

YAMHILL CARLTON SCHOOL DISTRICT NO. 1
BOARD OF DIRECTORS

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

Monday, June 12th, 2017

Regular Session- 7:00 PM

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Holly Nettles and Rick Yeo. Susan FitzGerald 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: T. Clinton, C. Johnston, J. Bibb, K. Watson, L. Hess, S. Rindel, R. Bernstein, D. Horning, C. Mitchell, R. Losli, P. Manson, G. Manson, M. Davis, J. Morse, S. Ficek, C. McCord, K. Wright, B. King, E. Galyean, R. Juarez, P. Crockett, B. Kidd, H. Cooper, E. Haus, L. Jacobs, E. Lockhart, A. Livingston, W. Bareckman, B. Titular, D. Lershaw, S. Donog, C. Livingston, T. Kershaw, P. Livingston, L. Miller, P. Hill, B. Hill, G. Dromgoole and K. Hetzler.

Regular Session Agenda

I. Call to Order by Board Chair at 7:00pm

II. Individuals, Delegations, Recognition and Communications

1. Retiree Recognition – Cathy Johnston, Teresa Clinton and Steve Bucher. Thank you for your many years of dedicated service to the Yamhill Carlton School District.
2. Board Member Recognition – Rick Yeo and Holly Nettles – This is their last meeting. The Yamhill Carlton School District thanks them for the many hours they put in as Board Members and their tireless efforts to get a bond passed.
3. YCES – 4th Grade Leadership – Most of the 4th graders as YCES participate in a leadership group. They plan activities throughout the year and focus on learning about service. They did a Mexican Fiesta for the teachers and are leading a school wide assembly on Wednesday with an anti-bullying message.
4. YCIS Comprehensive Student Travel Program – YCIS has been working to develop a comprehensive student travel program – this would provide students an opportunity to set themselves apart and add something to their education resume. The travel would connect to something that is being learned in the classroom. Travel would be both domestic and international. Some trips would have a service learning focus. The Walk in The Park Foundation is willing to contribute \$4000 per year for 3 years to contribute to a needs based scholarship fund. They are also going to apply to the Oregon Community Fund for funding. They hope to have school sponsorship. It will be important for the school to develop a comprehensive student travel policy. International travel would be for the older students. Board would also approve each trip.

Public Comment:

- a. D. Horning is requesting a copy of minutes when board took action to keep the cell phone tower, date and time public was informed of the cell tower going in, real estate value study done by district. She also brought a map of a 400 meter circle surrounding the cell tower, which includes most of Yamhill. Presented her request in writing.

V. Review of Agenda

R. Yeo motioned to accept the agenda as presented. H. Nettles seconded. All in favor, motion carried.

VI. Regular Session – Consent Agenda

R. Yeo motioned to accept the minutes of the Work Session and Regular Session of May 8th, 2017. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the minutes of the Budget Committee Meetings on May 2nd and 9th. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the minutes of the Special Session on May 25th, 2017. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the list of bill for April 2017. H. Nettles seconded. All in favor, motion carried.

R. Yeo motioned to accept the Financial Reports and List of Bill for May 2017. H. Nettles seconded. All in favor, motion carried.

R. Yeo motioned to accept the resignation of Julie McKenzie (YCES SLPA IA) effective 6/1/2017 and Sarah Wilson (YCES Instructor) effective 6/19/2017. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the hire of Audra Folsom as Lead Cook for the 2017 Summer Food Program. H. Nettles seconded. All in favor, motion carried.

R. Yeo motioned to accept the hire of Brenda VanderZanden (YCHS Social Studies Instructor), Lisa Heatherly (YCES Title 1 Instructor) and Anne Foley (YCIS 5th Grade Instructor) for the 2017-18 School Year. H. Nettles seconded. All in favor, motion carried.

