

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, February 14th, 2019

Work Session – 6:30 PM

MINUTES

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

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

Also Present: P. Manson, G. Manson, G. Dromgoole

Call to Order Work Session – 6:30pm by Jami Egland

- I. Sub Committee Reports
 - a. Facilities and Transportation –
 - i. Facilities Committee Report (Jack) – fields settling in some drain lines, heating system at YCES library, water pump failure in a boiler, bond work continues – doors, basketball hoops, floor installation, updates to heating system at YCES are done, repair freezer/cooler at YCIS/YCHS Cafeteria.
 - ii. Bond Project Report (Charan)– Floor sealing to gymnasium, inspector has signed off on temporary occupancy for building, bids for wood floors, basketball hoops, extensive building punch list on gym is in process of being completed, spring break projects will be happening around campus to sidewalk and walkways, Mike M is working remotely and working hard to finish projects
 - iii. Next Meeting – March 8th, 2019
 - b. Negotiations – preliminary meeting in March
 - c. Board Policy (Susan) – Next meeting in February 27th at 9am – Second reading and adoption in Regular Session tonight of one policy
 - d. Curriculum (Ken) – February 21st – last meeting looked at multi-tiered support system, discussed goal of working with students to develop individual plans targeted to interests in the process of being rolled out, parent survey results still have some work to do committee working to address areas of concerns, lots of positive & encouraging results.
 - e. Activities (Tim) – Meeting again in March prior to board meeting
 - f. Finance – Meeting March 19th, 2019 @ 4:30
 - g. Communications – Schedule Committee meetings
Listening Sessions – Bond – February 28th, 2019 at 6:30pm
 - h. Safety & Security – January 30th, 2019 – upcoming safety drill – will happen at more inconvenient time (some kids at lunch). Will also have police doing release solo, no admin involvement. Letter will be going home with student's tomorrow. Will do active shooter drill on a Wednesday afternoon when just staff are present. No students. Updates to emergency operations plan, will be presented to board for approval in March.

With no further discussion, the meeting adjourned 6:46 pm.

Minutes by: Michelle Rettke, Board Secretary