

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Thursday, July 6th, 2017

Work Session- 6:30 PM

**MINUTES**

Board Members: Jami Egland, 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 John Horne

Also Present: K. Brock, L. Jacobs, J. Jones, E. Jones, P. Manson, G. Manson, H. Nettles, T. Patterson, V. Blaha, C. Berhorst, K. Emry, W. Sims, D. Emry, C. Tuning, J. Padberg, T. Looney

I. Call to Order Work Session—6:32pm by Board Chair

II. Sub Committee Reports

A. Facilities and Transportation

1. Facilities Committee Report (T. Pfeiffer) - New Facilities Manager, Brian King started this week. Glad to have him on Board
2. Citizen Oversight Committee (Murray Paolo) – Thankful to have Patti Bertrand on board for some admin support, meet prior to Work Session tonight, adding Holly Nettles to COC, Chuck McCord has resigned from COC.
3. Bond Project Manager Report (Mike Marino) – Scematics on Domes have been completed waiting on final fiscal numbers, PGE has done all disconnects, underground utility and site grading begins on 17<sup>th</sup>, reconciling the budget will happen in coming weeks, additional service request for OH (Archetet) to address Water line/water resevor issues have come at added expense, working on having Camille right of way vacated by city, schedule status remains the same got off to a great start at YCES, Height variance was approve by city (appeal denied), continuing to explore lots of options in regards to “water issue”, work will begin on girls locker room in August.

B. Negotiations – approval off Classified Contract tonight at Regular Session

C. Board Policy – Nothing new to report

D. Curriculum – Science adoption tonight at Regular Session

E. Activities- Renewals tonight at Regular Session

F. Finance – nothing new to report

With no further discussion, the meeting adjourned at 6:56pm.

Minutes by: Michelle Rettke, Board Secretary