

YAMHILL CARLTON SCHOOL DISTRICT NO.1
BOARD OF DIRECTORS

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

Thursday, June 13th, 2019

Work Session – 6:45 PM

MINUTES

Board Members: Tim Pfeiffer, S. FitzGerald, Jami Eglund and Ken Watson. J. Bibb absent by prior arrangement.

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, Special Programs Director John Horne YCIS Principal Chad Tollefson, Athletic Director Matt Wiles, YCES Principal Lauren Berg, YCHS Principal Cindy Schubert, and Food Service Director Shiloh Ficek

Also Present: P. Manson. G. Manson, M. Pfeiffer, H. Cooper, M. Gometz, E. Sunday, D. Nellis, P. White

Call to Order Work Session – 6:45pm by J. Eglund

- I. Sub Committee Reports
 - a. Facilities and Transportation –
 - i. Facilities Committee Report– Johnson Controls presenting later tonight, gym floors have been sealed and painting has begun – sound system ordered – bleachers ordered – AG Building: sheetrock hung, painting next week, more excavation yet to happen on outside. Thanks to Baileys for the donation of plants
 - ii. Next Facilities Committee Meeting – TBD
 - b. Negotiations – Settled with Classified & continuing to meet with Licensed thru the summer
 - c. Board Policy (Susan) – Hope to meet in August
 - d. Curriculum (Ken) – Social studies adoption later tonight,
 - e. Activities (Tim) – Next meeting in August
 - f. Finance – Changes to line items on agenda for later tonight
 - g. Communications – nothing to report
 - h. Safety & Security – met with Chief to discuss use of reserve officer for 2-3 days a week for 3-4 hours a day and at athletic events.

With no further discussion, the meeting adjourned 6:57 pm.

Minutes by: Michelle Rettke, Board Secretary