

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, September 14th, 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, YCES Principal Lauren Berg, and YCHS ASB President Dylan Hansen

Also Present: D. Horning, H. Nettles, J. Morse, M. Paolo, M. Marino, P. Manson, G. Manson, B. King, R. McKinney, M. McKinney, T. Looney, V. Blaha, A. Shore, and A. Martin

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) - Water heater @ high school needs to be replaced...looking at using the one from YCES that is no longer needed, Leak in furnace at Cafeteria, looking into cost to resurface track, maintenance building, various furnace issues...looking at replacing tank at YCHS, working on standardizing logos throughout district
2. Citizen Oversight Committee (Murray Paolo) – working thru budget process reviewing scope and projects to make sure we don't go over estimated funding.
3. Bond Project Manager Report (Mike Marino) – have made excellent progress regarding permitting issues, will be scheduling “getting out of the ground” continuing value engineering process, lots of bond projects out there right now making it hard to find people to do the work very competitive.

B. Negotiations – Nothing new to report

C. Board Policy – Nothing new to report – Meeting at end of October

D. Curriculum – Nothing new to report – First meeting next week.

E. Activities- Nothing new to report

F. Finance – nothing new to report

With no further discussion, the meeting adjourned at 6:58pm.

Minutes by: Michelle Rettke, Board Secretary