

Yamhill Carlton School District
Board of Directors - Executive and Regular Session Agendas
Zoom Meeting – Via Link: <https://zoom.us/j/99870428782>

Thursday, November 12, 2020

Regular Session - 6:00pm

(AMENDED) AGENDA – REGULAR SESSION

- I. Flag Salute
- II. Call to Order
- III. Individuals, Delegations, Recognition, and Communications

- a. Building Principal Comments

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 krafte@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. Approval of Agenda - (*Action Item*)

- V. Consent Agenda – (*Action Item*)

- 1. Approval of Board of Directors Minutes
 - a. October 8, 2020 - Regular Session –
 - b. October 13, 2020 - Special Session –
 - c. October 22, 2020 - Work Session
 - 2. Personnel Report –
 - 3. Donations -

- VI. Announcements and Reports – (30 minutes)

- 1. Superintendent’s Report – Bill Rhoades – Verbal Report –
 - a. School Reopening Metrics and Revised Guidance
 - b. Operational Blueprint Revisions
 - 2. Enrollment Report – Bill Rhoades – Verbal Report –
 - 3. District Facilities Report – Todd Hendrickson – Verbal Report -
 - 4. Financial Report & List of Bills for October 2020 – Tami Ziglar – (*Action Item*)
 - a. Propane Contract

- VII. New Business:

- 1. OSBA Board of Director Vote - (*Action Item*)
 - 2. OSBA Resolution to Adopt the OSBA 2021-2022 Legislative Priorities and Principals - (*Action Item*)
 - 3. Approval of SIA Agreement – (*Action Item*)
 - 4. Adoption of All Students Belong Policy and AR-1st Reading
 - a. All Students Belong ACB
 - b. Bias Incident Complaint Procedure ACB-AR
 - 5. Approval of Updated Policies
 - a. Personnel Records (GBL) -
 - b. Disclosure of Information (GBLA) -
 - c. Sexual Harassment (GBN/JBA) -
 - d. Sexual Harassment (JBA/GBN) -
 - e. Sexual Harassment Complaint Procedure (GBN/JBA-AR)

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.

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- f. Sexual Harassment Complaint Procedure (JBA/GBN-AR)
- g. Special Education - Evaluation and Eligibility Procedures (IGBAH-AR)
- 6. Superintendent Search - Sarah Herb, OSBA
 - a. Public Comment on Qualities and Qualifications
 - b. Discuss and Adopt Desired Board Qualities - (Action Item)
 - c. Identify Potential Screen Committee Make Up
 - d. Determine Salary Range

VIII. Board of Directors Comments

Adjournment

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