

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, November 9th, 2017

Work Session – 6:30 PM

MINUTES

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

Also Present: DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services and acting Board Secretary Tami Zigler, YCHS Principal Greg Neuman, YCHS Assistant Principal Matt Wiles, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, YCES Principal Lauren Berg, and YCHS ASB President Dylan Hansen

Also Present: P. Manson, G. Manson, G. Dromgoole, D. Hansen, L. Jacobs, G. Armstrong, B. King, S. Kravets.

- I. Call to Order Work Session - 6:32pm by Susan Fitzgerald.
- II. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (J. Bibb) - Reported on a potential new boiler for the cafeteria. It would be best if we replaced it instead of repair. Brian King is getting quotes. At YCIS there is hot water coming in under the school. Brian has been working on pumping it out and finding out how to stop the water. Cleanup of the lot at YCES; plan is to till and seed, Tim Pfeiffer will be mowing. Charan followed up on the request to planting a community garden on the far side of the YCES as a future project.
 - ii. Citizen Oversight Committee (M. Paolo) – Murray provided a report. The COC is making a recommendation of board approval on the BCR submitted.
 - iii. Bond Project Manager Report (M. Marino) – Mike reviewed his written report. He noted that the green column of the BCR is what the COC is recommending for Board approval. The Blue line is still in consideration from the COC. Would like to get a consensus from the board and then Mike will bring back for approval at the December board meeting. Jack Bibb asked Mike to identify what items would cost additional engineering and will get it to Charan to get to the board. Mike clarified that the current bond project budget is the \$19.9. Mike's budget is \$17.5 for construction and the rest for soft costs like Furnishing, Fixtures & Equipment (FFE). December 11th is projected dome inflation of CTE building and January 5th for the GYM dome inflations. Will depend on weather conditions. A couple of issues still at YCES for control issues. All issues should be resolved by the 22nd. The fencing is also not done. The fencing will be almost all around the school. HVAC fencing and secured playground area. Still waiting for contract from City of Yamhill on the pipeline extension.
 - b. Negotiations – Nothing new to report

- c. Board Policy (K. Watson) - Committee met and will be presented at the Board Meeting.
- d. Curriculum (S. FitzGerald) - Went over the 5 year strategic plan that is in the board packet. Please review it and we will make action at the December board meeting. Next meeting 11/16 at 3:30pm.
- e. Activities (T. Pfeiffer) - Reviewed the fall coaches. At the December Board meeting they will bring back the recommendations for hire. Matt shared the OSAA All Academic distinction for teams that meet 3.0 and above and is proud of our students. (See handout from Matt). Next year we will get to drop to 3A league.
- f. Finance (S. FitzGerald) Nothing to report – Next meeting 11/28/17 at 4:30pm
- g. Communications (S. FitzGerald) Nothing to report – Next meeting 11/20/17

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

Minutes by: Tami Zigler, acting Board Secretary