

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, July 25th, 2019

Regular Session – 12:00pm

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, and Facilities Director John Mortimore

Also Present: S. Pointer

- I. Flag Salute
- II. Called to order by Chair Jami Egland at 12:03 PM
- III. Individuals, Delegations, Recognition and Communications

Introduction of John Mortimore our new Facilities Director.

- IV. Review of Agenda

S. FitzGerald motioned to approve the agenda as presented. K. Watson seconded. All in favor, motion carried.

- V. Swearing in of Board Members Megan Gometz and Susan FitzGerald

- VI. Nominate & Approve Board Chair and Vice Chair

J. Egland moved to nominate and approve S. FitzGerald to serve as Board Chair for the 2019-2020 School Year. K. Watson seconded. All in favor, motion carried.

S. FitzGerald moved to nominate and approve J. Egland to serve as Board Vice Chair for the 2019-2020 School Year. K. Watson seconded. All in favor, motion carried.

- VII. Appoint Committee Members (Negotiations & Policy)

K. Watson moved to approve Sub Committees as discussed (Negotiations = K. Watson & S. FitzGerald & Policy = S. FitzGerald & J. Egland) J. Egland seconded. All in favor, motion carried.

- VIII. 2019-2020 Appointments & Designations

K. Watson moved to accept the 2019-2020 Appointments and Designations as presented. J. Bibb seconded. All in favor, motion carried.

IX. Approve Meeting Schedule

K. Watson moved to accept the Board Meeting Calendar as presented. M. Gometz seconded. All in favor, motion carried.

X. Regular Session – Consent Agenda

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

XI. Announcements and Report

- I. District Facilities – John Mortimore –Getting settled in and getting buildings ready for school year
- II. Superintendent’s Report – just got back from 2-week vacation, JCI project is signed and will begin soon. Focus has been on implementing Kagan Strategies

XII. New Business

- I. YCSD Healthy & Safe Schools Plan

K. Watson motioned to approve the YCSD Healthy & Safe Schools Plan. J. Eglund seconded. All in favor, motion carried.

With no further discussion the meeting was adjourned at 12:36 pm

Minutes by: Michelle Rettke, Board Secretary