



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

Thursday, May 9th, 2019

Regular Session- 7:00 PM

AGENDA

I. Flag Salute

REGULAR SESSION

- II. Call to Order Regular Session- 30 Minutes**
- III. Individuals, Delegations, Recognition, and Communications**

- I. Student Spotlight – YCHS – Valedictorians and Salutatorians**

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. The Board will receive public comments at this time but will defer issues to the appropriate administrator. During public comment, the board listens but neither discusses, nor responds to questions and concerns. Speakers are limited to three minutes.

IV. Review of Agenda

V. Regular Session- Consent Agenda

- 1. Approval of Board of Directors Minutes**
 - a. Work Session & Regular Session of April 11, 2019 (Pg. 1)**
 - 2. Enrollment Report (Pg 5)**
 - 3. HR Report (Pg 7)**
 - 4. Donations (Pg 8)**

VI. Announcements and Reports: — 30 Minutes

- I. YCES – Lauren Berg (Pg 9)**
 - II. YCIS – Chad Tollefson (Pg 10)**
 - III. YCHS – Cindy Schubert (Pg 12)**
 - IV. Financial Report and List of Bills for April 2019 (Action Item) (Pg 15)**
 - V. District Facilities- Brian King – Verbal Report**
 - VI. Superintendent’s Report- Charan Cline (Pg 32)**

VII. New Business:

- I. Reconsideration Committee (Action Item) (Pg 34)**
 - II. Resolution 2019-06 Surplus of YCHS Tiny House (Action Item) (Pg 37)**
 - III. YCSD/OSBA Scholarship Selection (Action Item)**
 - IV. Employee Grievance (Action Item)**
 - V. Carlton Property Update**

VIII. Board of Directors Comments

IX. Executive Session per ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees with no action anticipated in Open Session

Adjournment

Note: Unless approved, Regular Meetings of the Board of Directors will be no longer than 3 hours in length at any single session.

INTERPRETERS FOR THE HEARING IMPAIRED: To request interpreter services for this meeting call 503-852-6980 at least 24 hours prior to the meeting.