

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, February 8th, 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 Assistant Principal Matt Wiles, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, and YCES Principal Lauren Berg,

Also Present: H. Nettles, J. Donehoo, G. Manson, P. Manson, S. Kravets, K. Kind, and J. Kind

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

- I. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (T. Pfeiffer) – PGE punctured a hole in an underground fuel tank while digging for a new pole. Had another evacuation drill, working to correct issues. Some concrete is lifting outside the cafeteria, Maintenance will be fixing. Getting bids on boilers and for cafeteria water heater. Had some vandalism on football field.
 - ii. Citizen Oversight Committee (H. Nettles) – See Reports attached presented. Recommending approval of GMP #5 as presented by project manager.
 - iii. Bond Project Manager Report (M. Marino) – Report included in packet. Asking Board for action on GMP #5 during the regular session tonight.
 - b. Negotiations – Nothing new to report
 - c. Board Policy (K. Watson) – Meeting March 19th @4:30pm
 - d. Curriculum (S. FitzGerald) – Next meeting is February 15th
 - e. Activities (T. Pfeiffer) - Nothing new to report. Will meet again after winter sports have concluded.
 - f. Finance (J. Eglund) – Next Meeting February 20th.
 - g. Communications (S. FitzGerald) - Connie Potter provided communications report and we will discuss at next Work Session. Start Work Session earlier in March.

With no further discussion, the meeting adjourned 6:58.pm.

Minutes by: Michelle Rettke, Board Secretary