

YAMHILL CARLTON SCHOOL DISTRICT NO.1
BOARD OF DIRECTORS

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

Thursday, March 14, 2019

Work Session – 6:30 PM

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, Special Programs Director John Horne 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 – 6:45pm by Tim Pfeiffer

- I. Sub Committee Reports
 - a. Facilities and Transportation –
 - i. Facilities Committee Report (J. Bibb) – Johnson Controls – sale at Carlton, drainage issues
 - ii. Bond Project Report (Charan)– c Bond Project Manager Report (C. Cline) – working on punch list, glass installed on interior gym doors, repaint weight room, basketball hoops on order (arrive end of April), document prep for gym floor install,
 - iii. Next Facilities Committee Meeting – April 5th
 - b. Negotiations - Preliminary meeting in April
 - c. Board Policy (Susan) – reschedule for some time in April
 - d. Curriculum (Ken) – March 21st – state requirements for evaluating our schools, focus on student data systems, continuous improvement plan
 - e. Activities (Tim) – Meet this evening – winter sports will be renewing all coaches at April meeting
 - f. Finance – Meeting March 19th, 2019 – talking about 2019-2020 Budget
 - g. Communications – Schedule Committee meetings - Had community mingle in February – had 40 people attended – good questions and community involvement, possible topic for next meeting: successes with instruction
 - h. Safety & Security – Meeting March 20th

With no further discussion, the meeting adjourned 6:54 pm.

Minutes by: Michelle Rettke, Board Secretary