

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Monday, January 9, 2017

Work Session- 6:45 PM

**MINUTES**

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, 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: T. DaSilva, N. Eskelsen, A. Berhorst, S. Shu, N. Shu, G. Niehus, D. Cooper, E. Jochim, S. Durell, J. McInnis, M. Prine, P. Manson, G. Manson, C. Padberg, J. Padberg, C. Schmeedal, B. Cable, J. Bibb, M. Bibb, W. Sims, A. Horne, K. Emry, D. Emry, K. Wright, M. Paolo, D. Cope, T. Pekkola, T. Pekkola, L. Pihhel, S. Reimann, J. Hurley, C. Tuning, E. Galyean.

I. Call to Order Work Session—6:45pm by Chair Jami Egland

II. Sub Committee Reports

A. Facilities and Transportation

1. Gym projects were completed over the Holiday Break: entry floor, stair treads, boy's locker room.

B. Negotiations – Nothing new to report

C. Board Policy – Meeting in February

D. Curriculum – Meeting January 19th

E. Activities

1. Interviewing for Varsity Baseball Coach

F. Finance

1. Nothing new to report.

With no further discussion, the meeting adjourned at 6:54pm.

Minutes by: Michelle Rettke, Board Secretary