calendar and making January 2nd a no school day. Calendar currently shows it as the first day back from Christmas Break. Checked with our attorney and we are not required to have the day off even though it is a Federal Holiday. The concern is that we want to get kids out in June as early as possible so that construction can begin. Taking that day off pushes us out further as well will need to add it to the end of the school year.

Board decided to leave calendar as is. January 2nd will be the first day back from Winter Break. No action taken.

Willamette Promise Report

High school students saved approximately \$50,000 by taken college level classes thru Willamette Promise. Earned 48 Math Credits, 148 Writing Credits, and 40 Spanish Credits.

FFA Nationals Trip

S. FitzGerald motioned to approve travel for FFA Nationals Trip. T. Pfeiffer seconded. All in favor, motion carried.

Bond Project Manager Contract

T. Pfeiffer motioned to approve Bond Project Manager Contract. S. FitzGerald seconded. All in favor, motion carried.

Project Manager Update

Mike Marino gave monthly project manager update. Listed completed tasks, currently in Design phase and working closely with OH Design. Reported on Tasks for the next month as well as and critical issues (none at this time). Budget to date was also provided.

Approve use of Alternative Contracting Method – Resolution 2017-06

S. FitzGerald motioned to accept Resolution 2017-06 approving use of Alternative Contracting Method. T. Pfeiffer seconded. All in favor, motion carried.

Bond Architect Contract

T. Pfeiffer motioned to approve Bond Architect Contract. S. FitzGerald seconded. All in favor, motion carried.

Reminder November Board Meeting is November 7th, 2016

OSBA Conference November 10th-13th, 2016

With no further discussion the meeting was adjourned at 8:43pm

Minutes by: Michelle Rettke, Board Secretary