

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, June 14, 2018

Work Session – 6:15 PM

MINUTES

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

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: P. Manson, G. Manson, G. Dromgoole, R. Sessler, J. Hurley, C. Slater

Call to Order Work Session - 6:15pm by Jami Egland

- I. Sub Committee Reports
 - a. Facilities and Transportation
 - i. Facilities Committee Report (T. Pfeiffer) – work is starting on boiler repairs, getting field maintenance bids
 - ii. Citizen Oversight Committee (H. Nettles) – Report presented. See Attached
 - iii. Bond Project Manager Report (M. Marino) – Report presented. See Board Packet
 - b. Negotiations – Nothing new to report
 - c. Board Policy (K. Watson) – June Meeting Cancelled. Policy have not been released by OSBA yet.
 - d. Curriculum (S. FitzGerald) – Team leaders talked about proficiency
 - e. Activities (T. Pfeiffer) – Reviewed spring sports surveys
 - f. Finance (J. Egland) – Budget being adopted at Regular Session later tonight
 - g. Communications (S. FitzGerald) - Had a successfully CTE Building Open House
 - h. Safety & Security – Proceeding with exploring affordable options (Magnetic Strips). Also significant discussion regarding training staff in use of non-lethal weapons (voluntary). Arming Teachers is not an option. Looking into School Resource Officer – Police Chiefs are open to sharing the cost. Also got bids for window filming lower level of high school.

With no further discussion, the meeting adjourned 6:57 pm.

Minutes by: Michelle Rettke, Board Secretary