

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, 18th, 2016

Work Session- 6:45 PM

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, and Susan FitzGerald. Rick Yeo and Holly Nettles absent by prior arrangement

DO/Administration Staff: Superintendent Charan Cline, Business Manager Tami Zigler, and School Board Secretary Michelle Rettke

Also Present: D. Horning, J. Donehoo, C. McCord, T. Buckley

- I. Call to Order Work Session—6:46pm by Chair Jami Egland
- II. Sub Committee Reports
 - A. Facilities and Transportation
Meeting on the 3rd Thursday of each month as part of PM/COC Committee
 - B. Negotiations – Settled with YCTA – Working to finalize
 - C. Board Policy – 1st Reading during Regular Session
 - D. Curriculum – Nothing new to Report
 - E. Activities – Meeting in August – Cross Country Position Open
 - F. Finance – Nothing new to Report – Meeting in August

With no further discussion, the meeting adjourned at 6:49pm.

Minutes by: Michelle Rettke, School Board Secretary