

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, December 13, 2018

Work Session – 6:30 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCIS Principal Chad Tollefson, Athletic Director Matt Wiles and YCES Principal Lauren Berg

Also Present: P. Manson, G. Manson, G. Dromgoole, W. Titylar, E. Chadwick, J. Hovey, J. Estrada

Call to Order Work Session – 6:30pm by Jami Egland

I. Sub Committee Reports

a. Facilities and Transportation –

- i. Facilities Committee Report (Tim & Jack) – plans into Fire marshal for fuel tank at high school, John K – wants to make improvements to dugouts on softball field (artificial turf) submitted proposal has to fund raise in order to cover the cost district cannot put any money towards it. Also need to be aware of Title IV issues and make improvements to both baseball and softball at the same time. Brian working on getting quotes for YCIS gym, CNC machine in CTE building air lines, modeling clay plugging pipes at YCHS working on fix
- ii. Bond Project Report (Charan)– changes to slopes on drains that are not draining correctly, working on water line punch list to make corrections (most completed), finalization of easement is pending (completion of punch list), Turner is nearing end of contracted scope of work. Interior painting on gym (done by January 5th), Curtain has been ordered, getting bids on concrete sealing, wood floor installed after concreted is sealed.
- iii. Next Meeting – January 4th, 2019

b. Negotiations – start in February

c. Board Policy (Ken) – 1st Reading tonight during regular session

d. Curriculum (Ken) – Worked on Goals – 3 initiatives: build and use student data system for tracking, develop growth plans and goals, and communicate and engage with public better – looked at survey results. – Will be discussed at February Board Meeting.

e. Activities (Tim) – Meet this evening – reviewed Fall coaching survey's – recommend renewal of all fall coaches. Great success at 3A and good experience for our students.

f. Finance – Meeting December 18th, 2018

g. Communications – Meeting December 20th

h. Safety & Security – January 30th, 2019 – Emergency Operations plan developed in other Yamhill County Schools. Attended session on student safety at OSBA convention. Involve educators in hiring of SRO (if district goes that route)

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

Minutes by: Michelle Rettke, Board Secretary