

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, November 7th, 2016

Work Session- 6:45 PM

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Susan FitzGerald, Rick Yeo and Holly Nettles.

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: L. Robbins, M. Davis, E. Henry, R. Howard, A. Howard, and M. Paolo. And G. Dromgoole

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

II. Sub Committee Reports

A. Facilities and Transportation

1. Discussed bond designs. Discussed selling a portion of property for FB/SF Synthetic field. Map out a land lab and do a barn. Charan meeting on 12/6 regarding farm animals. Sell to the east of the land; about 3-5 Acres, sell so lots can go on both sides of street as long as time for land labs. Possible re-zoning for high density. Just a notion at this point
2. Have looked at plans presented by OH – already been through several revisions

B. Negotiations – Nothing new to report

C. Board Policy – Meet after 1st of the year

D. Curriculum – Meeting on November 17th – discussed Eleanor & Park book at last meeting, Committee is ok with moving forward to use in classroom. Also working on District 5 year plan.

E. Activities – 3 volunteers to approve at tonight's regular session, going to OSAA meeting in December to appeal to drop down to 3A immediately

F. Finance – Next meeting November 29th

With no further discussion, the meeting adjourned at 7:05pm.

Minutes by: Michelle Rettke, Board Secretary