

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Monday, December 12th, 2016

Work Session- 6:45 PM

**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

Also Present: A. Shore, S. Belt-Verhoef, D. Horning, S. Durrell, J. Donehoo, G. Dromgoole, N. Miller, and M. Paolo

- I. Call to Order Work Session—6:45pm by Chair Jami Egland
- II. Sub Committee Reports
  - A. Facilities and Transportation
    1. Community Member is interested in paying to widen and deepen the ditch along the district property on Hwy 47 to help with drainage
    2. Overview of Bond plans – Continue to work on budget and plans with architect
  - B. Negotiations – Nothing new to report
  - C. Board Policy – Meeting in February
  - D. Curriculum – Nothing new to Report
  - E. Activities
    1. Approval of Track coach during regular session tonight
    2. Baseball coaching position posted – hope to interview 2<sup>nd</sup> week of January
    3. OSAA has denied our request to move down a division for next year. They will be working on reclassifying starting in the 2018-2019 school year.
  - F. Finance
    1. Discussed funding and property payment (Wasson by YCES)

With no further discussion, the meeting adjourned at 7:01pm.

Minutes by: Michelle Rettke, Board Secretary