

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday October 26th, 2017

Regular Session- 5:30 p.m.

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson.

Also Present: DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, and Special Ed Director/YCIS Principal John Horne

Also Present: M. Marino, J. Morse, R. Sessler, A. Shore, A. Horne, P. Manson, G. Manson, and P. Kirsh

I. Flag Salute

II. Call to Order by Chair Jami Eglund at 5:33pm

III. Review of Agenda

S. FitzGerald motion to approve the agenda as presented. J. Bibb seconded. All in favor, motion carried.

IV. Regular Session – Consent Agenda

T. Pfeiffer motioned to approve the consent agenda as presented. S. FitzGerald seconded. All in favor, motion carried.

V. New Business

Approve Turner GMP #4

GMP #4 includes completion of the exterior of the Domes (Block, Roof, Spray concrete, etc, and site electrical). GMP includes contingencies, if they are not spent they will roll back into the budget. Change to Dome construction will save some money. Dome will be sealed from outside as part of new construction. GMP #5 will likely be brought to the Board at the December meeting. Plan to do inflation on Domes on December 11th and January 2nd

T. Pfeiffer motioned to approve Turner GMP #4. S. FitzGerald seconded. All in favor, motion carried.

Approval to move forward on Public Contract w/ City of Yamhill

Working on contract language with District Attorney and also how the account will be set up for the cooperative Water-line upgrade between the City of Yamhill and the Yamhill Carlton School District

T. Pfeiffer motioned to move forward on Public Contract with City of Yamhill. S. FitzGerald seconded. All in favor, motion carried.

Approval to Negotiate Contract with ES² Engineering

M. Marino will be negotiating with ES² Engineering on Dome Engineering. They will be under the M. Marino consulting contract.

K. Watson motioned for M. Marino to move forward with negotiating a contract with ES² Engineering. T. Pfeiffer seconded. All in Favor, motion carried.

Resolution 2018-07 Surplus of Property/Intent to Sale

J. Bibb motioned to adopt Resolution 2018-07 Surplus of Property/Intent to Sale. T. Pfeiffer seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 6:20 PM

Minutes by: Michelle Rettke, Board Secretary