



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: YCSB BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

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

Password: sW66uH

Tuesday, May 7th, 2024

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCES – Student Spotlight
 - B. YCHS - Student body – Verbal Report
 - C. YCHS - Tanner Smith & Brad Post – Verbal Report
 - D. YCIS - Matt Wiles & Chad Tollefson – Verbal Report
 - E. 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. Regular Session Minutes: 04/11/2024
 2. Work Session Minutes: 04/23/2024
 - 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 April 2024 – Tami Zigler (Action Item)
- VII. **New Business**
 - A. Adopt Updated Policy GCPC/GDPC – Re-hiring of PERS Retired Staff (Action Item)
 - B. 2023-2024 Revised Nutrition Adult Meal Pricing (Action Item)
 - C. Food Service Administrative Review Corrective Action Plan
 - D. Early Literacy Grant Agreement
 - Online at: https://www.ycsd.k12.or.us/documents_reports/aligning_students_for_success
 - E. School Construction Tax Increase Resolution 2024-07 (Action Item)
 - F. DJC-AR Policy Update

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.