

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday August 2nd, 2018

Regular Session- 12:30 p.m.

MINUTES

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

Also Present: DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, and Board Secretary Michelle Rettke

Also Present: S. Pointer

I. Flag Salute

II. Call to Order by Chair Jami Egland at 12:30 pm

III. Executive Session per ORS 192.660(2)(e) Real Property Transaction with no open action in open session.

S. FitzGerald moved that the board go into Executive Session per ORS 192.660(2)(e) Real Property Transaction with no action in open session. J. Bibb seconded. All in favor, motion carried.

S. FitzGerald moved that the board return to open session. J. Bibb seconded. All in favor, motion carried.

IV. Executive Session per ORS 192.660(2)(f) Records Exempt From Public Inspection with possible action in Open Session

S. FitzGerald moved that the board go into Executive Session per ORS 192.660(2)(f) Records Exempt From Public Inspection with Possible action in open session. K. Watson seconded. All in favor, motion carried.

T. Pfeiffer moved that the board return to open session. S. FitzGerald seconded. All in favor, motion carried.

No further action was taken

With no further discussion the meeting was adjourned 1:00 PM

Minutes by: Michelle Rettke, Board Secretary