



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

Thursday, December 12th, 2019

Regular Session- 7:00 PM

AGENDA

Flag Salute

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

1. Student Spotlight – YCHS - FFA

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. *School Board Work & Regular Session of November 14th 2019 (Pg 1)*
 - b. *Policy Committee Work Session of November 19th, 2019 (Pg 4)*
2. *HR Report (Pg 5)*
3. *Enrollment Report (Pg 6)*
4. *Surplus (Pg 8)*
5. *Donations (Pg 9)*

V. Announcements and Reports: — 30 Minutes

- I. YCES – Chad Tollefson (Pg 10)
- II. YCIS – Matt Wiles (Pg 12)
- III. YCHS – Clint Raever & Scott Henderson (Pg 14)
- IV. YCHS Student Body Representative – Dylan McInnis
- V. Financial Report and List of Bills for November 2019– (Action Item) (Pg 18)
- VI. District Facilities- John Mortimore (Pg 26)
- VII. Superintendent’s Report- Charan Cline (Pg 27)

VI. New Business:

- I. Out of State Travel – YCHS Italy Trip Spring Break 2021 (Action Item) (Pg 28)
- II. Policy – 1st Reading
 - a. Expression of Milk or Breast-feed in the Workplace (GBDA) (Pg 29)
 - b. Criminal Records Checks and Fingerprinting (GCDA/GDDA) (Pg 31)
 - c. Volunteers (IICC) (Pg 34)
 - d. Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education (IGAI)
 - e. Student Absences and Excuses (JED) (Pg 39)
 - f. Use of Restraint or Seclusion (JGAB) (Pg 41)
 - g. Suspension of a Student’s Driving Privileges (JHFDA) DELETE (Pg 45)
 - h. Weapons in the Schools (JFCJ) (Pg 47)
 - i. Nondiscrimination (AC) (Pg 50)
 - j. Talented and Gifted Students – Identification (IGBBA) (Pg 52)
 - k. Talented and Gifted – Programs and Services (IGBBC) (Pg 53)
 - l. Public Complaints (KL) (Pg 55)
 - m. Individual Board Member’s Authority and Responsibilities (BBAA) (Pg 57)



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- n. Unmanned Aircraft System (UAS) a.k.a Drone (ECACB) (Pg 59)
- o. Staff – HIV, AIDS, and HBV (GBEBA) (Pg 61)
- p. Staff/Student/Parent Relations (GBH/JECAC) (Pg 62)
- q. Staff/Student/Parent Relations (JECAC/GBH) (Pg 63)
- r. Domestic Violence, Harassment, Sexual Assault, or Stalking Leave (GCBDC/GDBDC)
- s. Interscholastic Activities (IGDJ) (Pg 67)
- t. Public Charter Schools (LBE) (Pg 69)
- u. Admissions (JEC) (Pg 72)
- v. Admission of Nonresident Students (JECB) (Pg 74)
- w. Interdistrict Transfer of Resident Students (JECF) (Pg 77)
- x. Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff (GBNA) (Pg 79)
- y. Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, and Domestic Violence – Student (JFCF) (Pg 81)

VII. Board of Directors Comments

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.