

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, January 10th, 2019

Work Session – 6:30 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCHS Principal Cindy Schubert, Special Programs Director John Horne YCIS Principal Chad Tollefson, Athletic Director Matt Wiles and YCES Principal Lauren Berg

Also Present: P. Manson, S. Shore, S. Shore, K. Beard, C. Featherson, T. Conway, S. Featherston, R. Gelbrich, J. Shore, T. Elvrum, C. Compton, B. Howard-Dodson, G. Dromgoole

Call to Order Work Session – 6:30pm by Tim Pfeiffer

- I. Sub Committee Reports
 - a. Facilities and Transportation –
 - i. Facilities Committee Report (Jack) – Freezer was fixed over the break, was too cold but it has been corrected – air lines installed for CNC machine – work continues on new gym – working on bids for sealing floor in new gym – Ag building, Jan 21st foundation will begin -
 - ii. Bond Project Report (Charan)– clean up/punch list items – Turner is off site now – electrical inspection passed on 1/9/2019 – training on building systems for staff to come – scheduling installation of few items still to be done (Coil doors, wood floor install, concrete sealing, curtain install, sound system, mats for weight room) – water line for city, concrete panels to be ADA – fuel tank install permit approval from State Fire Marshall – mediation with PGE in February – adding testing ports into meters.
 - iii. Next Meeting – February 8th, 2019
 - b. Negotiations – both unions have notified us of intent to bargain – push into the spring a little so we have a better idea of how State is going to fund education
 - c. Board Policy (Susan) – Next meeting in February – Second reading and adoption in Regular Session tonight
 - d. Curriculum (Ken) – Meeting next week – No December Meeting
 - e. Activities (Tim) – Meeting again in March
 - f. Finance – Meeting March 19th, 2019
 - g. Communications – Schedule Committee meetings
Listening Sessions – Bond Overview - Will send Dates ideas to Board Members
 - h. Safety & Security – January 30th, 2019

With no further discussion, the meeting adjourned 6:44 pm.

Minutes by: Michelle Rettke, Board Secretary