



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; YCS BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, April 13, 2023

Regular Session: 5:00pm

AGENDA

- I. **Flag Salute**
- II. **Call to Order Regular Session**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCES – Amanda Dallas – Student Spotlight
 - B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
 - C. YCHS – Scott Henderson & Brad Post – 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. TFS Work Session Minutes: 3/02/2023
 - 2. Regular session Minutes: 3/09/2023
 - 3. DEMSP Work Session Minutes: 3/23/2023
 - B. Personnel
 - C. Enrollment
 - D. Donations
- 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 March 2023 – Tami Zigler (Action Item)
 - D. Quarterly Financial Update – Tami Zigler
- VII. **New Business**
 - A. Resolution 2023-04 Resolution to Increase Appropriations General Fund. (Action Item)
 - B. Resolution 2023-05 Resolution to Increase Appropriations Special Revenue Fund. (Action Item)
 - C. Legislative discussion - Senate Bill 1045.
- VIII. **Board of Directors Comments**

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.

IX. Executive Session:

Note: this is not part of the public meeting. The Board will meet in Executive (closed) Session under ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees

X. Adjournment

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