

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, October 12th, 2017

Work Session- 6:30 PM

MINUTES

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

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

Also Present: C. McCord, R. Losli, P. Manson, G. Manson, G. Dromgoole, R. Gelbrich, and B. King

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) - Fans not working at YCHS, getting quote to repair YCHS Cafeteria Boiler, working on finding contractor to do sidewalk work required by city, New fuel tank (6000 gallon) will cost 40K and additional 40K in labor costs, move water heater from Carlton to YCHS
2. Citizen Oversight Committee (T. Pfeiffer) – had some resignations from COC, project is about 6 weeks behind schedule, budget pressures (3-4 million over budget), will build domes reduce scope elsewhere.
3. Bond Project Manager Report (Mike Marino) – COC has made cost cutting recommendations to within 500k, continue to work on budget...heating is a priority...exploring other options. Mike is pursuing some alternatives suggested by COC members, finishing up minor items at YCES...some stuff will be finished next year, waterline will be done in 3 sections, Yamhill both dome pads are ready to go, Big thanks to Richard at City of Yamhill who has come up with some good ideas for cost savings.

B. Negotiations – Nothing new to report

C. Board Policy – Nothing new to report – Meeting at end of October

D. Curriculum – going over District Achievement data, creating 5 year strategic plan, freshman on track is an area to address, as well as economically disadvantaged.

E. Activities- Nothing new to report

F. Finance – 3 resolutions during Regular Session

G. Communications – Survey sent to families, mtg with Communications consultant from OSBA.

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

Minutes by: Michelle Rettke, Board Secretary