

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Monday, June 13, 2016

Work Session- 6:45 PM

**MINUTES**

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

DO/Administration Staff: Superintendent Charan Cline, HR Director Steffanie Frost, Business Manager Loreli Wright, Board Secretary Michelle Rettke, YCES Principal Lauren Berg, YCIS Principal Michael Fisher, YCHS Principal Greg Neuman, YCHS VP/Athletic Director Matt Wiles, Special Ed Director John Horne

Also Present: C. McCord, N. Jordahl, J. Pellegrino, S. Kerr, D. Horning, S. Petraitis, J. Petraitis, G. Dromgoole, R. Jacobs, L. Jacobs, and J. Slavish

- I. Call to Order Work Session—6:45pm by Chair J. Egland
- II. Sub Committee Reports
  - A. Facilities and Transportation
    - Reviewed Bond Management Plan, Bylaws for Project Management/Citizen Oversight Committee and Applications for committee. Include in Regular Session Packet for review and approval for Board.
  - B. Negotiations
    - Currently in negotiations with Licensed staff...meeting every Monday till finished.
  - C. Board Policy
    - Meeting June 20<sup>th</sup>
  - D. Curriculum
    - Nothing New to Report
  - E. Activities
    - Hired new Girls Basketball Coach
  - F. Finance
    - Nothing New to report

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

Minutes by: Michelle Rettke, School Board Secretary