

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday, May 10, 2018

Work Session – 6:30 PM

**MINUTES**

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

DO/Administration Staff: Superintendent Charan Cline, Director of Fiscal Services Tami Zigler, Board Secretary Michelle Rettke, YCHS Assistant Principal Matt Wiles, YCHS Principal Greg Neuman, YCIS Principal/Special Ed Director John Horne, YCIS Associate Principal Chad Tollefson, and YCES Principal Lauren Berg

Also Present: V. Blaha, P. Manson, J. Zuekle, G. Dromgoole, T. Patterson, K. Cope, J. Koppen, M. Gometz, J. Nordstrom, J. Jones, N. Armstrong, J. Jones, R. Blaha, F. Crane, L. Shaw, A. Wilder, J. Morrison, L. Morrison, K. Vanhorn, C. Vanhorn, M. Corws.

Call to Order Work Session - 6:30pm by Jami Eglund

- I. Sub Committee Reports
  - a. Facilities and Transportation
    - i. Facilities Committee Report (T. Pfeiffer) – Fire chief has issue with gate at YCES – wants “knox box”. Issue with fire alarm not setting correctly after drill, water heaters installed, fuel tank should be here in 6-8 weeks, PGE has asked for additional 30 days to review claim, city is widening Cameilla (we will lose some trees). Possible that street will be closed by graduation (we have sent request to city to keep it open). Broken doors at YCES are being replaced.
    - ii. Citizen Oversight Committee (H. Nettles) – Report presented. “Sneak Peek” event for the community is set for May 12<sup>th</sup>.
    - iii. Bond Project Manager Report (M. Marino) – Report presented. See Board Packet
  - b. Negotiations – Nothing new to report
  - c. Board Policy (K. Watson) – 2<sup>nd</sup> Reading & adoption at Regular Session
  - d. Curriculum (S. FitzGerald) – No longer looking at health curriculum as it was removed from the budget
  - e. Activities (T. Pfeiffer) – have interviewed for boys basketball coach – hope to be making offer soon
  - f. Finance (J. Eglund) – Budget for the 18-19 school year has been approved.
  - g. Communications (S. FitzGerald) - No intern this year. Will look at it again for next year.
  - h. Safety & Security – have had 3<sup>rd</sup> meeting – looking at window tinting lower level windows at YCHS, making doors more secure, non-lethal weapons. Principals are working with their staff to make safety improvements.

With no further discussion, the meeting adjourned 6:59 pm.

Minutes by: Michelle Rettke, Board Secretary