

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

Yamhill Carlton School District

Via Zoom

Tuesday, October 13, 2020

Special Session – 4:30 PM

**MINUTES - Special Session**

Board Members: Susan FitzGerald, Jami Egland, Jack Bibb, Erin Galyean, (Absent) Ken Watson

DO/Administration Staff: Superintendent Bill Rhoades, Ed.D, Director of Fiscal Services Tami Zigler,  
Board Secretary Eric Kraft, Facilities Manager Todd Hendrickson

- I. Call to Order - 4:30pm by Susan FitzGerald
- II. Approval of Agenda - (Action Item)

*J. Bibb motioned to approve the Agenda as presented. J. Egland seconded. All in favor, motion carries.*

III. New Business:

1. Awarding of Contract for Seismic RFP - Tami Zigler - (Action Item)  
- Four (4) proposal received, reviewed by evaluation committee,  
consensus recommendation reached.

*E. Galyean motioned to approve the recommendation and approve a Notice of Intent to Award to WRK Engineers, Inc; and to authorize the administration to negotiate and execute a contract with the firm. J. Bibb seconded. All in favor, motion carries.*

With no further discussion the Special Session adjourned at 5:15 p.m.

Minutes by: Eric Kraft, Board Secretary