

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday, May 9th, 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, G. Dromgoole, T. Reinmann, S. Reinmann, M. Glass, J. Miller, M. Gometz.

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

- I. Sub Committee Reports
  - a. Facilities and Transportation – Gym floor underway, smoke from laser cutter getting into girl's bathroom in CTE building, working on purchasing a mower, purchasing shades for doors in CTE building, Ag building: roof on – framing done – electrical and plumbing to begin work- roll up door coming Monday – should be completely done in about 2 weeks. Bond work: Wood floors being installed, hoops coming at end of May, working on punch list items with Turner, sound system and weight room.
  - b. Negotiations – Meeting with Classified, working on setting up dates with Licensed group
  - c. Board Policy (Susan) – Nothing to report
  - d. Curriculum (Ken) – Social Studies adoption (most positive of online option), working on continues improvement plan, Kagan Strategies discussion
  - e. Activities (Tim) – Nothing to report
  - f. Finance – Budget passed at meeting on May 6th
  - g. Communications – Nothing to report
  - h. Safety & Security – Charan is meeting with City of Yamhill Police to discuss options of SRO funding. Not enough money to fully fund but \$10,000 dedicated towards some services.

With no further discussion, the meeting adjourned 6:56 pm.

Minutes by: Michelle Rettke, Board Secretary