

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Monday, August 8<sup>th</sup>, 2016

Work Session- 6:45 PM

**MINUTES**

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, 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: D. Horning, J. Donehoo, M. Paolo, & E. Gaylean

I. Call to Order Work Session—6:47pm by Chair Jami Egland

II. Sub Committee Reports

A. Facilities and Transportation

Contracts have been sent to attorney to review for Project Manager and Architect.

Working on identifying sub committees of Project Management team: ie Design, Budget, etc.

B. Negotiations – Settled with YCTA – Waiting for signatures

C. Board Policy – 2nd Reading & Adoption during Regular Session

D. Curriculum – Nothing new to Report

E. Activities – Cheer coach is going on leave soon will be filling position temporarily. Two volunteers who will be filling out applications

F. Finance – Nothing new to Report – Meeting in August 22nd

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

Minutes by: Tami Zigler, Business Manager