

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday May 14th, 2020

Work Session – 6:45 PM

MINUTES

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

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

Also Present: 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 to report
 - c. Board Policy (S. FitzGerald & J. Egland) – Nothing new to report
 - d. Curriculum (S. FitzGerald & Megan Gometz) – next meeting May 21st, 2020
 - e. Activities (J. Bibb & J. Egland) – Nothing new to report
 - f. Finance (J. Egland, S. FitzGerald) – Budget meeting on June 1st
 - g. Communications (M. Gometz & K. Watson) – Nothing new to report

With no further discussion, the meeting adjourned 6:52 pm.

Minutes by: Michelle Rettke, Board Secretary