

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, November 14th, 2019

Work Session – 6:45 PM

MINUTES

Board Members: Susan FitzGerald, Jami Egland, 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: P. Manson, G. Manson, D. Purdy, A. Mortimore, A. Foley, D. Brown, T. Pfeiffer, M. Pfeiffer, D. VanDeWalle

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

- I. Sub Committee Reports
 - a. Facilities and Security (J. Bibb & K. Watson) – nothing new to report
 - b. Negotiations (K. Watson & S. FitzGerald) - Nothing new report
 - c. Board Policy (S. FitzGerald & J. Egland) – Meeting November 19th @ 1pm
 - d. Curriculum (S. FitzGerald & Megan Gometz) – reviewed credit proposal for senior projects, Kagan strategies, book review, team members to be compensated and discussed questions to be added to SSA survey
 - e. Activities (J. Bibb & J. Egland) – Next meeting December 12th at 5:30pm
 - f. Finance (J. Egland & S. FitzGerald) – Meeting November 19th @3:00pm
 - g. Communications (M. Gometz & K. Watson) – Meeting January 9th at 5:00pm

With no further discussion, the meeting adjourned 6:49 pm.

Minutes by: Michelle Rettke, Board Secretary