



# 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>

Passcode: zAFG0k

Thursday, May 12, 2022

Regular Session: 6:00pm

### AGENDA

- I. **Flag Salute**
- II. **Call to Order Regular Session**
- III. **Individuals, Delegations, Recognitions, and Communications**

- A. YCHS – Steve Cooper & Scott Henderson – Student Spotlight
- B. YCES – Amanda Dallas – Verbal Report
- C. YCIS – Matt Wiles & Chad Tollefson – 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@yoschools.org](mailto:vertner@yoschools.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 session Minutes: 4/14/2022
    - 2. Work Session Minutes: 4/28/2022
  - B. Personnel
  - C. Enrollment

- VI. **Announcements and Reports**
  - A. Superintendent's Report – Clint Raever – Verbal Report
    - Naviance Update from Brenda Vanderzadon
  - B. District Facilities Report- Todd Hendrickson – Verbal Report
  - C. Financials & List of Bills for April 2022 – Tami Zigler (Action Item)

- VII. **New Business**
  - A. LSP Contract Review
  - B. ESSER Capital Investment - Intercom System (Action Item)
  - C. CET Fees Recommendation (Action Item)
  - D. Resolution to Increase Appropriations – Resolution 2022-10 General Fund (Action Item)
  - E. Resolution to Increase Appropriations - Capital Funds (Possible Action Item)
  - F. Resolution to Increase Appropriations - Debt Service Fund (Possible Action Item)

- VIII. **Executive Session:**

**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.

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

**IX. Board of Directors Comments**

**X. Adjournment**

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