

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Thursday, February 15, 2018

Work Session- 5:30 PM

MINUTES

Board Members: Jami Eglund, Tim Pfeiffer, Jack Bibb, Ken Watson and Susan FitzGerald.

Also Present: DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, YCES Principal Lauren Berg, YCIS Principal/Special Ed Directory John Horne, YCIS Associate Principal Chad Tollefson, YCHS Principal Greg Neuman, YCHS Associate Principal/Athletic Director Matt Wiles.

- I. Call to Order Work Session—5:30pm by Board Chair
- II. OSBA – Renee Sessler, OSBA Trainer – Facilitated Discussion
 - A. Review of Vision Components
 1. Two Schools
 2. Open options, Distinctive Learning Increased Enrollment
 - B. Review District Structure of like-sized schools
 - C. Reflection on Vision
 - D. Contradictions or Obstacles?
 - E. Where do we go from here?

With no further discussion, the meeting adjourned at 8:10 pm.

Minutes by: Michelle Rettke, Board Secretary