

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, May 25th, 2017

Work Session- 6:00 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke

Others: M. Marino, J. Bibb, K. Watson, M. Paolo, K. Shuba

- I. Call to Order Work Session—6:00pm by Chair J. Egland
- II. At 6:00pm T. Pfeiffer motioned the Board of Directors moved to Executive Session per ORS 192.660(2)(h) Legal Counsel with possible action in open session. S. FitzGerald seconded. All in Favor, motion carried.
- III. At 8:04pm T. Pfeiffer motioned the Board of Directors return to Open Session. S. FitzGerald seconded. All in favor motion carried.

With no further discussion, the meeting adjourned at 8:04pm.

Minutes by: Michelle Rettke, School Board Secretary