

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday April 9th, 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, YCHS Principal Clint Raever, YCHS Athletic Director/Associate Principal Scott Henderson and Food Service Director Gia Saporito

Also Present: M. Buehler, L. Heatherly, E. Chadwick, S. Kelly,

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

- I. Sub Committee Reports
 - a. Facilities and Security (J. Bibb & K. Watson) – lots of cleaning going on, starting the move of 4th grade to YCIS, freezer issue and landscape issue, working on setting up childcare, waiting on architect plans to finish out gym, gym floor resurfacing
 - b. Negotiations (K. Watson & S. FitzGerald) - meeting on April 13th with classified group regarding PERS Pickup
 - c. Board Policy (S. FitzGerald & J. Egland) – 2nd Reading and adoption tonight
 - d. Curriculum (S. FitzGerald & Megan Gometz) – Did not meet in March
 - e. Activities (J. Bibb & J. Egland) – Nothing new to report
 - f. Finance (J. Egland, S. FitzGerald) – Meeting April 21st
 - g. Communications (M. Gometz & K. Watson) – met today, great suggestions from Shaunna that we will work to incorporate.

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

Minutes by: Michelle Rettke, Board Secretary