

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, June 12th, 2017

Work Session- 6:30 PM

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Holly Nettles and Rick Yeo. Susan FitzGerald 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: T. Clinton, C. Johnston, J. Bibb, K. Watson, L. Hess, S. Rindel, R. Berstien, D. Horning, C. Mitchell, R. Losli, P. Manson, G. Manson, M. Davis, J. Morse, S. Ficek, C. McCord, K. Wright, B. King, E. Galyean, R. Juarez. P. Crockett, B. Kidd, H. Cooper, E. Haus, L. Jacobs, E. Lockhart, A. Livingston, W. Bareckman, B. Titular, D. Lershaw, S. Donog, C. Livingston, T. Kershaw, P. Livingston, L. Miller, P. Hill, B. Hill, G. Dromgoole and K. Hetzler.

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) - interviews for new Facilities Manager will be happening on June 13th in the morning.
2. Citizen Oversight Committee (Murray Paolo) – GMP Pkg #2 is begin presented to the board tonight it is under budget, Demo will begin on June 19th and 20th, due to the hot market the bids for the AG building came in high, development and building permits have been submitted, waiting for decision on appeal for the variance it is not holding up the project yet, continue to work on resolving water flow issue “district fully intends to meet and comply with building code”, reducing scope of items to meet budget, need administrative help from a district employee for COC meetings, will also provide written report to the board reporting highs and lows (one page summary).
3. Bond Project Manager Report (Mike Marino) –GMP Pkg #2 submitted by Turner under budget, overall budget is about 1.1 over, 250k allowance for AG building bids coming in at 750K due to hot construction market, doing final reconciliation of budget, Dome bids should be coming in soon, demo is happening after school is out, working thru water issue, permit documents being reviewed, engineering firm working to resolve fire flow issue, 600k to 800k to do what city/fire are requesting, valuing engineering has realized 750k work of savings to decrease 1.1 million budget overage.

B. Negotiations – settled with Classified

C. Board Policy – Meeting June 19th at 4:30

D. Curriculum – Science adoption will come to Board at July Meeting

E. Activities- Approve coaches at July Meeting

F. Finance – nothing new to report

With no further discussion, the meeting adjourned at 6:56pm.

Minutes by: Michelle Rettke, Board Secretary