



Updated 3/7/2018

**Yamhill Carlton School District
Board Of Directors
Yamhill Carlton School District Board Room
120 N Larch Place, Yamhill, OR 97148**

Thursday, March 8th, 2018

Regular Session - 7:00 PM

AGENDA

- I. Flag Salute
- Regular Session
- II. Call to Order Regular Session- 30 Minutes
 - III. Individuals, Delegations, Recognition, and Communications

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. 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

V. Regular Session- Consent Agenda

- 1. *Approval of Board of Directors Minutes*
 - a. *Work Session & Regular Board Meeting February 8th, 2018 (Pg 1)*
- 2. *Donations (Pg 6)*
- 3. *Surplus(Pg 7)*
- 4. *HR Report (Pg 8)*
- 5. *Enrollment Report (Pg 9)*

VI. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 11)
- II. YCIS – John Horne (Pg 13)
- III. YCHS – Greg Neuman (Pg 14)
- IV. Financial Report and List of Bills for February 2018– Tami Zigler (Action Item) (Pg 20)
- V. District Facilities - Brian King (Pg 34)
- VI. Food Service Report – Shiloh Ficek (Pg 35)
- VII. Superintendent’s Report- Charan Cline (Pg 37)

VII. New Business:

- I. Turner GMP #6 (Action Item) (Pg 39)
- II. Loan Possibilities (Possible Action Item)
- III. Turner GMP #6a (Possible Action Item) (Pg 48)
- IV. 2018 Geo Challenge Regional Competition (Action Item) (Info Provided at Mtg)
- V. Licensed Staff Renewals (Action Item) (Pg 49)
- VI. Administrative Staff Renewals (Action Item) (Pg 50)
- VII. Interdistrict Transfer 2018/2019 School Year (Action Item) (Pg 51)
- VIII. School Safety (Pg 52)
- IX. 2nd Reading & Adoption Policy – ECACB (Unmanned Aircraft System aka Drone) (Pg 543.8.)
- X. OSBA Training –March 22nd at 5:30pm

VIII. Board of Directors Comments

IX. Executive Session per ORS 192.660(2) (e) Real Property Transactions with possible action in Open Session

X. Executive Session per ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees with no action anticipated in Open Session

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 503-852-6980 at least 24 hours prior to the meeting.