

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, September 10th, 2016

Work Session- 6:45 PM

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Rick Yeo, Susan FitzGerald 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, Food Service Manager Shiloh Ficek

Also Present: D. Horning, J. Donehoo, R. Howard, A. Howard, M. Paolo, G. Dromgoole, J. Schajlo, E. Galyean

- I. Call to Order Work Session—6:45pm by Chair Jami Egland
- II. Sub Committee Reports
 - A. Facilities and Transportation
Verizon Project underway, serve day on the 14th, discussion of maintenance vs repair - hoping to move to more of maintenance.
 - B. Negotiations – Settled with YCTA – Approving contract during Regular Session
 - C. Board Policy – Meeting in October
 - D. Curriculum – Review of data for narrative for Title 2
 - E. Activities – Volunteer coaches to approve during Regular Session
 - F. Finance – Discussed PERS Liabilities and CET, long term projects for Funds

With no further discussion, the meeting adjourned at 6:51pm.

Minutes by: Michelle Rettke, Board Secretary