

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, November 9th, 2017

Regular Session – 7:00 PM

MINUTES

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

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

Also Present: P. Manson, G. Manson, G. Dromgoole, D. Hansen, L. Jacobs, G. Armstrong, B. King, S. Kravets

I. Flag Salute

Regular Session Agenda

- II. Called to order by Vice Chair Tim Pfeiffer at 7:01pm
- III. Individuals, Delegations, Recognition and Communications

Student spotlight – YCIS

Lisa Jacobs and students shared information about a grant that was received that pairs Linfield undergrad mentoring students on the math concepts. It focuses on science, technology and math. This is the last year of the grant. The students displayed their projects with explanations. With the funds from the grant, 6-8 students each of the first two years and this last year funded 10 students.

No public comment.

- IV. Review of Agenda
- V. Regular Session – Consent Agenda

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

- VI. Announcements & Reports
 - I. YCES – Lauren Berg - December 7th is the Kindergarten Holiday show. Working on improving communication with parents. Links to sites from the website to help parents help with math homework for example.

- II. YCIS – John Horne – Teacher led instructional rounds Monday and Tuesday was a great experience with observations from the peers. Learning from each other. Ken Watson observed in Beuhler’s class. Ken said that there was high degree of student buy-in. Jack Bibb asked how the proficiency night was advertised. John noted that it went in communication packet, all call, reader board, and TV monitor. Looking at other ways to get parents involved in the proficiency night.
- III. YCHS – Greg Neuman - Honored Jordan Slavish for teacher of the year – small schools at an assembly. The awards breakfast will be on Saturday 11/11/17 at the OSBA Convention. Reported that Joey Harrington and channel 8 came out to do a story on the Veterans Legacy program. The students interviewed a WWII hero. This will be a 15-20 minute piece. This is a full time class with Mr. Mckinney, with 20 students in the class, open to all grade levels. Conferences next week, student led. Will be reporting the YCCA at the OSBA Conference.
- IV. YCHS Student Body – D. Hansen – Attended the OASC (Oregon association of student councils) – Fall Conference. Objective of conference is to find out what other schools are doing and solving problems with what schools have done or are doing. Problem solving and learning.
- V. Financial Report & List of Bills for October 2017 – Current taxes will start coming in November.

J. Bibb motioned to accept the financial report and list of bills for October 2017. S. Fitzgerald seconded. All in favor, motion carries.

- VI. District Facilities – B. King reported he is trying to give out more information in his reports. Next week we should have quotes on the boiler in the cafeteria. Heat is working OK at YCHS. C. Cline said thank you to Tim Pfeiffer for being out and working on the grounds.
- VII. Food Service – S. Ficek reported a good start to the year. Farm to School grant was awarded \$6,400 to purchase local food. Summer Food – problems last year, so this year pro-active. Free and reduced is at 39%, we have to have 50% to get site approved. ODE recommended ways to get USDA to approve. Opening a migrant site or closed enrolled site. Migrant won’t work for us as we only have 14 students. The closed site is an option, but the students would have to enroll. Question is will we have 50% of the enrolled students as free and reduced. He will be looking at numbers. Reported that he has reached out and parents are not qualifying anymore. Another factor is the Alliance academy but their numbers count against the percentage. Last year we hit about 60-80 meals per day. The admin review from ODE was positive.

- VIII. Superintendent Report – Charan Cline – reported that LUBA ruled on height variance. Sent back to the City to allow more time to review. The attorney asked them to open it up so that the appeal could be opened for 7 days. Then an emergency meeting to approve. The reconsideration committee consists of Mr. Wiles, Bobbi Kidd, Libby Hamler-Duprois, but they still need a student recommendation. Looking at offers on the property sale. Frame is done on the tiny house and the students have started working on the project.
- VII. New Business
- I. Approve Strategic Plan – Charan Cline reported that this is a new strategic plan and is the final draft of the plan. Please review it, make suggestions and make an action at December Board Meeting. NO ACTION.
- II. Resolution 2018-08 – YCHS Account Signer Removal
- K. Watson motioned to approve change of signature on Resolution 2018-08. S. FitzGerald seconded. All in favor, motion carried.*
- III. OSBA board Project – Charan Cline reported discussion to change to long range planning instead of communications. This would look at the loss of enrollment at YCES and future impacts. In January at the Project meeting, the board will decide which project they will do. Start the project on January 10th at 5:30pm.
- IV. Schedule Community Town Hall Meetings – would the board like to setup some town hall meetings for community to ask questions? Charan Cline will come up with some dates after the holiday and send to the board. S. FitzGerald said that the communications committee will come up with dates and recommend at next board meeting.
- V. OSBA training – January 10th at 5:30pm
- VI. 1st reading of policies – The Board will review and make action at next meeting. Charan noted that for the SPED related policies it was for law changes. Diploma options, if they get a modified diploma then the student would no longer get services per federal regulations and could impact graduation rates. State of Oregon trying to work this out. Gray highlights are the changes and new added. Strikeouts for language being removed. The committee went through and made choices for the board to simplify. OSBA sends list of policies and some are recommendations, some are required and some are optional. OSBA sends suggested wording and then the committee is making recommendations to the Board.
- VII. Board of Directors Comments

K. Watson commented that it is great to have kids jazzed about education and loving their schools. Really delighted at the assembly for Jordan. Response from the students was really electric. It was thrilling to see that celebration of the students.

T. Pfeiffer – had a nice trip to Louisville. Went to Louisville slugger plant. Pretty amazing.

With no further discussion the meeting was adjourned at 8:05 PM

Minutes by: Tami Zigler, acting Board Secretary