

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, January 11th, 2018

Regular Session – 7:00 PM

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCHS Principal Greg Neuman, YCHS Assistant Principal Matt Wiles, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, and YCHS ASB President Dylan Hansen

Also Present: E. Wagner, K. Maynard, A. Whitlow, J. Schaljo, H. Nettles, K. LeClair, R. Losli, G. Manson, P. Manson, A. Martin, L. Busse, A. Doran, S. Shore, S. Shore, K. Maplethorpe, J. Padberg, and C. Padberg

Flag Salute

Regular Session Agenda

- I. Called to order by Chair Jami Eglund at 7:00pm
- II. Individuals, Delegations, Recognition and Communications

Student spotlight – YCHS – Art Class (J. Schaljo, E. Wagner, A. Whitlow, K. LeClair – brought art projects and talked about variety of art classes they have been able to take and learning new things. Also helping each other explore new aspects of art.

Board Appreciation – We appreciate the hard work of the Board and will be honoring them at our February Board Meeting.

No public comment.

- III. Review of Agenda

T. Pfeiffer motioned to remove Turner GMP #5 from the agenda and defer to later. S. FitzGerald seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept agenda as modified. J. Bibb seconded. All in favor, motion carried.

- IV. Regular Session – Consent Agenda

K. Watson motion to approve the consent agenda items as presented. S. FitzGerald seconded. All in favor, motion carried.

- V. Announcements & Reports

- I. YCES – Lauren Berg – Not Present. See Report in Board Packet.
 - II. YCIS – John Horne – See Report in Board Packet
 - III. YCHS – Greg Neuman – D. Hanson shared...students are working on getting back in routine since they have been back from break. End of Semester is fast approaching. See Report in Board Packet. M. Wiles also shared that Girls' Basketball is ranked in top 15 in state, boys basketball had a nice win at Molalla and Wrestling had a couple of tournaments coming up.
 - IV. Financial Report & List of Bills for December 2017

T. Pfeiffer motioned to accept the financial report and list of bills for December 2017. S. Fitzgerald seconded. All in favor, motion carries.
 - V. District Facilities – Report presented in Board packet.
 - VI. Superintendent Report – Charan Cline – reviewed report presented in the board packet.
- VI. New Business
- I. 2016-2017 Audit Presentation by Pauly, Rodgers & Co, PC (Nick Miller)

Nick Miller reviewed audit and financial report as presented in Board Packet. It was a “clean audit” with no findings.

S. FitzGerald motioned to accept the 2016-2017 Audit as presented. T. Pfeiffer seconded. All in favor, motion carried.
 - II. Division 22 Report.

K. Watson motioned to approve the Division 22 report as presented. S. FitzGerald seconded. All in favor, motion carried.
 - III. YCIS International Trip

YCIS students are planning a trip to Dominican Republic. Education First is facilitating trip. 7 students and 2 staff members are signed up to go this summer. The trip was open to students in grade 6th to 8th. The trip will encourage a global mindset for YC students by participating in an agriculture/environmental service project in another culture. Students will use classroom concepts and be able to apply them in a project to help others while being exposed to another culture.

Should get specific project info about 2 months prior to trip.

T. Pfeifer motioned to approve international trip to Dominican Republic for YCIS Students in grades 6th – 8th. J. Bibb seconded. All in favor, motion carried.

IV. OSBA Trainings - February 15th and March 22nd at 5:30pm

V. Board of Directors Comments

J. Egland excited to see dome is up. Also good job to Tami on a “clean” Audit

T. Pfeiffer.... Dome inflation was impressive to watch, Good job by the COC

J. Bibb....nice job on drone video or inflation of dome.

With no further discussion the meeting was adjourned at 8:00 PM

Minutes by: Michelle Rettke, Board Secretary