

# Yamhill Carlton School District

## Board of Directors - Regular Session Agenda

### Zoom Meeting – Via Link: <https://zoom.us/j/93107753280>

Thursday, May 14th, 2020

Regular Session- 7:00 PM

#### AGENDA

##### Regular Session

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

*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. *School Board Work Session of March 12<sup>th</sup>, 2020 (Pg 1)*
  - b. *School Board Special Session of April 7<sup>th</sup>, 2020 (Pg 2)*
  - c. *School Board Work Session & Regular Session of April 9<sup>th</sup>, 2020 (Pg 3)*
2. *HR Report (Pg 7)*
3. *Enrollment Report (Pg 8)*
4. *Surplus(Pg 10)*

##### VI. *Announcements and Reports: — 30 Minutes*

- I. *YCES – Chad Tollefson – Verbal Report*
- II. *YCIS – Matt Wiles – Verbal Report*
- III. *YCHS – Clint Raever – Verbal Report*
- IV. *Financial Report and List of Bills for April 2020 – (Action Item) (Pg 11)*
- V. *District Facilities –Scott Henderson - Verbal Report*
- VI. *Superintendent’s Report- Charan Cline - Verbal Report*

##### VII. *New Business:*

- I. *Graduation Report*
- II. *Work Share Oregon*
- III. *Furlough Days for 2019-2020 School Year*
- IV. *Resolution 2019-06 – Work Share Oregon/CARES Act & Furlough Day (Action Item) (Pg 22)*

##### VIII. *Board of Directors Comments*

##### IX. *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.