

YAMHILL CARLTON SCHOOL DISTRICT NO. 1
BOARD OF DIRECTORS

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

Monday, March 13th, 2017

Regular Session- 7:00 p.m.

MINUTES

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

Also Present: 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: R. Bernstein, M. Paolo, J. Donehoo, D. Horning, E. Stephenson, V. Blaha, J. Jones, P. Manson, R. Losli, C. Slater, P. Crockett, G. Dromgoole, J. Hurley, C. McCord, E. Garcia, A. Enriquez, J. Payne, K. Fjelland, A. Luttrell, L. Miller

Regular Session Agenda

I. Call to Order by Acting Chair Tim Pfeiffer at 7:02pm

II. Individuals, Delegations, Recognition and Communications

1. YCES – Good Behavior Game – Ms. Fjelland’s 3rd Grade Class – showed video of how the Good Behavior Game works in class. “Games” can be for any length of time and are done in conjunction with a classroom task: writing assignment, math lesson, etc. If they “win” the game they get a reward. Their favorite is “act like a boss” where they get to lean back and put their feet on their desks.

Public Comment: Received the letter from the Board in response to her concerns about the cell tower. She is “sorry they made the decision”. She sites “ten year medical studies from Europe countries”. “Very sad we couldn’t get rid of it.”

V. Review of Agenda

VI. Regular Session – Consent Agenda

R. Yeo motioned to accept the minutes of the Special Board Meeting of January 30th, the Work Session of February 13th and Regular Session of February 13th, 2017. S. FitzGerald seconded. All in favor, motion carried.

R. Yeo motioned to accept the Financial Reports and List of Bills for February 2017. S. FitzGerald seconded. All in favor, motion carried.

R. Yeo motioned to accept the hire of Kristy Cain (YCHS Lead Secretary). H. Nettles seconded. All in favor, motion carried.

R. Yeo motioned to accept with the resignation of Barb Bagley (YCIS Instructor – effective 6/19/2017 and Haley Brill (YCHS Instructor effective 6/19/2017). S. FitzGerald seconded. All in favor, motion carried.

R. Yeo motioned to approve the Fall Coaching Renewals of Brennon Mossholder (Football), Alex Martin (Boys Soccer), Brittany Hartmann (Girls Soccer), Shiloh Ficek (Cross Country), and Quinn Takashima (Volleyball). S. FitzGerald seconded. All in favor, motion carried.

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

District

Dorothy & Walter Skuzeski	\$30	Laughlin Scholarship (in Memory of Betty Webb)
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YCHS

YCTC Booster Club	\$197.65	Boys Basketball Fund
Steve & Tiffany Reimann	\$200	Class of 2018 Prom
Murray Rau	\$100	Class of 2018 Prom
Ralph & Jo Weinstein	\$150	Class of 2018 Prom
Greg McCarthy	\$400	Class of 2018 Prom
Roy & Carolyn DeCrevel	\$200	Class of 2018 Prom

VII. Announcements and Reports

YCES – Enrollment 357 – see report in February Board Packet

YCIS – Enrollment 313 – see report in February Board Packet

YCHS – Enrollment 324 – See report in February Board Packet

Facilities Manager – See report in February Board Packet

Superintendent – See report in February Board Packet

VIII. New Business

Licensed Staff Renewals

S. FitzGerald motioned to approve the Probationary Teacher Contracts as presented. R. Yeo seconded. All in favor, motion carried.

S. FitzGerald motioned to approve the 16/17 Contract Status Teachers Renewals as presented. R. Yeo seconded. All in favor, motion carried.

Administrative Staff Renewals

S. FitzGerald motioned to approve the Administrator Contract actions as presented. R. Yeo seconded. All in favor, motion carried.

2017-2018 School Calendar

A survey of staff was done and the majority of the staff surveyed preferred the calendar option with a Christmas Break start mid-week that also got us out a day earlier in June. This is the Calendar that Superintendent Cline is recommending.

Parents in the audience were asked for their opinion. They did like the idea of getting out a day earlier in June and wondered how many kids would actually attend on the Monday and Tuesday if break were to start on a Wednesday.

R. Yeo motioned to approve the 2017/2018 School Calendar as recommended (Christmas Break starting Wednesday, December 20, 2017, last day of school June 13th, 2018), H. Nettles seconded. All in favor, motion carried.

Snow Make-up Days

We have had another missed day due to snow since the last board meeting. Superintendent Cline is recommending that we take steps to recover some of the lost instructional time beyond the on day that was added at the last board meeting. His recommendation is to extend the Wednesdays by 30 minutes starting on March 22nd and continuing thru the end of the year.

Input from the parents in the audience was to suggest that The District wait till after Spring Break and start with April 5th to give some time to prepare for the adjustment.

R. Yeo motioned to extend the instructional time on Wednesdays by 30 minutes starting on April 5th, 2017. S. FitzGerald seconded. All in favor, motion carried.

YCHS Trap Shooting Team

There is a YCHS Trap Shooting Team that would like to get started. Superintendent Cline reached out to our insurance company who was not willing to provide coverage for this activity and advised against it. The Trap Shooting Team is able to get insurance coverage thru other sources and has been added as “additional insured” to the coverage at the gun range where they will practice. Superintendent Cline would like to Board to take action on approving the Trap Shooting Team.

R. Yeo motioned to approve the YCHS Trap Shooting Team. H. Nettles seconded. All in favor, motion carried.

1st Reading of Polices (BCBA, BCBA-AR, IIA, IIA-AR)

BCBA & BCBA-AR – Student Representative to the Board

Provided drafts of policy and AR for Student Representative to the Board. With revisions as discussed at the February Board Meeting on February 13th, 2017.

IIA & IIA-AR – Instructional Resource/Instructional Materials

Provided drafts of policy and AR for Instructional Resource/Instructional Materials. With revisions as discussed at the February Board Meeting on February 13th, 2017.

Review these policies and email any revisions to the District Office

Reconsideration Committee Appointments

R.Yeo motioned to approve the Reconsideration Committee as presented. S. FitzGerald seconded. All in favor, motion carried.

WESD Board Position Openings

The WESD has board member openings for their board if any YCSB Board Members are interested in serving.

With no further discussion the meeting was adjourned at 8:25pm.

Minutes by: Michelle Rettke, Board Secretary