

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, August 8, 2016

Regular Session- 7:00 p.m.

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, 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: D. Horning, J. Donehoo, M. Paolo, & E. Gaylean

Regular Session Agenda

I. Flag Salute

II. Call to Order by Chair Jami Egland at 7:02pm

III. Individuals, Delegations, Recognition and Communications

V. Review of Agenda

R. Yeo motioned to amend new hire list to include coaching list. H. Nettles seconded. All in favor, motion carried.

VI. Regular Session – Consent Agenda

R. Yeo motioned to accept the minutes of the Work Session on July 18th, 2016 and Regular Session July 18th, 2016. T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the minutes of the Board Retreat on July 27th, 2016 T. Pfeiffer seconded. All in favor, motion carried.

R. Yeo motioned to accept the Financial Reports and List of Bills for July 2016. H. Nettles seconded. All in favor, motion carried.

R. Yeo motioned to accept the hire of Rick Regalado (Football Assistant), Trevor DaSilvia (Football Volunteer), Victoria Henry (JV Head Coach), Shiloh Ficek (Cross Country Head Coach), Jackson Harloff (Boys Soccer Volunteer), Daniel Chapman (JV Head Coach Girls Basketball), Janet Jungwirth (Life Skills YCES/Autism Specialist),

Nicole Amuzu (YCIS 5th Grade Teacher). H. Nettles Seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept the resignation of Stephanie VanDyke (YCES 1st Grade Teacher). H. Nettles seconded. All in favor, motioned carried.

VII. Announcements and Reports

Maintenance – Working on finishing up summer projects. Verizon tower project getting started. Didn't get any bids on roofing project, too hard to get membrane materials and couldn't complete project in time. Old maintenance building will be torn down Christmas Break.

Superintendent – Citizen Oversight Committee up and running, meeting monthly. Admin Meeting took ride on busses to see some of the remote places our students live. Working on finishing up hiring and filling last open positions. Registration is this week.

VIII. New Business

2016-2017 Board & District Goals

R. Yeo motioned to accept the 2016-2017 Board & District Goals. T. Pfeiffer seconded. All in favor, motioned carried.

YCES Account Signer – Resolution 2017-02

R. Yeo motioned to accept Resolution 2017-02 changing the signers on the YCES Accounts. T. Pfeiffer seconded. All in favor, motion carried.

School Board 1st Day of School Assignments

YCES – Jami Eglund & Rick Yeo
YCIS – Holly Nettles & Susan FitzGerald
YCHS – Tim Pfeiffer

Gaston Cooperative Agreement

R. Yeo motioned to approve OSAA Cooperative Agreement with Gaston (Cross Country, Soccer, Track and Wrestling). T. Pfeiffer seconded. All in favor, motion carried.

Bond Project Manager

R. Yeo motioned to approve the hire of Mike Marino as Bond Project Manager. T. Pfeiffer seconded. All in favor, motion carried.

Architect

Will wait till September meeting to Approve Architect.

Bond Progress

Murry Paolo reports – Have a great group on the Oversight Committee lots of experience. Putting out the 1st Press Release this week. Will also be including info in registration packets. In the future Press Releases will go to board before going out to public.

2nd Reading & Adoption of Policies

R. Yeo motioned to approve 2nd reading and adoption of policies listed below. H. Nettles seconded. All in favor, motion carried.

- a. Special Procurements & Exemptions from Competitive Bidding – DJC-AR
- b. Reimbursable School Meals and Milk Programs – EFAA-AR
- c. Staff Complaints – GBM
- d. Whistle Blower – GBMA
- e. Criminal Records Check/Fingerprinting – GCDA/GDDA and AR
- f. Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education – IGAI
- g. Identification – Talented and Gifted Students – IGBBA and AR
- h. Student Fund-Raising Activities – IGDF and AR
- i. Student Conduct – JFC
- j. Student Absences and Excuses – JED
- k. Student Discipline – JG
- l. Prescription Medication – JHCDA and AR

With no further discussion the meeting was adjourned at 7:34pm

Minutes by: Tami Zigler, Business Manager