

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, October 10th, 2019

Work Session – 6:45 PM

MINUTES

Board Members: Susan FitzGerald, Jami Eglan, 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, and YCHS Principal Clint Raever

Also Present: P. Manson, G. Manson, L. Watkins, E. Sunday

Call to Order Work Session – 6:45pm by J. Eglan

I. Sub Committee Reports

- a. Facilities and Security (J. Bibb & K. Watson) – Gym update, land sale – city council and planning commission are next steps, Carlton PD is providing 5 hours per week at YCES at no cost to district as well as surveillance cameras, getting good feedback from SRO's
- b. Negotiations (K. Watson & S. FitzGerald) - Nothing new report
- c. Board Policy (S. FitzGerald & J. Eglan) – Meeting October 29th @ 9am – Will be rescheduled
- d. Curriculum (S. FitzGerald & Megan Gometz) – discussed SSA process and development of survey: types of questions and how to get feedback.
- e. Activities (J. Bibb & J. Eglan) – Next meeting will be in December
- f. Finance (J. Eglan & S. FitzGerald) – Nothing new to report
- g. Communications (M. Gometz & K. Watson) – Met tonight: discussed community Mingle – listening session with presentation on SSA, will be held in cafeteria with board members hosting table discussions.

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

Minutes by: Michelle Rettke, Board Secretary