



# YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | [www.ycsd.k12.or.us](http://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/91341315065>

Password: sW66uH

Thursday, November 9, 2023

Regular Session: 6:00pm

### AGENDA

- I. Call to Order Regular Session
- II. Flag Salute
- III. Public Hearing on 2023-2024 Capital Projects Fund Supplemental Budget

- A. Budget Report – Tami Zigler
- B. Public Comment on the 2023-24 Supplemental Budget  
*Public Comment – We ask that you complete an intent to speak form available at the meeting or sending it in an email to the Board Secretary at [brownm@ycschools.org](mailto:brownm@ycschools.org). The purpose of the public comment is for members of our Board of Directors to hear public concerns, comments and opinions. Board members will not respond to submitted public comment. Comments will be limited to three minutes.*
- C. Discussion
- E. Conclusion of Public Hearing

- I. Individuals, Delegations, Recognitions, and Communications

- A. YCHS - Student body - Verbal Report
- B. YCHS - Tanner Smith & Brad Post – Student Spotlight
- C. YCIS - Matt Wiles & Chad Tollefson - Verbal Report
- D. YCES - Amanda Dallas – 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 [brownm@ycschools.org](mailto: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.*

- II. Review of Agenda (Action Item)

- III. Regular Session – Consent Agenda (Action Item)

- A. Approval of Board of Directors Minutes
  1. Regular Session Minutes: 10/12/2023
  2. Work Session Minutes: 10/26/2023
- B. Personnel
- C. Enrollment
- D. Donations

- IV. Announcements and Reports

- A. Superintendent's Report – Clint Raever – Verbal Report
- B. District Facilities Report – Ian Barr – Verbal Report
- C. Financials and List of Bills for October 2023 – Tami Zigler (Action Item)
- D. Long Range Facilities Planning Committee Report – Scott Rose

**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.

**V. New Business**

- A. SIA Annual Report – Chad Tollefson (Action Item)
- B. Resolution to close First Federal JR Scholarship Account (Action Item)
- C. Adopt 2023-2024 Capital Projects Supplemental Budget (Action Item)
- D. ESSER Capital Project (Action Item)
- E. Approve the superintendent, Clint Raever, to attend the National Conference in February of 2024 (Action Item)
- F. ESSER Capital Project for YCES (Action Item)

**VI. Board of Directors Comments**

**VII. Adjournment**