

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, May 8th, 2017

Work Session- 6:30 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: M. Paolo, T. Mitchell, R. Losli, E. Lockhart, L. Lockhart, P. Manson, G. Manson, D. Horning, G. Olson, L. Olson, J. Long, E. Long, E. Smith, C. Smith, C. Giberson, J. Anderson, and V. Blaha

I. Call to Order Work Session—6:30pm by Board Chair

II. Sub Committee Reports

A. Facilities and Transportation

1. Facilities Committee Report (T. Pfeiffer) – a.) Sale of property – on back burner for a month or two, b.) new maintenance program to help manage preventative maintenance (including Radon and Lead testing), Professional Radon testing by 2021, regular lead and radon testing, upgrade to current software, cancel some current software services to balance cost. c.) safe school plan into state d.) getting quote for quarterly pest monitoring e.) rental income from cell tower to athletics.
2. Citizen Oversight Committee (Murray Paolo) – COC meeting reschedule to May 11th, CM/GC work continuing – get project in line w/available funds, Final Budget will be in line as final bids all come in, Water flow and parking – “we will be in compliance with code” Good partners in City of Yamhill and Yamhill Fire District. “We will be in code”, Development permit issued city being fantastic partner as we work to resolve issues. Continuing issued fire flow and final budget. Despite negativity in community we need to remember “we are here to do what is best for kids” stay focused on project. S. FitzGerald reports that they COC is working to create communication plan for next three years to help alleviate negative information.
3. Bond Project Manager Report (Mike Marino) – Reports are generalized summary, CM/GC bidding process going on now, Bid Day may come in over budget but that is normal and we do some value engineering to come into budget, Project Manager taking on project at a savings of 12%-14% to District. Fire Flow issues – normal to add pumps and reservoir onto school projects. R. Yeo states “ Mike gives excellent report, very details, does a wonderful job”

B. Negotiations – Had 1st negotiations session with classified will meet again at end of month

C. Board Policy – Meeting June 19th

D. Curriculum – nothing new to report

E. Activities- will have final meeting before next board meeting

F. Finance – 2nd Budget meeting tomorrow night (May 9th,

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

Minutes by: Michelle Rettke, Board Secretary