

YAMHILL CARLTON SCHOOL DISTRICT NO. 1
BOARD OF DIRECTORS

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

Thursday, June 21st, 2018

Special Session- 6:00 p.m.

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Jack Bibb and Ken Watson. S. FitzGerald absent by prior arrangement.

Also Present: DO/Administration Staff: Superintendent Charan Cline, and Director of Fiscal Services Tami Zigler

Also Present: Jonathan Morse, M. Marino, H. Nettles, K. Maynard, R. Bernstein, P. Manson, G. Manson

I. Flag Salute

II. Call to Order by Chair Jami Eglund at 6:07 PM

III. No Public Comment

IV. Review of Agenda

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

V. New Business

Approve Turner GMP #8

K. Maynard presented on behalf of the Citizens Oversight Committee. Handed out Budget Status Worksheet. Recommends not approve GMP 8, until resources are available.

K. Maynard commented that the GMP8, the floor has been ordered already (part of scope on GMP 8).

M. Marino commented the pre-purchase of the floor and the metal were done. The total of both items were \$80k. Those items were included in GMP8.

M. Marino said that any savings received is supposed to go into maintenance projects.

There is \$36,210k in contingency is in GMP8.

Wasson Property - Do we sell it? Approximately 2 acres.

Stoppage is closer to \$121 hard costs, plus soft costs to extend by months at about \$59K, which is a total of \$180k.

T. Pfeiffer wants to feel about it over the weekend and reconvene next week.

J. Bibb requested an update from PGE, Charan said he would try. Last week PGE had a letter and sending it up the chain, but doesn't know what sending up the chain means.

Next board meeting on Tuesday at 6:00pm.

T. Pfeiffer moved to table a decision on GMP #8 until 6:00pm on Tuesday, June 26th. J. Bibb seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 7:21 PM

Minutes by: Tami Zigler, Director of Fiscal Services