

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, February 15, 2018

Work Session- 5:30 PM

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Jack Bibb and Ken Watson. Susan FitzGerald absent by prior arrangement.

Also Present: DO/Administration Staff: Superintendent Charan Cline, and Board Secretary Michelle Rettke

- I. Call to Order Work Session—5:30pm by Board Chair
- II. OSBA – Renee Sessler, OSBA Trainer – Facilitated Discussion
 - A. How to address & prepare for enrollment decline?
 - B. Long Term budget thinking/impact.
 - C. Grade Level and Admin Structure
 - D. Building structure
 - E. Go for another bond in 2021?
 - F. Housing projections for Yamhill & Carlton – Have study done.

With no further discussion, the meeting adjourned at 8:10 pm.

Minutes by: Michelle Rettke, Board Secretary