

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, March 12, 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, Business Manager Tami Zigler, Special Programs Director John Horne, YCES Principal Chad Tollefson, YCIS Principal Matt Wiles, YCHS Associate Principal/Athletic Director and YCHS Principal Clint Raever

Also Present: S. Schulze, L. Jacobs, J. Nordstrom, S. Petritis, J. Tuning, J. Frey, B. Tuning, and 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) – 1st Reading at tonight’s regular session
 - d. Curriculum (S. FitzGerald & Megan Gometz) – Kagan Coaching – each teacher got feedback from coach. A. Foley getting trained to be Kagan Coach, Looked at SIA info, discuss moving 4th grade to YCIS
 - e. Activities (J. Bibb & J. Egland) – OSAA Decisions on activities vs virus, review coaching staff, still need assistant for track, have hired girls soccer coach for fall
 - f. Finance (J. Egland & S. FitzGerald) – Nothing new to report
 - g. Communications (M. Gometz & K. Watson) – Nothing New to report

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

Minutes by: Michelle Rettke, Board Secretary