

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

**BOARD OF DIRECTORS**

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

Thursday, August 10th, 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, YCHS Principal Greg Neuman, YCHS Associate Principal/Athletic Director Matt Wiles, YCIS Associate Principal Chad Tollefson, YCIS Principal/Special Ed Director John Horne, and YCES Principal Lauren Berg

Also Present: D. Horning, J. Morris, H. Nettles, M. Paolo, M. Marino, P. Manson, C. McCord, G. Manson, G. Dromgoole, B. King, S. Schulze, C. Mitchell

I. Call to Order Work Session—6:30pm by Board Chair

II. Sub Committee Reports

A. Facilities and Transportation

1. Facilities Committee Report (T. Pfeiffer) - Brian King is working on getting quotes for Pest Management, work is beginning in girls locker room at YCHS, fertilizer on the fields, 10K to 12K for above ground fuel tank, need to transfer fuel from tank in Carlton
2. Citizen Oversight Committee (Murray Paolo) – At last meeting the group toured the Excavation that has taken place on the Yamhill Campus. See Report
3. Bond Project Manager Report (Mike Marino) – Will be asking for approval at Regular Session to proceed with electrical contractors and Dome Technologies. Projects at YCES are starting to wrap up. May have a couple things that carry over into Fall.

B. Negotiations – Nothing new to report

C. Board Policy – Nothing new to report

D. Curriculum – Nothing new to report

E. Activities- Working on revisions to the handbook language

F. Finance – nothing new to report

With no further discussion, the meeting adjourned at 6:53pm.

Minutes by: Michelle Rettke, Board Secretary