

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, April 10th, 2017

Work Session- 6:30 PM

MINUTES

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

Also Present: DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCES Principal Lauren Berg, YCHS Principal Greg Neuman, YCHS VP/Athletic Director Matt Wiles, Special Ed Director John Horne

Also Present: J. Bibb, C. McCord, P. Manson, D. Horning, G. Manson, E. Fernando Heldreth, S. Belt-Verhoef, R. Losli, G. Droomgoole, V. Blaha, M. Paolo, C. Slater, R. Gelbrich, C. Lawson

I. Call to Order Work Session—6:30pm by Board Chair

II. Sub Committee Reports

A. Facilities and Transportation

1. Facilities Committee Report – a.) getting second opinion on price for property that the district is potential looking to sale, b.) COC meetings are continuing to happen monthly or more often if needed. c.) ant issue seems to be under control at YCES
2. Citizen Oversight Committee (Murray Paolo) –Very productive at last meeting, financial report was passed out, a district wide communication is being sent out, an appeal has been filed and we are waiting for hearing date, continue to work with city and fire department on fire flow issues, discussed areas for budget reductions. R. Yeo thanked the COC for their dedication, hard work and focus on the goal.
3. Bond Project Manager Report (Mike Marino) – Turner is working on Value engineering report, YCIS heating and AC work has been rescheduled to Summer of 2018, design development going thru docs, fencing will be going up soon, girls locker room at YCHS will happen this summer.

B. Negotiations – starting negotiatons with Classified staff.

C. Board Policy – Meeting June 19th

D. Curriculum – nothing new to report

E. Activities- nothing new to report

F. Finance – Budget meetings to start on May 2nd

With no further discussion, the meeting adjourned at 6:59pm.

Minutes by: Michelle Rettke, Board Secretary