

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday, September 13<sup>th</sup>, 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, 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, Facilities Manager Brian King

Also Present: P. Manson, G. Manson, R. Losili, M. Marino, R. Gelbrich, G. Dromgoole, B. King, K. Cope and E. Chadwick

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

- I. Sub Committee Reports
  - a. Facilities and Transportation
    - i. Facilities Committee Report (Jack Bibb) – another load of scrap metal to be hauled off, work day for landscaping this Saturday (Weather permitting), re-wax floors at YCES and pads on chairs, heating tanks (Temp at Yamhill campus) till new tank gets set.
    - ii. Bond Project Manager Report (M. Marino) - starting to wrap up projects. CTE should be ready to occupy in next month, old gym being painted now, some deferred maintenance happening at YCHS (replacing rotted window trim)
  - b. Negotiations – nothing to report
  - c. Board Policy – meeting in October
  - d. Curriculum – First meeting on year on September 20th
  - e. Activities – meet after fall sports
  - f. Finance - Meeting later in September
  - g. Communications – nothing to report
  - h. Safety & Security - first meeting later this month

With no further discussion, the meeting adjourned 6:47 pm.

Minutes by: Michelle Rettke, Board Secretary