

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**  
**BOARD OF DIRECTORS**

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

Thursday, April 11th, 2019

Work Session – 6:45 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, YCHS Principal Cindy Schubert, Athletic Director Matt Wiles, YCES Principal Lauren Berg and Food Service Manager Shiloh Ficek.

Also Present: P. Manson, G. Manson, B. King, K. King

Call to Order Work Session – 6:45pm by Jami Egland

- I. Sub Committee Reports
  - a. Facilities and Transportation –
    - i. Facilities Committee Report – Did not meeting
    - ii. Bond Project Report (Charan) – Rebid on wood floors in gym, hoops arriving soon, have received 3 bids on sound system – Turner worked on “punch list” items over Spring Break
    - iii. Next Meeting – May 3rd, 2019
  - b. Negotiations – Committee Meeting on April 12<sup>th</sup>, 2019
  - c. Board Policy (Susan) – Nothing to report
  - d. Curriculum (Ken) – Social Studies adoption (most positive of online option), working on continues improvement plan: hope to have a draft soon.
  - e. Activities (Tim) – Nothing to report
  - f. Finance – Discuss Food Service collection process, revenue projections for state school fund, and legislative update.
  - g. Communications – Nothing to report
  - h. Safety & Security – Charan is meeting with City of Yamhill Police to discuss options of SRO funding.

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

Minutes by: Michelle Rettke, Board Secretary