

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Thursday, September 14th, 2017

Regular Session- 7:00 p.m.

**MINUTES**

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

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

Also Present: D. Horning, H. Nettles, J. Morse, M. Paolo, M. Marino, P. Manson, G. Manson, B. King, R. McKinney, M. McKinney, T. Looney, V. Blaha, A. Shore, and A. Martin

**Flag Salute**

**Regular Session Agenda**

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

S. FitzGerald motioned to add “We are YC” to agenda under “Individuals, Delegations and Communications”

I. We are YC

A. T. Looney read a letter from S. Nonamaker (YCHS Teacher) – Loves that he is part of “great team” and “gets the value of small town” at YC

B. R. McKinney spoke about working at YC.. “we are a family”, “support celebrations and defeats”, “great place to raise kids”

II. Public Comment

A. D. Horning again expressed concern regarding the cell tower and its impact on property values

B. T. Looney expressed thanks to the community and construction team for renovations to girls locker rooms.

III. Review of Agenda

*S. FitzGerald motion to add agenda item #8, #9 and #10 under New Business: #8 COC Request for \$1300 Communications budget, #9 Board Action to make all premiums from Bond available, and #10 Alternative revenue options. T. Pfeiffer seconded. All in Favor, motion carried.*

IV. Regular Session – Consent Agenda

*S. FitzGerald motioned to approve consent agenda. T. Pfeiffer seconded. All in favor, motion carried.*

V. Announcements & Reports

- A. YCES – Lauren Berg – Off to a great start. Some Construction projects are still being touched up and finished. Looking forward to getting going. Walk a Thon date changed to October 12th
- B. YCIS – John Horne – First Day went well. Lots of new staff to get up to speed. Open house on October 19<sup>th</sup>. Had successful Team Leader retreat.
- C. YCHS – Greg Neuman – First week is under way. Dylan Hansen ASB president was introduced as he will serve as Student Rep on the Board.
- D. Financial Report & List of Bills for August 2017.

*T. Pfeiffer motioned to accept the financial report and list of bills for August 2017*

- E. District Facilities – Brian King – been very busy, lots of work to get buildings ready for first day of school
- F. Superintendent – Charan Cline – First Day for staff and students both went well. Lots of Bond work happened over the summer. Communications committee will meet soon.

VI. New Business

YCIS Account Signers – Resolution 2018-2

S. FitzGerald motioned to approve Resolution 2018-2 YCIS Account Signers. K. Watson seconded. All in favor, motion carried.

Summer Food Report

Had successful summer food program. Served 2280 meals over 38 days. Hoping to continue summer food next year as well. If we do not qualify based on free/reduce percentage ODE has recommended we appeal to USDA.

Food Supplies RFP Award – Resolution 2018-3

*T. Pfeiffer motioned to approve Resolution 2018-3 Food Supplies RFP. S. FitzGerald seconded. All in favor, motion carried.*

Food Service – Milk Vendor

The Board was informed that Alpenrose will be the Milk Vendor for the school district

### Reconsideration Committee

Will solicit applications from community. Email application home to parents and post of website and Facebook. Will appoint members at October Meeting

*T. Pfeiffer motioned to move forward with formation of Reconsideration Committee for 2017/2018 School Year. S. FitzGerald seconded. All in favor, motion carried.*

### Fall Regional Meeting

September 18<sup>th</sup>, 2017 @ 5:30 at WESD in McMinnville, OR

### OSBA Promise Grant Training

Training dates set as 9/19/2017, and 10/26/2017

### COC \$1300 Budget Request for Communication

*T. Pfeiffer motioned to appropriate \$1300 for Bond Communication. J. Bibb seconded. All in favor motion carried.*

T. Zigler will present resolution at October 2017 Board Meeting

### Bond Premiums Discussion

*T. Pfeiffer motioned to appropriate all premiums from Bond available. S. FitzGerald seconded. All in favor, motion carried.*

T. Zigler will present resolution at October 2017 Board Meeting

### Alternative Revenue Options Discussion

Two options: take a loan or look at sale of property. C. Cline is not in favor of taking loan, ties up revenue that can better be used for operations of school.

K. Watson feels we need to seriously consider the sale of district property.

T. Pfeiffer suggested looking at squaring up the lot and sale a portion of it.

C. Cline will have Real Estate at next Board meeting for discussion in Executive Session.

With no further discussion the meeting was adjourned at 7:54 PM

Minutes by: Michelle Rettke, Board Secretary