

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, March 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, YCHS Principal Greg Neuman, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, and YCES Principal Lauren Berg, Food Service Manager Shiloh Ficek

Also Present: K. Maynard, H. Nettles, G Dromgoole, A. Martin, G. Manson, P. Manson, M. Buehler, K. Emry, N. Peloquin, E. Chadwick

Call to Order Work Session - 6:15pm by Jami Eglund

- I. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (T. Pfeiffer) – Boiler issues still being worked on, replacing boiler @ cafeteria, easement for property buyer, and PGE claim was denied.
 - ii. Citizen Oversight Committee (H. Nettles) – Report presented. Recommending approval of GMP #6. K. Maynard gave a financial report for bond
 - iii. Bond Project Manager Report (M. Marino) – Report presented. Took tour of domes, work continuing on water pipe on Azalea moving to Camellia, CTE building completion date of 8/29/2018
 - b. Negotiations – Nothing new to report
 - c. Board Policy (K. Watson) – Meeting March 19th @4:30pm
 - d. Curriculum (S. FitzGerald) – reviewing Health & PE curriculum, working on looking at some other options, reviews high school semester data, shared communications report. Next meeting is 3/15/2018
 - e. Activities (T. Pfeiffer) – Meeting on 3/13/2018 to review Winter Sports surveys
 - f. Finance (J. Eglund) – discuss possibility of line of credit, reviewed state school fund projection and student count, and discussed cell tower income
 - g. Communications (S. FitzGerald) - Charan has reached out to Linfield about intern, asked board to read recommendations on page 4 and 5 and bring back ideas, have listening session with community mtg soon, come up with couple of dates, Communications specialist on staff would be nice but at what cost?, logo approval tigers and orange/black district wide.

With no further discussion, the meeting adjourned 6:50 pm.

Minutes by: Michelle Rettke, Board Secretary