

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, February 13th, 2017

Work Session- 6:45 PM

MINUTES

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

Also Present: 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: S. Pointer, J. Jones, T. Vala-Haynes, E. Lisac, K. Lisac, A. Kavicky, C. Andrus. A. Shore, Y. Matsuda, E. Matsuda, J. McInnis, V. Blaha, L. Miller, M. Lord-Garretson, A. Wilder, L. Shaw, R. Vala-Haynes, P. Manson, G. Manson, B. Kidd, B. Vala-Haynes, E. Vala-Haynes, P. Vala-Haynes, R. Nettles, D. Cooper, C. McCord, E. Jochim, L. Hess, C. Landels, L. Jacobs, E. Galyean, P. Norman, L. Graves, M. Paolo, B. Borland, E. Krutzik, C. Thompson, K. Emry, D. Emry, C. Zook, H. Cooper, T. Ellis, M. Gallagher, T. Mitchell, L. Lenz, C. Stiff, T. Stiff, P. Crockett, L. Crockett, S. Durrell, M. Bibb, J. Bibb, S. Kerr, B. Kerr, C. Padberg, J. Padberg, Megan C., N. Amuzu, L. Lewis, W. Sims, M. Prine, J. Schaljo, M. Slate, M. Southard, C. Tuning, P. FitzGerald

- I. Call to Order Work Session—6:45pm by Chair Jami Egland
- II. Sub Committee Reports
 - A. Facilities and Transportation
 1. Still waiting to see what city does in regards to re-zoning
 2. Working to develop Bond Communication Plan
 3. Replacing Freezer at YCES
 4. Bond on budget and on time
 - B. Negotiations – will be doing classified negotiations this spring
 - C. Board Policy – Next meeting Feb 27th. Have some 1st reading of policies during regular session tonight
 - D. Curriculum – Working on Goals
 - E. Activities- 2 new hires at regular session tonight, all spring positions filled
 1. Interviewing for Varsity Baseball Coach
 - F. Finance – Nothing New to report

With no further discussion, the meeting adjourned at 6:50pm.

Minutes by: Michelle Rettke, Board Secretary