



# YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | [www.ycsd.k12.or.us](http://www.ycsd.k12.or.us)

## BOARD OF DIRECTORS

### REGULAR SESSION AGENDA

LOCATION: YCSO BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/91341315065>

Password: sW66uH

Thursday, January 11, 2024

Regular Session: 6:00pm

### AGENDA-Amended

#### I. Call to Order Regular Session

#### I. Flag Salute

#### II. Individuals, Delegations, Recognitions, and Communications

- A. YCHS - Student body – Verbal Report
- B. YCHS - Tanner Smith & Brad Post – Verbal Report
- C. YCIS - Matt Wiles & Chad Tollefson - Verbal Report
- D. YCIS - Matt Wiles & Chad Tollefson – Student Spotlight
- E. YCES - Amanda Dallas – Verbal Report
- F. Board Appreciation

*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 [brownm@ycschools.org](mailto:brownm@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.*

#### III. Review of Agenda (Action Item)

#### IV. Regular Session – Consent Agenda (Action Item)

- A. Approval of Board of Directors Minutes
  - 1. Regular Session Minutes: 12/14/2023
- B. Personnel
- C. Enrollment
- D. Donations
- E. Surplus

#### V. Announcements and Reports

- A. Superintendent's Report – Clint Raever – Verbal Report
- B. District Facilities Report – Ian Barr – Verbal Report
- C. Financials and List of Bills for December 2023 – Tami Zigler (Action Item)
- D. Quarterly Financial Update – Tami Zigler

#### VI. New Business

- A. Budget Calendar (Action Item)
- B. Early Literacy Success Initiative Grant Application Approval (Action Item)
- C. First Read of Policies
  - 1. Family Medical Leave (GCBDA/GDBDA)
  - 2. Grading and Reporting System (IKA)
- D. DLC-AR Policy Update

#### VII. Board of Directors Comments

#### VIII. 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.