

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Monday, October 10<sup>th</sup>, 2016

Work Session- 6:45 PM

**MINUTES**

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCES Principal Lauren Berg, YCIS Principal Michael Fisher, YCHS Principal Greg Neuman, YCHS VP/Athletic Director Matt Wiles, Special Ed Director John Horne,

Also Present:, J. Donehoo, R. Howard, A. Howard, J. Schajlo, M. Davis, G. Wells, E. Lockhart, L. Sauers, B. Flint, E. Smith, D. Hansen, C. Martinez-Geronimo, M. Prine

I. Call to Order Work Session—6:45pm by Chair Jami Eglund

II. Sub Committee Reports

A. Facilities and Transportation

Boiler issues at YCHS and Cooler at YCES that we are dealing with. Classroom at YCES is done being repaired, Verizon tower growing, Discussion about putting in a football practice field at YCES with goal post as well as a short 50-yard practice field and goal post at YCIS

B. Negotiations – Nothing new to report

C. Board Policy – Nothing new to report

D. Curriculum – Meeting October 20<sup>th</sup> – Discussing Eleanor & Park book, Title 2 Funds and Goals Discussion

E. Activities – Have open Varsity and JV Baseball Coaching positions

F. Finance – Next meeting November 29<sup>th</sup>

With no further discussion, the meeting adjourned at 6:51pm.

Minutes by: Michelle Rettke, Board Secretary