

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday June 11th, 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, L. Heatherly & B. Rhoades

Call to Order Work Session – 6:46pm by S. FitzGerald

- I. Sub Committee Reports
  - a. Facilities and Security (J. Bibb & K. Watson) – 854K left for facilities improvements, plan to spend on YCES parking lot, locker rooms of new dome and track resurfacing. YCHS Booster club has secured a large number of donations and is able to pay for half of the track resurfacing so the district is moving forward with track resurfacing over the summer to take advantage of those funds. Gym floors have been resurfaced in all the buildings, sump pump issue being worked on, JCI progressing, received 1.5 million dollar grant for seismic improvements at YCHS, 30x30 storage building for sports equipment funned by Booster Club.
  - b. Negotiations (K. Watson & S. FitzGerald) - Superintendent Contract to approve at regular session tonight
  - c. Board Policy (S. FitzGerald & J. Egland) – Meeting over summer
  - d. Curriculum (S. FitzGerald & Megan Gometz) – 57 teachers participated in “after action meeting on distance learning” – gave everyone a voice, had breakout sessions
  - e. Activities (J. Bibb & J. Egland) – Nothing new to report
  - f. Finance (J. Egland, S. FitzGerald) – Budget Hearing tonight at regular session, prioritized cuts at Final 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