

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, August 9th 2018

Work Session – 6:30 PM

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Jack Bibb, S. FitzGerald 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

Also Present: P. Manson, G. Manson, G. Dromgoole, B. King, K. Cope and E. Chadwick

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

- I. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (T. Pfeiffer) – No meeting this month. DO remodel done over summer, Life Skills at YCIS remodel done, working on cleaning carpets and floors, getting new tank ready to be set
 - ii. Citizen Oversight Committee (M. Paolo) – Read Letter and reports that COC has officially voted to disband. J. Bibb spoke on behalf of the board and thanked the COC for their work. The value engineering was valuable. J. Eglund also thanked them for their time and hard work
 - iii. Bond Project Manager Report (M. Marino) – Report presented. See Board Packet. Working on getting easement to the city of Yamhill for fire lane.
 - b. Negotiations – Nothing new to report
 - c. Board Policy (K. Watson) – Nothing new to report
 - d. Curriculum (S. FitzGerald) – No meeting over the summer
 - e. Activities (T. Pfeiffer) – S. Van De Grift hired as Cross Country Coach
 - f. Finance (J. Eglund) – No meeting over the summer
 - g. Communications (S. FitzGerald) - Derby days float was success. Strategic plans were printed and pass out a registration on August 8th
 - h. Safety & Security – No meeting over the summer – still exploring the possibility of SRO in the future.

With no further discussion, the meeting adjourned 7:00 pm.

Minutes by: Michelle Rettke, Board Secretary