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

District

Wells Fargo Community Support \$180

Yamhill Carlton High School - March 1, 2017 through March 31, 2017

Rachel Henry \$25.00 Track & Field

Cary Maynard \$1,000.00 FFA General Fund (on behalf of the Stonebrink family)
Utopia Wines \$200.00 Class 2018 (Prom)
Joseph Duyn \$150.00 Class 2018 (Prom)
Ken & Karen Wright \$300.00 Class 2018 (Prom)
Dorothy & Robert Laughlin \$300.00 Class 2018 (Prom)
Carl & Wanda Weidner \$300.00 Class 2018 (Prom)
Bill Paolo \$100.00 Class 2018 (Prom)
Victor & RaeAnn Gomes \$500.00 Track & Field
Carlton Business Association \$1,500.00 YCHS Athletic programs
Chehalem Cultural Center \$200.00 Girls Soccer
Chehalem Cultural Center \$200.00 Cheer Team
Cheryl & Stanley Gaibler \$300.00 Softball Fund

Yamhill Carlton High School - April 1, 2017 through April 30, 2017

Eric & Judy Abrams \$100.00 Class of '72 scholarship
Nancy Bisbee \$75.00 Class of '72 scholarship
Burgerville \$220.06 OHSET
Craig & Joyce Stiff \$20.00 Tennis
YCTC Boosters \$105.00 Boys Basketball
Meghan & Nathan Leon \$10.00 Tennis
Ralph & Jo Weinstein \$100.00 Track & Field
Victor & RaeAnn Gomes \$500.00 Tennis
James Skuzeski \$75.00 Class of '72 scholarship
Chris Zook \$25.00 Tennis
Corey & Lisa Stiff \$250.00 Tennis
Stanley & Amy Pinar \$100.00 Tennis
Courtney Landels \$10.00 Tennis
Bob & Lin Hess \$25.00 Tennis
Bellwether Insurance \$50.00 Orchestra

Yamhill Carlton High School - May 1, 2017 through May 31, 2017

Michael & Heather Moeller \$100.00 Tennis
Debbie & William Barber \$25.00 Class of '72 scholarship
Joseph Sharp \$500.00 OHSET (Rachael Rush)
Ralph & Jo Weinstein \$50.00 OHSET (Rachael Rush)
DeMoss & Gutter Man \$250.00 OHSET (Rachael Rush)
Carlton Veterinary Hospital \$100.00 OHSET (Rachael Rush)
Gregg & Bobbie Beberia \$10.00 Tennis
Joseph Rush \$100.00 OHSET (Rachael Rush)
Roy & Carolyn Decrevel \$100.00 OHSET (Rachael Rush)
Mark Wood \$100.00 Class of '72 scholarship
Carlton Corners \$25.00 OHSET (Rachael Rush)
T & E \$100.00 OHSET (Rachael Rush)
Cliff & Kelly Van Horn \$200.00 OHSET (Rachael Rush)
Thomas & Priscilla Hahne \$50.00 Tennis
James Stonebridge \$50.00 OHSET (Rachael Rush)
Jason & Mykie McAllister \$100.00 Tennis
Emerald Veil Jerseys \$200.00 FFA
Sandy Schultz \$50.00 Tennis
Joe McLeod \$50.00 Class of '72 Scholarship
Jim Orth \$600.00 Vo Ag Construction
T & E \$260.00 Softball
Michelle & Shannon Stepp \$50.00 Tennis
Edward & Patricia Zakocs \$100.00 OHSET (Rachael Rush)

Emerald Veil Jerseys \$100.00 OHSET (Rachael Rush

VII. Announcements and Reports

YCES – Enrollment 351 – see report in June 2017 Board Packet – Also working on applying for RTI grant.

YCIS – Enrollment 311 – see report in June 2017 Board Packet

YCHS – Enrollment 318 – See report in June 2017 Board Packet

Superintendent – See report in June 2017 Board Packet. Superintendent Cline also thanked Michael Fisher for his service to the district and wished him luck on his position in Columbia.

VIII. New Business

Approve Turner Construction GMP #2

Total GMP is 3.637718. Amendment will to forth coming. This was discussed with the Citizen Oversight Committee at last meeting. No specific recommendation was made.

