

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Tuesday, May 9th, 2017

Budget Committee Meeting 2- 7:00 p.m.

MINUTES

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

Budget Committee Members: Eric Hysell, Mark Gaibler, Steve Durrell and Murray Paolo. Gordon Dromgoole absent.

DO/Administration Staff: Superintendent Charan Cline, Business Manager Tami Zigler, Board Secretary Michelle Rettke, Special Programs Director John Horne, YCIS Dena of Students Chad Tollefson, YCES Principal Lauren Berg, YCHS Principal Greg Neuman.

Also Present: T. Mitchell

- I. Call to Order Budget Meeting—7:01 p.m. by Committee Chair Eric Hysell.
- II. District Response to Questions
No Questions were submitted by the Budget Committee Members.
- III. Final Review and Discussion
 - A. Still waiting for information from state on Measure 98 (CTE) and 99 (Outdoor School) Funding. “Working in the dark”. Will focus Measure 98 funds to freshman success classes and dropout prevention.
 - B. YCES
 1. No combine grade classes in 17/18
 2. Reduction in 1 teacher – losing about 30 kids a year, outgoing 4th grade classes are much bigger than incoming kindergarten classes.
 3. Continue to utilize Rio Room – staffed by Classified employee
 4. Electricity has been budgeted to buildings for 17/18 to better track energy efficiency and to see actual usage by building.
 5. Budgeted \$10k for floor machines – as we move from carpet to linoleum floor with bond renovations.
 - C. YCIS
 1. Reduction in admin – reflected in budget at District Office
 2. Not re-filing STEM CTE Teacher
 - D. YCHS
 1. Textbooks for 7th – 12th Science reflected in High School Budget
 - E. District Office
 1. Midco driver wage increase
 2. Increase to Legal Services Budget
 3. Tuition Reimbursement – move to separate fund
 4. District Office Secretary – neutral to budget – taking back AP/Payroll from ESD

5. Insurance to remain at \$1309
6. Theater & Maintenance Office renovations coming out of CET
7. Move 200K to PERS UAL

F. Special Funds

1. Title 2 – use for trainings/staff development – federal funds
2. Maintenance of Effort (MOE) – have to spend same amount from year to year on Special Ed Services

G. Food Service

1. Working very hard to be self-sustaining – will likely be some transfer from general fund
2. Staff reductions this year and into next year

IV. Public Comment

T. Mitchell had questions about revenue from cell tower. Answer: Had to forfeit some rental income to move to other side of field. District will start to receive revenue in May 2018. Current plan is to use for athletics.

T. Mitchell regarding the .5 Freshman Success at High School, will there be some sort of performance matrix's to see if growth over 4 years or impact of position. Answer: Funded by measure 98 and will likely have a reporting requirement built into it. Plan to use the AVID model, currently used by Portland Public Schools.

T. Mitchell regarding the Behavior Teacher and Aide. Answer: This is program works with student in grades 5th – 12th, these students typically have a Special Education Qualification. Program focuses on integrating them into regular classroom.

Budget Add Backs Discussion

If the state comes back with a budget higher than the currently proposed 7.8 Billion Superintendent Cline recommends adding things back in the following order: 1) Lost days of instruction, 2) Recover Budgetary reserves, 3) Art & STEM Teachers

S. FitzGerald would like to see Art teacher added back before the lost days of instruction. Feels the high school needs to have more elective options.

Every .1 Billion add back is approximately \$80k to the district budget

E. Hysell – How many kids serviced by art Answer: just under 100 students

M. Paolo – “What is the value of educational days after June 1st?” 100% concur with Susan on adding back art 1st

YCIS STEM teacher also serves about 100 student

M. Paolo moved that the budget committee of the Yamhill Carlton School District #1

approve the budget for the 2017-18 fiscal year as follows: General Fund 10,473,044, Special Revenue Funds 1,732,767, Debt Services Fund 2,949,038, Construction Project Fund 18,225,000, Trust and Agency Funds 42, 000 for total of all funds of 33,421,849. J. Eglan seconded. All in favor, motion carried.

M. Paolo moved that the budget committee recommend the following order for add backs to the budget: 1) Art Teacher, 2) Lost days of instruction, 3) Budget Reserves, and 4) YCIS STEM Teacher. Holly Nettles Seconded. Discussion

J. Eglan could we think about adding days back individually.

Several committee members also felt that STEM was important. Engages kids and gets them interested in learning. E. Hysell comment that it was an introduction in STEM that got him interested in engineering.

J. Eglan motioned to amend the current recommendation with the order for add backs to the budget of: 1) Art Teacher, 2) YCIS STEM Teacher, 3) Lost Days of instruction, and 4) budgetary reserves. S. FitzGerald seconded. S. Durrell, E. Hysell, H. Nettles in favor. T. Pfeffer, M. Paolo opposed. M. Gaibler abstains. By a vote of 5 to 2 with 1 abstention the motion carries.

With no further business to discuss, E. Hysell adjourned the meeting at 9:00 pm.

Minutes by: Michelle Rettke, Board Secretary