



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

Thursday, April 12th, 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

I. Student Spotlight – YCES 4th Grade Leadership

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. OSBA Training February 15th, 2018 (Pg 1)
 - b. Work Session & Regular Session March 8th, 2018 (Pg 2)
 - c. OSBA Training March 22nd, 2018 (Pg 8)
- 2. Donations (Pg 9)
- 3. Surplus(Pg 10)
- 4. HR Report (Pg 11)
- 5. Enrollment Report (Pg 12)

VI. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 14)
- II. YCIS – John Horne (Pg 16)
- III. YCHS – Greg Neuman (Pg 17)
- IV. Financial Report and List of Bills for March 2018 Tami Zigler (Action Item) Provided at Meeting
- V. District Facilities - Brian King (Pg 22)
- VI. Food Service Report – Shiloh Ficek (Pg 23)
- VII. Superintendent’s Report- Charan Cline (Pg 25)

VII. New Business:

- I. YCHS Student Mental Health Survey Presentation (Pg 26)
- II. 1st Reading of Policies
 - a. Compliance and Reporting on Standards (CM) (Pg 29)
 - b. Staff/Student/Parent Relations (GBH/JECAC) (Pg 30)
 - c. Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (GBK/KGC) (Pg 31)
 - d. Religion and Schools (IGAC) (Pg 33)
 - e. Recognition of Religious Beliefs and Customs (IGAC-AR) (Pg 34)
 - f. Relations with Home-schooled Students (IBDJA) (Pg 36)
 - g. Interscholastic Activities (IGDJ) (Pg 38)
 - h. Student Demonstrations and Petitions (JFI) (Pg 40)
- III. School Sign Request (Possible Action Item) (Pg 41)
- IV. Board Self Evaluation (Action Item) (Pg 44)
- V. Upcoming Dates:
 - a. Budget Meetings – May 7th, 14th and 21st (if necessary)
 - b. Graduation – June 10th
 - c. OSBA Final Training – June 18th



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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.