

YAMHILL CARLTON SCHOOL DISTRICT NO.1
BOARD OF DIRECTORS

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

Thursday, December 12th, 2019

Work Session – 6:45 PM

MINUTES

Board Members: Susan FitzGerald, Jack Bibb, Megan Gometz and Ken Watson. Jami Egland absent by prior arrangement.

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, E. Chadwick, J. Collins, E. Sunday, O. Southard, K. Knapp & L. Knight.

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

- I. Sub Committee Reports
 - a. Facilities and Security (J. Bibb & K. Watson) – Next meeting January 3rd at 7:00am
 - b. Negotiations (K. Watson & S. FitzGerald) - Nothing new report
 - c. Board Policy (S. FitzGerald & J. Egland) – Next meeting February 25th at 9am
 - d. Curriculum (S. FitzGerald & Megan Gometz) – Discussed Monsters Call book, deals with issues of grief – Will be doing more research on the proposal to award credit for senior projects – Reviews SSA survey results.
 - e. Activities (J. Bibb & J. Egland) – Reviewed Fall Sports Survey results. Lots of positive feedback. Had a terrific fall sport season.
 - f. Finance (J. Egland & S. FitzGerald) – Meeting January 21st at 4:30pm
 - g. Communications (M. Gometz & K. Watson) – Will reschedule meeting for later in January.

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

Minutes by: Michelle Rettke, Board Secretary