

YAMHILL CARLTON SCHOOL DISTRICT NO. 1

BOARD OF DIRECTORS

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

Monday, May 6th, 2019

Special Session- 5:30 p.m.

MINUTES

Board Members: Jami Egland (by phone at beginning of meeting, arrived late), Tim Pfeiffer, Susan FitzGerald, Jack Bibb and Ken Watson.

Also Present: DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Special Programs Director John Horne, YCIS Principal Chad Tollefson, Board Attorney Paul Dakopolos, OEA Representative Evan Wickersham, YCEA President Susie Schulz, YCES/YCIS Teacher Alex Martin

Also Present: S. Shore, and J. Shore

I. Flag Salute

II. Call to Order by Vice Chair T. Pfeiffer at 5:05pm

III. Executive Session per ORS 192.660(2)(b) Discipline of Public Officers and Employees with no open action in open session.

P. Dakopolos reviewed ground rules and order of hearing.

At 5:18pm S. FitzGerald moved that the board go into Executive Session per ORS 192.660(2)(b) Discipline of Public Officers and Employees with no action in open session. K. Watson seconded. All in favor, motion carried.

IV. Executive Session per ORS 192.660(2)(h) Consult with Legal Counsel with no action in open session.

At 6:20pm J. Bibb moved that the board go into Executive Session per ORS 192.660(2)(h) Consult with Legal Counsel with no action in open session. S. FitzGerald seconded. All in favor, motion carried.

At 6:56pm S. FitzGerald moved that the board return to open session. J. Bibb seconded. All in favor, motion carried.

Action will be taken in open session at May 9th Board Meeting.

With no further discussion the meeting was adjourned 6:56pm

Minutes by: Michelle Rettke, Board Secretary