

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Monday, June 18th, 2018

Work Session- 5:30 PM

**MINUTES**

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

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

Also Present: S. Chitwood. J. Hurley. G. Jernstadt, C. Berhorst, K. Wright,

- A. Call to Order Work Session—5:35pm by Board Chair
- B. Introductions
- C. OSBA – Renee Sessler, OSBA Trainer – Facilitated Discussion  
How to address issue of declining enrollment? Long Term Plan
  1. Options presented by C. Cline
    - a. Move to two school structure located in both communities
    - b. Move to two school structure located on Yamhill Campus
    - c. “Moonshoot” – Developing a Charter School
    - d. No changes – remain with 3 building structure
  2. Discuss presented options
    - a. Very little support for option b (above).
    - b. Some interest in exploring the option of offering a charter school. What would it take for development? How would it be structured? Hard to manage as funds have to be kept completely separate from district funds.
    - c. Group recognizes that with declining enrollment we need to develop some sort of plan. Would also like the plan to allow us to go back to a larger structure if enrollment increases in the future.
    - d. Would like to focus on promoting our district. Offering programs that will keep our students here. Offer programs not available in neighboring districts.

With no further discussion, the meeting adjourned at 8:14 pm.

Minutes by: Michelle Rettke, Board Secretary