



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

Thursday, February 13th, 2020

Regular Session- 7:00 PM

**AGENDA**

Budget Hearing

- I. Flag Salute
- II. Public Comment

Regular Session

- I. *Call to Order Regular Session- 30 Minutes*
- II. Individuals, Delegations, Recognition, and Communications
  1. YCES Student Spotlight
  2. Board Appreciation

*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 January 9<sup>th</sup>, 2020 (Pg 1)*
  - b. *School Board Special Session of January 29<sup>th</sup>, 2020 (Pg 5)*
2. *HR Report (Pg 6)*
3. *Enrollment Report (Pg 7)*
4. *Surplus & 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 January 2020 – (Action Item) (Pg 17)
- VI. District Facilities- John Mortimore (Pg 25)
- VII. Food Service – Gia Saporito – Verbal Report
- VIII. Superintendent’s Report- Charan Cline (Pg 26)

VI. New Business:

- I. JCI Report
- II. Expiring Bond Discussion (Pg 27)
- III. Budget Calendar (Action Item) (Pg 28)
- IV. Budget Committee Members (Action Items) (Pg 29)
- V. Resolution 2020-05 Approval of Supplemental Budget (Action Item) (Pg 30)
- VI. Class Size Reduction Discussion (Pg 31)
- VII. Superintendent Evaluation Questions Approval (Action Item) (Pg 36)
- VIII. Policy – 2<sup>nd</sup> Reading and Adoption (Action Item)
  - a. Re-hiring of PERS-Retired Staff (GCPC/GDPC) (Pg 49)

VII. Board of Directors Comments

VIII. *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.