

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, September 12th, 2019

Work Session – 6:45 PM

MINUTES

Board Members: Jami Egland, Jack Bibb, Megan Gometz and Ken Watson. Susan FitzGerald absent by prior arrangement.

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, Business Manager Tami Zigler, Special Programs Director John Horne, YCES Principal Chad Tollefson, YCIS Principal Matt Wiles, YCHS Principal Clint Raever, YCHS VP/Athletic Director Scott Henderson, and Food Service Director Gia Saporito

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

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

- I. Sub Committee Reports
 - a. Facilities and Security (J. Bibb & K. Watson) –
 - i. Facilities Committee Report– No meeting this month. Will be meeting quarterly this year.
 - ii. Next Facilities Committee Meeting – TBD
 - b. Negotiations (K. Watson & S. FitzGerald) - Settled with Licensed, Admin, and Confidential
 - c. Board Policy (S. FitzGerald & J. Egland) – Meeting October 29th @ 9am
 - d. Curriculum (S. FitzGerald & Megan Gometz) – September 19th at 3:30pm – will be discussing Student Success Act
 - e. Activities (J. Bibb & J. Egland) – Next meeting will be in December
 - f. Finance (J. Egland & S. FitzGerald) – October 15th @ 4:30
 - g. Communications (M. Gometz & K. Watson) – October 10th @ 5:00pm

With no further discussion, the meeting adjourned 6:50 pm.

Minutes by: Michelle Rettke, Board Secretary