



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

Thursday, June 13th, 2019

Regular Session- 7:00 PM

AGENDA

Budget Hearing

- I. Flag Salute
- II. Additions to Budget Document
- III. Public Comment
- IV. Adjournment

REGULAR SESSION

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

- I. Retiring Board Member – Tim Pfeiffer

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.

III. Review of Agenda

IV. Regular Session- Consent Agenda

1. Approval of Board of Directors Minutes
 - a. Special Session of May 6th, 2019 (Pg 1)
 - b. Budget Committee Meeting # 1 of May 6th, 2019 (Pg 2)
 - c. Work Session & Regular Session of May 9th, 2019 (Pg. 3)
2. Enrollment Report (Pg 7)
3. HR Report (Pg 10)
4. Donations (Pg 11)

V. Announcements and Reports: — 30 Minutes

- I. YCES – Lauren Berg (Pg 12)
- II. YCIS – Chad Tollefson (Pg 13)
- III. YCHS – Cindy Schubert (Pg 15)
- IV. Financial Report and List of Bills for May 2019 (Action Item) (Pg 20)
- V. District Facilities- Brian King – Verbal Report
- VI. Food Service Report (Pg 29)
- VII. Superintendent’s Report- Charan Cline (Pg 30)

VI. New Business:

- I. Johnson Controls – Energy Audit Presentation (Action Item) (Pg 31)
- II. Johnson Controls Resolution 2019-08 (Action Item) (Pg 44)
- III. Adopting the Budget – Resolution 2019-09 (Action Item) (Pg 47)
- IV. 2018-2019 Budget Re-Appropriation – Resolution 2019-07 (Action Item) (Pg 48)
- V. Social Studies Curriculum Adoption (Action Item) (Pg 49)
- VI. Ratification of Classified Contract 2019-2021 (Action Item) (Pg 50)
- VII. Meal Prices (Action Item) (Pg 76)
- VIII. July Board Meeting Date
- IX. Board Retreat – July 25th, 2019 8:00am to 12:00pm



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VII. Board of Directors Comments

VIII. Executive Session per ORS 192.660(2)(e) Real Property Transactions with possible action in Open Session

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.