R. Yeo motioned to approve Turner GMP #2. T. Pfeiffer seconded. All in favor, motion carried.

Revise PM-CO Bylaws

R. Yeo motioned to accept the revisions to the PM-COC Bylaws as presented. H. Nettles seconded. All in favor, motion carried.

Adopting the Budget – Resolution 2017-09

R. Yeo motioned to accept Resolution 2017-09 Adopting the Budget. H. Nettles seconded. All in favor, motion carried.

Paid Breakfast

Proposing that “paid” students be charged \$1.00 for Breakfast. They currently eat free along with the “free and reduced” students. As our free and reduced student counts have declined we are operating on a loss each year.

T. Pfeiffer motioned to approve the breakfast price of \$1.00. R. Yeo seconded. All in favor, motion carried.

Summer Food Report

See report on Summer Food Application Process in Board Packet. Summer Food has been approved for one year only. We will need to reapply next year. We will actively work to get the lunch applications filled out by all families.

General Fund Resolution 2017-10

R. Yeo motioned to approve Resolution 2017-10. T. Pfeiffer seconded. All in favor, motion carried.

Sub Services Contract Recommendation

T. Pfeiffer motioned to approve the sub services contract recommendation as presented. R. Yeo seconded. All in favor, motion carried.

YCCA Survey

YCCA Survey presented to the board. This has been a very productive year. All about setting the foundation for the program.

H. Nettles is excited to see how much the community has benefited from the program. Community Colleges and Business have shown an interest in what we are doing and have been out to tour the program.

Mid-Co Contract Addendum

Mid-Columbia Bus is asking that we agree to a contract addendum to increase the wage for drivers from \$12.75 per hour to \$13.75 per hour. It is becoming more and more challenging to find bus drivers as we try to compete with the wages offered by surrounding districts. This would result in an \$8000 increase to the contract this year.

R. Yeo motioned to approve the contract addendum with Mid-Columbia Bus to increase driver's hourly wage to \$13.75. T. Pfeiffer seconded. All in favor, motion carried.

Administrative Consult & Confer

R. Yeo motioned to approve the Administrative Consult & Confer agreement as presented. T. Pfeiffer seconded. All in favor, motion carried.

Confidential/Supervisory Consult & Confer

R. Yeo motioned to approve the Confidential/Supervisory Consult & Confer agreement as presented. T. Pfeiffer seconded. All in favor, motion carried.

Superintendent Contract Addendum

R. Yeo motioned to approve the Superintendent Contract Addendum as presented. T. Pfeiffer seconded. All in favor, motion carried.

Consent Agenda Rule of Order

R. Yeo motioned to accept a Rule of Order for Consent Agenda. T. Pfeiffer seconded. All in favor, motion carried.

Comprehensive Student Travel Program

P. Hill spoke and advocated for the program. She has had students who have traveled and it built confidence in them and she felt it was an important part of their education. They “Came back as different kids” “more mature, more responsible”

T. Pfeiffer has concerns about how we will fund after the 3 years of grants is over. Could develop fundraising to sustain after 3 year.

Scholarships would be available and would be beneficial to students who wouldn't normally be able to go

C. Cline – “opens kid's eyes to the possibility of what exists tin the world”

H. Nettles motioned to approve and endorse the YCIS Comprehensive Student Travel plan as an integral component of the education programing at YCIS, recognizing each trip as an Educational Field Study or Enrichment Activity as defined in IGDKA-AR, so long as the requirement of IGDKA-AR or subsequent polices are net for each trip. T. Pfeiffer seconded. All in favor, motion carried.

Creating Zones for Elections Discussion.

Looking into possibility of creating zones for School Board Positions. 2 for Yamhill 2 for Carlton and 1 at large. When developing positions the have to have a similar population in order to be balanced.

With no further discussion the meeting was adjourned at 9:32 pm

Minutes by: Michelle Rettke, Board Secretary