

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

Zoom Meeting via Public Link

Monday, May 4th, 2020

Special Session – 6:45pm

MINUTES

Board Members: Jami Eglund, Susan FitzGerald, Jack Bibb, Megan Gometz and Ken Watson.

DO/Administration Staff: Superintendent Charan Cline, Special Programs/HR Director John Horne, Business Manager Tami Zigler, YCHS Principal Clint Raever, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson and Board Secretary Michelle Rettke

Also Present: G. Dromgoole, R. Weinstein

- I. Flag Salute
- II. Called to order by Chair S. FitzGerald at 6:45 PM
Public comment – None

III. Review of Agenda

J. Bibb motioned to approve the agenda as presented. J. Eglund seconded. All in favor, motion carried.

IV. New Business

- I. Appoint Budget Committee Member – Ralph Weinstein

K. Watson motioned to appoint Ralph Weinstein to the budget committee, with a term expiring on June 30, 2022

- II. Approve WESD LSP

K. Watson motioned to approve the WESD LSP as presented. M. Gometz seconded. All in favor, motion carries.

With no further discussion the meeting was adjourned at 6:49pm

Minutes by: Michelle Rettke, Board Secretary