

**YAMHILL CARLTON SCHOOL DISTRICT NO.1**

**BOARD OF DIRECTORS**

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

Tuesday, February 25th, 2020

Work Session – 9:00 AM

MINUTES

Board Members: Susan FitzGerald

DO/Administration Staff: Superintendent Charan Cline, Board Secretary Michelle Rettke, and YCHS Principal Clint Raever

Also Present: None

- I. Called to order at 9:00 am
- II. Introductions
- III. OSBA Recommended Polices & Revisions Discussion
  - A. Graduation Requirements – IKF
  - B. Board Member Standards of Conduct – BBF
  - C. Executive Sessions – BDC
  - D. Minutes of Board Meetings – BDDG
  - E. Expulsions – JGE
  - F. Unmanned Aircraft System (UAS) a.k.a Drone – ECACB
  - G. Student Transportation Services – EEA
  - H. Compulsory Attendance – JEA
  - I. Admissions – JEC
  - J. Admission of Resident Students – JECA
  - K. Equal Employment Opportunity – GBA
  - L. Workplace Harassment – GBEA
  - M. Workplace Harassment Reporting and Procedure – GBEA-AR
  - N. Use of Restraint or Seclusion – JGAB
  - O. Medications – JHCD/JHCDA
  - P. Medications – JHCD/JHCDA-AR
  - Q. License Requirements – GCA
  - R. Personal Electronic Devices and Social Media – Staff – GCAB
  - S. Volunteers – IICC
  - T. Reporting of Suspected Abuse of Child – JHFE
  - U. Reporting of Suspected Abuse of Child – JHFE-AR
  - V. Reporting Requirements Regarding Sexual Conduct with Students – JHFF/GBNAA & GBNAA/JHFF
  - W. Reporting Requirements Regarding Sexual Conduct with Students – JHFF/GBNAA-AR
  - X. Discrimination Complaint Procedure – AC-AR
  - Y. Public Complaints - KL

With no further discussion the meeting was adjourned at 11:00 am

Minutes by: Michelle Rettke, Board Secretary