

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, December 14th, 2017

Work Session – 6:30 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, 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, K. Maynard, G. Dromgoole, A. Martin

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

- I. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (T. Pfeiffer) – Boiler at the cafeteria is still leaking. Recommendation from the boiler repair company, work it until it is completely dead and then replace it. The catch basin in front of the Gym has been rotted and will be \$3,100 for repair. Continue to work on controlling the heat at YCES. Reported that the freezer at YCES went out and they are looking at options for getting an alarm on the freezer. Also looking at the heat issue in the weight room.
 - ii. Citizen Oversight Committee (M. Paolo) – Murray provided a report and discussed the new BCR. The committee is recommending this report to the board, which removes the scope at YCIS and YCHS with the intent to fund those out of the land sale proceeds.
 - iii. Bond Project Manager Report (M. Marino) – Mike reviewed his written report and he noted that the City of Yamhill approved the zoning change. He will be changing his budget to pull out YCIS from Turners scope.
 - b. Negotiations – Nothing new to report
 - c. Board Policy (K. Watson) – Second reading of policies will be presented to Board tonight for action.
 - d. Curriculum (S. FitzGerald) – 5 year strategic plan will be presented to Board tonight for action.
 - e. Activities (T. Pfeiffer) - Nothing new to report.
 - f. Finance (J. Eglund) - Nothing new to report. Plan to meet in January, but date has not been set.

- g. Communications (S. FitzGerald) - They will be meeting with Connie Potter regarding YCSD Communication Plan. They will do focus groups in January with Staff, parents and community members.

With no further discussion, the meeting adjourned 6:56pm.

Minutes by: Michelle Rettke, Board Secretary