



# 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: YCSO BOARDROOM, 120 N. LARCH PL, YAMHILL OR 97148

or via zoom <https://zoom.us/j/96835605223?pwd=VTM3OXkwajcxOVU2a0xuV09PT05DZz09>

Passcode: 4Jtdf6

Thursday, June 9, 2022

Regular Session: 6:00pm

### AGENDA

#### I. Call to Order and Flag Salute

#### II. Public Hearing on Approved 2022-23 Budget

- A. Budget Report – Tami Zigler
- B. Public Comment on the 2022-23 Approved Budget
  - 1. *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 [vertner@yoschools.org](mailto:vertner@yoschools.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.*
- C. Conclusion of Public Hearing

#### III. Individuals, Delegations, Recognitions, and Communications

- A. YCHS – Steve Cooper & Scott Henderson – Verbal Report
- 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: 5/12/2022
  - 2. Work Session Minutes: 5/26/2022
- B. Personnel
- C. Enrollment
- D. Donations
- E. Surplus – Technology Inventory Disposal

#### VI. Announcements and Reports

- A. Superintendent’s Report – Clint Raever – Verbal Report
- B. District Facilities Report- Todd Hendrickson – Verbal Report
- C. Financials & List of Bills for April 2022 – 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.

**VII. New Business**

- A. Out of State travel for Jared Collins to attend NAAE Convention in Las Vegas, NV on 11/29/2022 – 12/03/22 (Action Item)
- B. Resolution 2022-11 to Increase Construction Excise Tax (Action Item)
- C. Resolution 2022-12 to Adopt the 2022-2023 Budget, Make Appropriations, Levy Property Taxes (Action Item)
- D. Diane EFSEAFF Memorial Scholarship Program (Action Item)
- E. Curriculum Adoption (Action Item)
- F. 2022-2023 School Board Meeting Schedule (Action Item)

**VIII. Board of Directors Comments**

**IX. Adjournment**

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