



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: YCSD BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/91341315065>

Password: sW66uH

Thursday, December 14, 2023

Regular Session: 6:00pm

AGENDA

- I. Call to Order Regular Session
- II. Flag Salute
- III. Individuals, Delegations, Recognitions, and Communications
 - A. Audit Report Presented by Tara Kamp, Pauly Rogers and Co PC
 - B. YCHS - Student body - Verbal Report
 - C. YCHS - Tanner Smith & Brad Post – Verbal Report
 - D. YCIS - Matt Wiles & Chad Tollefson - Verbal Report
 - E. YCES - Amanda Dallas – Verbal Report-Early Literacy Grant

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 brownm@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)

- I. Regular Session – Consent Agenda (Action Item)
 - A. Approval of Board of Directors Minutes
 - 1. Regular Session Minutes: 11/9/2023
 - 2. Work Session Minutes: 11/30/2023
 - B. Personnel
 - C. Enrollment
 - D. Donations

V. 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 November 2023 – Tami Zigler (Action Item)

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.

VI. New Business

- A. Cooperative Sponsorship Approval (Action Item)
- B. Superintendent Evaluation Process, Times, and Tool for the 23-24 School Year Approval (Action Item)
- C. Audited Financials for Fiscal Year Ending 2023 Approval (Action Item)
- D. Student Investment Account (SIA) Agreement Approval (Action Item)
- E. High School Success Grant Agreement
- F. Early Indicator and Intervention System Grant Agreement

Link for the documents of items D,E, and F:

https://www.ycsd.k12.or.us/documents_reports/aligning_students_for_success

VII. Board of Directors Comments

VIII. Adjournment

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