

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Monday, March 13th, 2017

Work Session- 6:30 PM

**MINUTES**

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

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: R. Bernstein, M. Paolo, J. Donehoo, D. Horning, E. Stephenson, V. Blaha, J. Jones, P. Manson, R. Losli, C. Slater, P. Crockett, G. Dromgoole, J. Hurley, C. McCord, E. Garcia, A. Enriquez, J. Payne, K. Fjelland, A. Luttrell, L. Miller

I. Call to Order Work Session—6:30pm by Acting Chair Tim Pfeiffer

II. Sub Committee Reports

A. Facilities and Transportation

1. Facilities Committee Report – a.) working thru IPM process to deal with some ants, b.) still exploring possible sale of land, will have Ron Gelbrich at next Board meeting. money from the sale will have nothing to do with bond.
2. Citizen Oversight Committee (Murray Paolo) – At the last meeting they reviewed budget synopsis, premium from bond sale, communication plan, covered ethics implications, OH Design & Turner Construction attended, design phase is complete, discussed parking (currently have 202, new site plan has 232), business partners are taking care to make sure bond money is getting good value, fire flow issues (working with city), COC members may desire to switch to Design Committee, still working to sort out some dynamics issues with COC, clarified with board that the COC is a sub-committee not a governing body, all communication with subcontracts by COC committee members needs to go thru Project Manager (Mike Marino)
3. Bond Project Manager Report – working budget estimates for phase 1 and 2, demo of old cafeteria taking place over spring break.

B. Negotiations – will work to set dates once state budget numbers are more solid

C. Board Policy – 1<sup>st</sup> Reading at tonight's regular session

D. Curriculum – Working on Goals, and review of policies

E. Activities- fall coaching renewals at regular session tonight.

F. Finance – discussed financial impacts of falling student count and declining lunch count

With no further discussion, the meeting adjourned at 7:00pm.

Minutes by: Michelle Rettke, Board Secretary