



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>
Password: sW66uH

Wednesday, February 8, 2023

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCHS Student body Representative – Verbal Report
 - B. YCHS – Scott Henderson & Brad Post – Verbal Report
 - C. YCIS – Matt Wiles & Chad Tollefson – Student Spot Light
 - D. YCES – Amanda Dallas – Verbal Report
 - E. Alliance Academy – John Horne – Verbal Report

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form by sending an email to the Board Secretary at vertner@ycschools.org. 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 (Action Item)**
- V. **Regular Session- Consent Agenda (Action Item)**
 - A. Approval of Board of Directors minutes
 1. Regular meeting January 12, 2023
 2. Work Session – January 17, 2023
 - B. Personnel
 - C. Enrollment
 - D. Donations
 - E. Surplus
- VI. **Announcements and Reports**
 - A. Superintendent’s Report – Clint Raever – Verbal Report
 - B. District Facilities Report- Ian Barr – Verbal Report
 - C. Financials & List of Bills for January 2023 – Tami Zigler (Action Item)

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VII. New Business

- A. Out of State Travel for YCHS Softball team. *(Action Item)*
- B. Approval of the 2023-2024 School Calendar *(Action Item)*
- C. Approval of Procurement Procedures for the Child Nutrition Programs *(Action Item)*
- D. Resolution 2023-02: Willamette Education Service District 2023-2025 Local Service Plan *(Action Item)*
- E. Notice of Intent to Award Contract for Facilities Assessment & Long-Range Plan *(Action Item)*
- F. Verizon Cell Tower - Proposal to amend current lease agreement. *(Possible Action Item)*
- G. Superintendent Evaluation Process, timeline and tool for 22-23 School year *(Action Item)*
- H. Adopt Updated Policies *(Action Item)*
 - 1. Criminal Records Checks & Fingerprinting *(GCDA/GDDA-AR)*
 - 2. Academic Achievement *(IK)*
 - 3. Graduation Requirements *(IKF)*
 - 4. Use of Restraint or Seclusion *(JGAB)*

VIII. Board of Directors Comments

IX. Adjournment

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