

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, February 13th, 2020 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, and YCHS Principal Clint Raever

Also Present: G. Manson, P Manson, L. Watkins, S. Shore, P. Babington, L. Heatherly, S. McInnis, G. Dromgoole, E. Chadwick

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 on February 25th, 2020
 - d. Curriculum (S. FitzGerald & Megan Gometz) – Reviewed SSA Survey results, picking out commonalties (Mental health, math, class size, after school tutoring)
 - e. Activities (J. Bibb & J. Egland) – nothing new to report
 - f. Finance (J. Egland & S. FitzGerald) – Payoff of US Bank loan, budget committee member renewals, supplemental budget, applied for grants (Facilities assessment, long range planning and seismic rehabilitation)
 - g. Communications (M. Gometz & K. Watson) – reviewed how sought input for SSA Survey – presented to 12 different groups. Praised work of Communications Specialist, S. Kaufmann.

With no further discussion, the meeting adjourned 6:58 pm.

Minutes by: Michelle Rettke, Board Secretary