

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, November 7th, 2016

Regular Session- 7:00 p.m.

MINUTES

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

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,

Regular Session Agenda

I. Call to Order by Chair Jami Egland at 7:05pm

II. Individuals, Delegations, Recognition and Communications

1. YCIS – Robotics – Students from Robotics presented on their project. They are building a robot to compete in the Robotics competition. They showed the robot that they have built so far and what they are planning on doing differently.

V. Review of Agenda

R. Yeo motioned to approve agenda as presented. H. Nettles seconded. All in favor, motion carried.

VI. Regular Session – Consent Agenda

R. Yeo motioned to accept the minutes of the Work Session and Regular Session of October 10th, 2016. S. FitzGerald seconded. All in favor, motion carried.

R. Yeo motioned to accept the Financial Reports and List of Bills for October 2016. S. FitzGerald seconded. All in favor, motion carried.

R. Yeo Motion to accept the hire of Kristin Pond (YCES Secretary) and Laura Hampton (YCES Life Skills IA). T. Pfeiffer seconded. All in favor, motion carried.

Volunteer coaches approved by the Activities Committee are: Ryan McKinney (Boys Basketball), Aaron Yost (Girls Basketball) and Bobby Tuning (JV2 Boys Basketball).

T. Pfeiffer motioned to accept the resignation of Tiffany Williams (YCES Life Skills IA, effective December 9th). S. FitzGerald seconded. All in favor, motion carried.

R. Yeo motioned to accept donations as listed. H. Nettles seconded. All in favor, motion carried.

District Office

Collected at Umpqua Bank	Various School Supplies	Distributed to All Schools
Twelve Wines (Linda Lenyo)	\$209.50	Collected at August Ladies Night out for School Supplies
Walter & Dorothy Skuzeski	\$30.00	Laughlin Scholarship Fund
Wells Fargo Matching	\$154.00	YCS D
Carolyn DeCrevel	\$100.00	Laughlin Scholarship Fund
Wells Fargo Matching	\$132.00	YCS D

YCHS

Nancy & Stephen Leonard	\$45.00	Volleyball Fund
Snap Raise (various donors)	5,054.77	Football Fund
Jesse & Maria Belkin	36.00	Volleyball Fund
YCTC (Jim Skuzeski)	50.00	Girls Basketball
Anonymous	125.00	Student Baseball Fee
Cary Maynard	25.00	Volleyball Fund
Dale & Deborah Potter	25.00	Volleyball Fund
Jason & Natasha Love	22.25	Volleyball Fund

VII. Announcements and Reports

YCES – Enrollment 364 – see report

YCIS – Enrollment 320 – see report

YCHS – Enrollment 325 – See report

Facilities - Working on winterizing all the buildings, several doors have needed to be repaired at YCES.

Superintendent – Bond progress: lots of meetings, were to put the stage. Having first community meeting on the 10th. Attending Eric Jensen Poverty conference in Eugene: lots of great information.

VIII. New Business

Account Signers – Resolution 2017-07

R. Yeo motioned to accept Resolution 2017-07 changing the signers on YCES account ending in 2008. T. Pfeiffer seconded. All in favor, motion carried.

Site Survey RFP Recommendation

Mike Marino, Project Manager reports that they Citizen Oversight Committee is recommending the hire of PBS Engineering to do Site Survey for YCS D Bond Projects.

Project Manager Update

Continuing to have design meetings with Arcitect firm and Core Design team. Lots of changes happening at this point. Also working on fee proposal with PBS Engineering. Currently have RFP out for Construction Manager/General Contractors. RFP's due on November 22nd. Hope to have recommendation at December Board Meeting.

PM/COC Report

Murray Paolo reported on Citizen Oversight Committee. They are continue to meet and will be doing Construction Manager/General Contractor interviews at the beginning of December.

OSBA Conference November 10th-13th, 2016

With no further discussion the meeting was adjourned at 8:14pm

Minutes by: Michelle Rettke, Board Secretary