



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | 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, June 13, 2024

Regular Session: 6:00pm

AGENDA

Please note: The budget hearing originally scheduled will be postponed. An announcement will go out no sooner than five days prior to the hearing.

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCHS - Tanner Smith & Brad Post – Verbal Report
 - B. YCIS - Matt Wiles & Chad Tollefson – Verbal Report
 - C. YCES - Amanda Dallas – Verbal Report

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. 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 (Action Item)**
- V. **Regular Session – Consent Agenda (Action Item)**
 - A. Approval of Board of Directors Minutes
 1. Budget Committee Minutes: 05/06/2024
 2. Regular Session Minutes: 05/07/2024
 3. Work Session Minutes: 05/23/2024
 - B. Personnel
 - C. Enrollment
 - D. Donations
- VI. **Announcements and Reports**
 - A. Superintendent's Report – Clint Raever – Verbal Report
 - B. Facilities Report – Ian Barr – Verbal Report
 - C. Financials and List of Bills for May 2024 – Tami Zigler (Action Item)
- VII. **New Business**
 - D. Science Curriculum Adoption (Action Item)
 - E. YouthTruth Survey Results
 - F. TAP Grant and WRK Agreement
 - G. Resolution 2024-09 Increase Appropriations Transfers (Action Item)
 - H. 2024-2025 School Fees (Action Item)
 - I. ESSER Plan Change (Action Item)
 - J. Resolution 2024-10 to close First Federal 2685 Account (Action Item)
 - K. 2024-2025 Board Meeting Schedule
- VIII. **Board of Directors Comments**
- IX. **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.