

Yamhill Carlton School District

Board of Directors - Regular Session Agenda

Zoom Meeting – Via Link: <https://zoom.us/j/94451432145>

Thursday, June 11th, 2020

Regular Session- 7:00 PM

AGENDA

Budget Hearing

- I. Flag Salute
- II. Additions to Budget Document (if any)
- III. Public Comment
- IV. Adjournment

Regular Session

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

1. Retiring Staff – Susie Amerson, Susan Dehm, Suzie Schulze & Rick Stahl

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 Special Sessions of May 4th, 6th, 13th, 27th & 28th, 2020 (Pg 1)*
 - b. *Budget Meeting #1 of May 4th, 2020 (Pg 6)*
 - c. *School Board Work Session & Regular Session of May 14th, 2020 (Pg 8)*
2. *HR Report (Pg 11)*
3. *Enrollment Report (Pg 12)*
4. *Surplus(Pg 14)*

V. 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 May 2020 – (Action Item) (Pg 18)
- V. District Facilities –Scott Henderson - Verbal Report
- VI. Superintendent’s Report- Charan Cline - Verbal Report

VI. New Business:

- I. Fall Instruction Format Update
- II. 2019-20 Budget Appropriations Resolutions (Resolutions 2020-07 & 2020-08) (Pg 28)
- III. Statement of Equity (Pg 30)
- IV. PERS Resolution – Classified Staff – Resolution 2020-09 (Pg 31)
- V. Superintendent Contract 2020-2021 (Pg 32)
- VI. School Board Vacancy (Pg 37)
- VII. Adopting the Budget – Resolution 2020-10 (Pg 38)
- VIII. July 9th Board Meeting
- IX. Board Retreat

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.