

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, January 9th, 2020 Work Session – 6:45 PM

MINUTES

Board Members: Susan FitzGerald, Jami Eglund Jack Bibb, Megan Gometz and Ken Watson.

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, Special Programs Director John Horne, YCES Principal Chad Tollefson, YCIS Principal Matt Wiles, YCHS Principal Clint Raever and YCHS Associate Principal/Athletic Director Scott Henderson

Also Present: G. Manson, P Manson, G. Armstrong, B. Post, G. Dromgoole.

Call to Order Work Session – 6:45pm by S. FitzGerald

I. Sub Committee Reports

- a. Facilities and Security (J. Bibb & K. Watson) – Working on lining up a Project Manager for the remainder of the Dome projects, getting quotes/bids for Parking lots at YCES and track resurfacing at YCIS/YCHS, service tunnel has water leaking into it will explore solutions once we get to drier season, working on control panels at YCIS (JCI)
- b. Negotiations (K. Watson & S. FitzGerald) - Nothing new report
- c. Board Policy (S. FitzGerald & J. Eglund) – 1st and 2nd Reading tonight of several policies
- d. Curriculum (S. FitzGerald & Megan Gometz) – Reviewed survey data for SSA – will work at next meeting to make recommendations
- e. Activities (J. Bibb & J. Eglund) – nothing new to report
- f. Finance (J. Eglund & S. FitzGerald) – Audit Presentation tonight, Supplemental budget for JCI at next board meeting
- g. Communications (M. Gometz & K. Watson) – Meeting on February 6th, 2020 @ 3:00pm

With no further discussion, the meeting adjourned 6:53 pm.

Minutes by: Michelle Rettke, Board Secretary