

YAMHILL CARLTON SCHOOL DISTRICT NO.1

BOARD OF DIRECTORS

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

Thursday, November 8th, 2018

Work Session – 6:30 PM

MINUTES

Board Members: Jami Egland, Tim Pfeiffer, Jack Bibb, S. FitzGerald and Ken Watson.

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, YCHS Principal Cindy Schubert, YCIS Associate Principal Chad Tollefson, and YCES Principal Lauren Berg

Also Present: P. Manson, G. Manson, G. Dromgoole

Call to Order Work Session – 6:30pm by Jami Egland

- I. Sub Committee Reports
 - a. Facilities and Transportation –
 - i. Facilities Committee Report (Tim) – Heating units at YCES manufacture is working fix for units – Fuel tank at high school in process, waiting for date on pour- gutters on gym – working on getting bid to paint interior of new gym
 - ii. Bond Project Manager Report – See report
 - iii. Next Facilities Committee Meeting – December 7th, 2018
 - b. Negotiations – likely meet in February
 - c. Board Policy (Susan) – met in October – 1st reading in December
 - d. Curriculum (Susan) – Continue to go over Oregon Improvement Survey will use it to help school improvement and curriculum goals.
 - e. Activities (Tim) – Fall sports banquet tonight – New hire Cindy Anderson – OSAA letter apologizing for not giving YC opportunity to be in State Playoffs (Football), Personally visited to apologize in person
 - f. Finance –
 - i. Scholarship Application – Discuss at work Session in December and action at Regular session
 - g. Communications – reviewed communication plan – edits are to Shaunna to work on – draft for board prior to next board meeting
 - h. Safety & Security – Next meeting November 28th – Lockout/Lockdown Drill done today in cooperation with Yamhill PD and Carlton PD.

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

Minutes by: Michelle Rettke, Board Secretary