



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

Thursday, May 10th, 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 – YCHS – Valedictorians and Salutatorians

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 Session April 12th, 2018 (Pg 1)
 - b. Executive Session April 9th, 2018 (Pg 6)
2. Donations (Pg 7)
3. Surplus(Pg 7)
4. HR Report (Pg 14)
5. Enrollment Report (Pg 15)

VI. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 17)
- II. YCIS – John Horne (Pg 19)
- III. YCHS – Greg Neuman (Pg 20)
- IV. Financial Report and List of Bills for April 2018 Tami Zigler (Pg 24) (Action Item)
- V. District Facilities - Brian King (Pg 38)
- VI. Food Service Report – Shiloh Ficek
- VII. Superintendent's Report- Charan Cline (Pg 39)

VII. New Business:

- I. GMP #7 (Pg 41) (Action Item)
- II. 2nd Reading & Adoption of Policies (Action Item)
 - a. Compliance and Reporting on Standards (CM) (Pg 43)
 - b. Staff/Student/Parent Relations (GBH/JECAC) (Pg 44)
 - c. Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (GBK/KGC) (Pg 45)
 - d. Religion and Schools (IGAC) (Pg 47)
 - e. Recognition of Religious Beliefs and Customs (IGAC-AR) (Pg 48)
 - f. Relations with Home-schooled Students (IBDJA) (Pg 50)
 - g. Interscholastic Activities (IGDJ) (Pg 52)
 - h. Student Demonstrations and Petitions (JFI) (Pg 55)
- III. School Sign Request (Possible Action Item) (Pg 56)
- IV. District Logo, Color, and Mascot Scheme Adoption (Action Item) (Pg 62)
- V. District Committee Resolution (Action Item) (Pg 72)



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- VI. Board Self Evaluation Discussion (Action Item) (Pg 73)
- VII. Upcoming Dates:
 - a. Budget Meetings – May 14th and 21st (if necessary)
 - b. Graduation – June 10th
 - c. OSBA Final Training – June 18th

VIII. Board of Directors Comments

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.