



# 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; YCSB BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/97915575135>

Thursday, July 8, 2021

Regular Session: 6:00pm

### AGENDA

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

*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](mailto: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. Swearing in New Board Members – Ken Watson, Jami Egland, Erin Galyean & JaJetta Dumdi
- VI. Nominate & Approve Board Chair & Vice Chair (Action Item)
- VII. Appoint committee members (Negotiations & Policy) (Action Item) (pg. 1)
- VIII. 2021-2022 Appointment & Designations (Action Item) (pg. 2)
- IX. Approve Meeting Schedule (Action Item) (pg. 3)
  
- X. Regular Session- Consent Agenda (Action Item)
  - A. Approval of Board of Directors minutes
    1. Regular meeting June 10, 2021 (pg. 4)
  - B. Enrollment report (pg. 7)
  - C. Personnel (pg. 9)
  
- XI. Announcements and Reports
  - A. Superintendent's Report – Clint Raever – Verbal Report
  - B. Financial Report and List of Bills for June 2021 – Tami Zigler (Action Item) (pg. 10)
  - C. District Facilities Report – Todd Hendrickson – Verbal Report
  
- XII. New Business
  - A. Account Signers – Umpqua Bank Accounts – Resolution 2021-01 (pg. 28)
  - B. Account Signers – First Federal Bank Accounts - Resolution 2021-02 (pg. 29)
  - C. Account Signers – Other Accounts (LGIP POOL, QZAB 2007) – Resolution 2021-03 (pg. 30)
  
- XIII. Board of Directors Comments
- XIV. Adjournment

**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 503-852-6983 at least 24 hours prior to the meeting.