

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, January 11th, 2018

Work Session – 6:30 PM

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCHS Principal Greg Neuman, YCHS Assistant Principal Matt Wiles, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, YCES Principal Lauren Berg, and YCHS ASB President Dylan Hansen

Also Present: E. Wagner, K. Maynard, A. Whitlow, J. Schaljo, H. Nettles, K. LeClair, R. Losli, G. Manson, P. Manson, A. Martin, L. Busse, D. Hansen, A. Doran, S. Shore, S. Shore, K. Maplethorpe, J. Padberg, and C. Padberg

Call to Order Work Session - 6:30pm by Jami Eglund

- I. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (T. Pfeiffer) – Found someone to do repair of Boiler, catch basin in front of gym has been repaired, Heat issue at Carlton resolved....still have 4 units that working on sounds issues, looking to purchase fuel tank for high school and new restroom partitions at YCIS, spray of vineyard happening soon, move hot water heater in Carlton to YCHS, hot water heater replacement at YCES
 - ii. Citizen Oversight Committee (H. Nettles) – Met on Jan 4th, focus is on “path forward financially”, no consensus at the Jan 4th meeting, asked for more details and pricing out of options. Will reconvene when information is ready, Concerns about Ag Building potentially not getting built, 2 mil short on completing domes
 - iii. Bond Project Manager Report (M. Marino) – Working with Turner on pulling together information on costs for COC. Hope to meet again next week to review GMP #5 and have recommendation for Board. May require special Board meeting. CTE Dome inflation has happened, gym will happen in February, smaller pipe can be used for retention piping so that will be cost savings, perimeter fencing installed at YCES, Budget issues are primary focus and concern
 - b. Negotiations – Nothing new to report
 - c. Board Policy (K. Watson) – Meeting March 19th @4:30pm
 - d. Curriculum (S. FitzGerald) – No Meeting in December, next meeting January 18th
 - e. Activities (T. Pfeiffer) - Nothing new to report.

- f. Finance (J. Eglund) - Nothing new to report.
- g. Communications (S. FitzGerald) - Connie Potter conducting Focus Groups on January 24th (3 separate sessions: Parent, Staff, Community), also looking in to getting Communications intern from Linfield.

With no further discussion, the meeting adjourned 6:55pm.

Minutes by: Michelle Rettke, Board Secretary