

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, D. Craig, G. Dromgoole, J. Koppen, J. Bunell. T. Benski, S. Livingston, A. Reber, and R. Robison

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

- I. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (T. Pfeiffer) – Fuel tank for gym has been ordered, all info to attorney regarding claim on fuel tank (total came to \$150K for repairs), boiler for cafeteria on order, ag building has been ordered – preliminary drawings being reviewed, sent request to city to be able to keep trees on Camellia, working on location for greenhouse
 - ii. Citizen Oversight Committee (H. Nettles) – Report presented. “Sneak Peek” event for the community is set for May 12th.
 - iii. Bond Project Manager Report (M. Marino) – Report presented. Only 8 months left, work is progressing, site work is continuing, water and storm line work is wrapping up, meeting with Turner in the coming weeks to discuss “schedule recovery”, working on summer project priority list
 - b. Negotiations – Nothing new to report
 - c. Board Policy (K. Watson) – 1st reading at Regular Session
 - d. Curriculum (S. FitzGerald) – Meeting April 19th
 - e. Activities (T. Pfeiffer) – Resignations in tonight’s Regular Session packet
 - f. Finance (J. Eglund) – Budget season is fast approaching, first meeting May 7th at 7:00pm
 - g. Communications (S. FitzGerald) - interview intern from Linfield, have had a couple of website demos hoping to move forward with a re-design
 - h. Safety & Security – Initial meeting April 11th. – Specifically looking at security/safety of schools as response to school shootings, looked at existing strategies, evaluated strengths and weakness’, brainstorming meeting.

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

Minutes by: Michelle Rettke, Board Secretary