

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, January 10, 2019

Regular Session – 7:00 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCHS Principal Cindy Schubert, Special Programs Director John Horne YCIS Principal Chad Tollefson, Athletic Director Matt Wiles and YCES Principal Lauren Berg

Also Present: P. Manson, S. Shore, S. Shore, K. Beard, C. Featherson, T. Conway, S. Featherston, R. Gelbrich, J. Shore, T. Elvrum, C. Compton, B. Howard-Dodson, G. Dromgoole

Flag Salute

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

Public Comment

S. Shore – New rules at YCIS – Read speech “holding accountable” – work with individuals to address behavior issues – focuses on all students instead of only those who are “problem” – staff should address situation “at that level” – staff ratio should be

Steve Shore – Continue same speech – teachers should hold students accountable – “job is not supposed to be easy it’s supposed to be effective” – blanket rules – “spending taxpayers’ dollars on outside programs” when no completed gym – YCES power outage

Teresa – situation at school on behalf of daughter – didn’t feel like they were communicated with by school about situation – doesn’t feel like they were notified – daughter was threatened

Chris – family has lived in district for over 60 years – has pulled 5th grade student out of school choosing to homeschool – “Yamhill is my town” – wants students to feel safe in school

- III. Review of Agenda

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

- IV. Regular Session – Consent Agenda

J. Bibb motioned to approve the consent agenda as presented. S. FitzGerald seconded. All in favor, motion carried.

- V. Announcements and Report

- I. YCES – Lauren Berg – Staff work to create vision for YCES – Banner made to display and yard signs for community, stickers – wrapping up semesters – Diebles testing starts next week – Full force into new intervention schedule in February w/ start of semester – Math assessments happening by end of month – 94.46% average attendance for building

- II. YCIS – Chad Tollefson – procedures for new year to increase student achievement – Motto for school (TIGER STRONG) - Procedures designed to increase flow between classes and get more instruction time – moving students with purpose – students lining up in classroom moving in line to locations – lockers access has been limited – decrease in students being late to class is disruptive to other students. – focus on class and school wide expectations – refresher on procedures that we review at the beginning of the year – Statements from staff (halls are clear and calm, students are more well behaved, more focus and less distractions, class can begin on time, more time to complete activities, hallways are cleaner and less students roaming hallways). Ultimate goal is student achievement and student learner. Same amount of passing time just more efficient.

T. Pfeiffer – Communication is important and we need to give changes a chance – continue the dialogue
K. Watson – appreciate that addressed the caused
Jessie shore – high level of strictness coming mid-year – wishes it could have started at beginning of year

- III. YCHS – Cindy Schubert – Semester is quickly coming to an end – using advisory time for support in core classes, roll out as semester – Upperclassman are going into Freshman advisory to talk about study habits and how finals process goes. – working the YCES to develop mentor program for high school student to mentor elementary students – graduated students who came in and talked to Freshman success classes, was very impactful to students. – resurrecting YCCA program, rolling out to 8th grade and freshman parents – Matt, Winter sports in full swing, wrestling took 1st in meet in Taft over break, cheer team took 1st at competition, Girls BBX very competitive, new gym is looking incredible

- IV. Financial Report and List of Bills for December 2018

Budget calendar and Members will be at February Meeting

Financial reports next month will look different – Forecast 5 System, will be updating bond budget, loan documents signed on December 20th

K. Watson motioned to accept the Financial Report and List of Bill for December 2018. S. FitzGerald seconded. All in favor, motion carried.

- II. District Facilities – Brian King – No report

- III. Superintendent's Report – Charan Cline – lots of time for instruction from now thru Spring Break – Power outage at YCES before break – Icy roads after break – CNC machine delivered over Winter Break

VI. New Business

- I. 2017-2018 Audit Report – Pauly Rogers and Co PC (Tiffany)

See Governing Body Letter – No Findings

J. Bibb motioned to accept audit report as presented. K. Watson seconded. All in favor, motion carried.

- II. YCSD OSBA Scholarship

K. Watson motioned to accept YCSD/OSBA scholarship application and process as presented. S. FitzGerald seconded. All in favor, motion carried.

- III. 1st Reading

- i. GCDA/GDDA – Criminal Records Checks and Fingerprinting

- IV. 2nd Reading and Adoptions

- i. ECACB – Unmanned Aircraft System (UAS) a.k.a Drone
- ii. GBC – Staff Ethics
- iii. GBN/JBA & JBA/GBN – Sexual Harassment
- iv. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave
- v. IICC – Volunteers
- vi. IGBA – Students with Disabilities – Child Identification Procedures
- vii. IGBAH – Special Education – Evaluation Procedures
- viii. IGBAJ – Special Education – Free Appropriate Education (FAPE)
- ix. IGBHE – Expanded Options Program
- x. JECA – Admission of Resident Students
- xi. JHFF – Reporting Requirement Regarding Sexual Conduct with Students
- xii. KI- Public Solicitation in District Facilities
- xiii. KJ-Commercial Advertising

J. Bibb motioned to adopt policies as presented. S. FitzGerald seconded. All in favor, motion carried.

VII. Board of Directors Comments

T. Pfeiffer – Happy New Year – hopes people will take a chance to get into the new gym and take a look “it is sharp looking”

K. Watson – on record as – staff and board take concerns about students feeling safe very seriously and is a high priority – appreciate people who came and shared concerns

C. Cline – Student safety is a high priority – We can always do better and we will

S. FitzGerald – appreciates concern about communication and hears it “loud and Clear”

T. Pfeiffer – dedicated member of our community and supporter of schools – Cliff Jensen passed away. Appreciates his service to our school district.

At 7:54pm K. Watson motioned that we move to executive session per ORS 192.660 (2)(e) Real Property Transactions with possible action in open session. J. Bibb seconded. All in favor, motion carried.

At 9:05 S. FitzGerald motioned to return to open session. J. Bibb seconded. All in favor, motion carried.

S. FitzGerald motioned to approve the counter offer on the sale of the Yamhill property. J. Bibb seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 9:06pm

Minutes by: Michelle Rettke, Board Secretary