

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, June 14th, 2018

Regular Session – 7:00 PM

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Jack Bibb and Ken Watson. Susan FitzGerald absent by prior arrangement.

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCHS Assistant Principal Matt Wiles, YCHS Principal Greg Neuman, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, YCES Principal Lauren Berg and Food Service Manager Shiloh Ficek

Also Present: P. Manson, G. Manson, G. Dromgoole, R. Sessler, J. Hurley, C. Slater

Budget Hearing –

Called to Order by Chair J. Eglund at 7:00pm

- I. Flag Salute
- II. Additions to Budget Document – None
- III. Public Comment – None
- IV. Adjourned at 7:02pm

Regular Session Agenda

- V. Called to order by Chair Jami Eglund at 7:02pm
- VI. Individuals, Delegations, Recognition and Communications
 - a. Public Comment
 - i. J. Hurley & C. Slater – Concerned about lack of communication and action by building admin regarding PTO efforts to focus on achievement at YCIS. Don't feel like YCIS students are prepared for "jump to high school".
 - ii. R. Sessler – Presented Check from OSBA to the School District in the amount of \$5000 for the Boards completion of the Promise Training. Money will be used for Scholarships for high school students.
- VII. Review of Agenda

T. Pfeiffer motioned to approve the agenda as presented. K. Watson seconded. All in favor, motion carried.
- VIII. Regular Session – Consent Agenda

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

IX. Announcements & Reports

- I. YCES – Lauren Berg – See Report in Board Packet. Had great Field Day on last day of school. Diebles scores show growth
- II. YCIS – John Horne – See Report in Board Packet. 8th Grade promotion went well.
- III. YCHS – Greg Neuman & Matt Wiles – See Report in Board Packet – Graduation was great. Thanks to The Wrights who loaned a tent for the rainy festivities. 1.7 Million dollars in scholarships awarded to senior class.
- IV. Financial Report & List of Bills for May 2018

J. Bibb motioned to accept the financial report and list of bills for May 2018. K. Watson seconded. All in favor, motion carries.

- V. District Facilities – Nothing to report – Brian has done a great job this year.
- VI. Food Service – Working hard to clear lunch account balances.
- VII. Superintendent Report – Charan Cline – See Report. Land Sale is still in process. Buyer is working with City on permitting.

X. New Business

I. GMP #8

T. Pfeiffer - not comfortable with land sale progress – What happens if not sold by end of year and line of credit gets rolled into a loan? How do we pay that?

S. FitzGerald motioned to approve GMP #7 as presented. T. Pfeiffer seconded. All in favor, motion carried.

C. Cline – feels sale will go thru, buyer is committed – if not approved will issue a stop order and we can pick project back up once sale goes thru

We will start spending out of the line of credit by late August or early September.

GMP #8 has not been reviewed by Citizen Oversight Committee

What is the cost of starting and stopping? Board would like estimate.

Line of Credit converts to loan at variable interest (currently at 2.67%) on December 31st, 2018 if not paid.

K. Watson – We got the line of credit as a way to move forward so would support using it but only after Citizen Oversight Committee has change to review

Citizen Oversight Committee will meet to review and Board will reconvene after they have made a recommendation.

II. Citizen Oversight Committee

No applications received. No action necessary

III. Adopting the Budget – Resolution 2018-11

K. Watson motion to adopt Resolution 2018-11 Adopting the Budget as presented. T. Pfeiffer seconded. All in favor, motion carried.

IV. Food Service Price Increase

T. Pfeiffer motioned to approve Breakfast and Lunch price increases as presented. K. Watson seconded. All in favor, motion carried.

V. 2nd Reading & Adoption of Policy (IGAC)

J. Bibb motioned to adopt Policy IGAC as presented. K. Watson seconded. All in favor, motion carried.

VI. Superintendent Evaluation Summary

K. Watson motioned to approve Superintendent Evaluation Summary as presented. T. Pfeiffer seconded. All in favor, motion carried.

J. Bibb stated that he has enjoyed working with Charan and appreciates the job he is doing.

VII. Superintendent Contract

J. Bibb motioned to approve the Superintendent Contract as presented. T. Pfeiffer seconded. All in favor, motion carried.

VIII. Upcoming Dates

OSBA Final Training – June 18th at 5:30pm – District Office Boardroom

XI. Board of Directors Comments

T. Pfeiffer – Would like conversations around parents' concerns expressed during public comment regarding achievement

J. Bibb – How does grading at Intermediate School affect 9th grade success rate.

J. Eglund – We had a great year

K. Watson – Wishes everyone a “blessed vacation”

With no further discussion the meeting was adjourned at 8:29PM

Minutes by: Michelle Rettke, Board Secretary