

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, July 18, 2016

Regular Session- 7:00 p.m.

MINUTES

Board Members: Jami Eglan, Tim Pfeiffer, and Susan FitzGerald. Rick Yeo and Holly Nettles absent by prior arrangement.

DO/Administration Staff: Superintendent Charan Cline, Business Manager Tami Zigler and Board Secretary Michelle Rettke

Also Present: D. Horning, J. Donehoo, C. McCord, and T. Buckley

Regular Session Agenda

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

A. Flag Salute

II. Individuals, Delegations, Recognition and Communications

III. Review of Agenda

T. Pfeiffer motioned to approve agenda as presented. S. FitzGerald seconded. All in favor motion carried.

IV. Nominate and Approve Board Chair and Vice Chair

S. FitzGerald motioned to nominate and approve Jami Eglan as Board Chair and Tim Pfeiffer as Vice Chair. T. Pfeiffer seconded. All in favor, motion carried

V. Appoint Committee Members/ Committee Meeting Calendar

Facilities & Transportation: Tim Pfeiffer (Chair), Susan FitzGerald

Negotiations: Rick Yeo (Chair), Susan FitzGerald

Board Policy: Holly Nettles (Chair) and Jami Eglan

Curriculum: Susan FitzGerald (Chair)

Activities: Rick Yeo (Chair), Tim Pfeiffer

Finance: Jami Eglan (Chair) and Holly Nettles

T. Pfeiffer motioned to approve committee meeting calendar. S. FitzGerald seconded. All in favor, motion carried.

VI. 2016-2017 Appointments and Designations

S. FitzGerald motioned to approve 2016-2017 Appointments and Designations. T. Pfeiffer seconded. All in favor, motion carried.

VII. Regular Session – Consent Agenda

T. Pfeiffer motioned to accept the minutes of the Work Session on June 13, 2016 and Regular Session June 13, 2016. S. FitzGerald seconded. All in favor, motion carried.

T. Pfeiffer motioned to accept the Financial Reports and List of Bills for June 201. S. FitzGerald seconded. All in favor, motion carried.

S. FitzGerald motioned to accept the list of Donations as presented. T. Pfeiffer seconded. All in favor, motion carried.

Laughlin Scholarship Fund

Shirley & David McDaniel \$20
Bob & Betty Dumdi \$25
Steve & Terry Dumdi \$50
Januce Knutz \$30
Justine Pfeiffer \$25
Sue & Rick Ulrick \$400
Marguerite Bernards \$10
Steve & Karen Bernards \$50
Tim & Maryalice Pfeiffer \$100
Charlie & Jeri Laughlin \$400
Michelle & Bernie Peterson \$200
John Peterson \$100
Marvin Ward \$20
Kelly & Cliff Vanhorn \$100
Lori & Mike Burton \$100
Leroy & Joan Ketchum \$20
Peggy Bony \$35
Brian & Diane Cappoen \$30
Betty Sherman \$50
Forrest & Susie Peterson \$50
Kay & Stan Varuska \$100
Steve Hagen \$20
Pete & Carolyn DeCrevel \$200

VIII. Announcements and Reports

Superintendent – Gearing up for the new school year. Getting back into the swing after a couple weeks of school for Master’s Degree. Lots of work getting the bond going: hiring project manager and architect.

IX. New Business

Board Retreat Agenda

T. Pfeiffer motioned to approve Retreat Agenda for August 27th, 2016. S. FitzGerald seconded. All in favor, motion carried.

YCSD Account Signer – Resolution 2017-01

S. FitzGerald motioned to accept Resolution 2017-01 changing the signers on the YCSD Accounts. T. Pfeiffer seconded. All in favor, motion carried.

District Lead Testing

Samples were sent to independent lab from all the schools and no elevated levels were found.

Bond Progress

District got a highly favorable rating
Bond Sale is on Wednesday, July 20th, 2016
Project Manager Interviews on, July 19th, 2016
6 architects have submitted bids

1st Reading of Policies

No questions at this time. Board Members were asked to review and bring questions to the next Board Meeting

Capital Bond Management Plan

T. Pfeiffer motioned to approve the Capital Bond Management Plan. S. FitzGerald seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 7:38pm

Minutes by: Michelle Rettke, Board Secretary