

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, December 12th, 2016

Regular Session- 7:00 p.m.

MINUTES

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

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: A. Shore, S. Belt-Verhoef, D. Horning, S. Durrell, J. Donehoo, G. Dromgoole, N. Miller, and M. Paolo

Regular Session Agenda

I. Call to Order by Chair Jami Egland at 7:01pm

II. Individuals, Delegations, Recognition and Communications

1. YCES – 2nd Grade presented Christmas Program Frosty the Snowman

Public Comment – Doris Horning has concerns about cell tower that has been put in next to football field.

V. Review of Agenda

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

VI. Regular Session – Consent Agenda

T. Pfeiffer motioned to accept the minutes of the Work Session and Regular Session of November 7th, 2016. R. Yeo seconded. All in favor, motion carried.

R. Yeo motioned to accept the Financial Reports and List of Bills for November 2016. T. Pfeiffer seconded. All in favor, motion carried.

T. Pfeiffer Motion to accept the hire of Shiloh Ficek (YCHS Track & Field Head Coach) and Lawrence Judd (YCHS IA). S. FitzGerald seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept the resignation of Michelle MacFarlane (YCIS 5th Grade Teacher, effective June 16, 2017). R. Yeo seconded. All in favor, motion carried.

R. Yeo motioned to accept donations as listed. H. Nettles seconded. All in favor, motion carried.

YCHS

Carlton Yamhill Lions Club	\$ 2036.78	Girls Basketball Fund
Carlton Yamhill Lions Club	\$ 2036.78	Boys Basketball Fund
Ralph & Jo Weinstein	\$ 500.00	Cross Country Fund
Peter & Marilyn Shultz	\$ 1000.00	FFA General
Jennifer & Monty Hurley	\$ 100.00	Girls Basketball
Jennifer & Monty Hurley	\$ 100.00	Baseball Fund
Jennifer & Monty Hurley	\$ 100.00	Football Fund
Jennifer & Monty Hurley	\$ 100.00	Boys Basketball Fund
Jennifer & Monty Hurley	\$ 100.00	Cheer Fund
Jennifer & Monty Hurley	\$ 100.00	Wrestling Fund
Jennifer & Monty Hurley	\$ 100.00	Track Fund
YCTC – Booster Club	\$ 3000.00	Wrestling Mat Fund
Trask Mountain Outpost	\$ 100.00	National Art Honor Society

VII. Announcements and Reports

YCES – Enrollment 364 – see report

YCIS – Enrollment 319 – see report

YCHS – Enrollment 325 – See report

Facilities Manager – Decommissioning underground oil tanks, work will be happening in YCHS Gym over the Christmas break. Demotion of old Maintenance building will happen over the break as well.

Superintendent – Attending Law conference in Eugene, first draft of Governor’s budget is out, ODE has been out visit YCCA program

VIII. New Business

2015-2016 Audit – Pauly, Rodgers and Co., P.C. – Nick Miller

Unmodified opinion on the financial statements has been issued. This means we have been given a “clean” opinion with no reservations.

S. FitzGerald motioned to accept the 2015-2016 Audit as presented. R. Yeo seconded. All in favor, motion carried.

PADS Grant – YCIS – Amber Shore

YCIS received grant for \$41,000 from ODE to participate as a Performance Assessment Demonstration Site. The main goals of the project are to produce deeper learning for students, increase student interest and enthusiasm, and increase pedagogical preparedness of teacher to integrate the performance assessment with instruction.

WESD Local Service Resolution 2017 to 2019

R. Yeo motioned to approve the WESD Local Service Plan Resolution for 2017 thru 2019 as presented. T. Pfeiffer seconded. All in favor, motion carried.

OSBA Election – Board of Directors Position 13

T. Pfeiffer motioned to vote for Susan FitzGerald for OSBA Board of Directors Position 13. H. Nettles seconded. S. FitzGerald abstained. All others in favor, motion carried.

OSBA Election – Adopt Proposed 2017-2018 OSBA Legislative Priorities & Policies

R. Yeo motioned to adopt proposed 2017-2018 OSBA Legislative Priorities & Policies. T. Pfeiffer seconded. All in favor, motion carried.

Project Manager Update

Working on finalizing contract with Construction Manager/General Contractor. Schematic Design phase continues to move forward. Will be working on refining budgets in the next month.

Construction Manager/General Contractor Recommendation

Will be addressed at January Board meeting

PM/COC Report

Committee is working to understand their roles, they are also working to implement written minutes that will be posted to the website. Working to formalize the flow of information. Committee met and interview Construction Manager/General Contractor and made a recommendation.

With no further discussion the meeting was adjourned at 8:55pm

Minutes by: Michelle Rettke, Board Secretary