

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Thursday, August 8th, 2019

Regular Session – 7:00pm

MINUTES

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

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, YCIS Principal Matt Wiles, YCES Principal Chad Tollefson, and YCHS Associate Principal/Athletic Director Scott Henderson

Also Present: G. Manson, P. Manson and S. Schulze

Flag Salute

- I. Called to order by Chair Susan FitzGerald at 7:00 PM
- II. Individuals, Delegations, Recognition and Communications

Introduction of Scott Henderson our new Associate Principal/Athletic Director at YCHS

III. Review of Agenda

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

IV. Regular Session – Consent Agenda

*J. Egland motioned to approve the consent agenda as presented. K. Watson seconded. All in favor, motion carried.*

V. Announcements and Report

- I. YCES – Chad Tollefson - Staff starting to show up and get rooms ready, we currently have 73 kindergarteners registered (hiring 4<sup>th</sup> teacher), getting up to speed on YCES
- II. YCIS – Matt Wiles – Getting acclimated to YCIS, registration is next Wednesday, staff starting to show up and check in
- III. YCHS – Scott Henderson – getting the building ready, office moves happening, still looking for Cross Country Coach
- IV. District Facilities – Getting the building ready for staff and students to be back
- V. Superintendent’s Report – Working on getting RFP out for contractor for Concession stand completion in Gym, Gym floor: waiting for back ordered caps for Volleyball standards, basketball hoops being put together, meeting with principals, Kagan training coming up at end of August, hiring ELL IA to work with families, attended Executive retreat

VI. New Business

I. Approve Board & Superintendent Goals

*J. Eglund motioned to adopt the Board & Superintendent goals as presented. K. Watson seconded. All in favor, motion carried.*

II. Bank Account Signers – Resolution 2020-01

*K. Watson motioned to approve Resolution 2020-01 Bank Account Signers as presented. J. Bibb seconded. All in favor, motioned carried.*

III. Communications Plan

No action taken. Bring back to September Meeting

IV. Community Mingle Session Discussion

Set October 29<sup>th</sup>, 2019 at 6:30pm for first Community Mingle. Will add to September Meeting agenda to discuss topics and additional dates.

V. All Staff Inservice Breakfast Reminder

August 27<sup>th</sup> at 7:15 am

VI. First Day of School Assignments – September 3<sup>rd</sup>

YCES – S. FitzGerald & Ken Watson

YCIS – J. Eglund

YCHS – J. Bibb

VII. Board of Directors Comments

J. Bibb – Excited for new gym to be operational

S. FitzGerald – Reminder that OSBA Fall Regional Meeting is October 2<sup>nd</sup> at WESD in McMinnville

With no further discussion the meeting was adjourned at 7:49 pm

Minutes by: Michelle Rettke, Board Secretary