



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

Thursday, March 14, 2024

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Rocketry team presentation for out of state travel**
- IV. **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. 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.

- V. **Review of Agenda (Action Item)**
- VI. **Regular Session – Consent Agenda (Action Item)**
 - A. Approval of Board of Directors Minutes
 1. Regular Session Minutes: 02/08/2024
 2. Work Session Minutes: 02/22/2024
 - B. Personnel
 - C. Enrollment
 - D. Donations
- VII. **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 February 2024 – Tami Zigler (Action Item)
- VIII. **New Business**
 - A. Approve out of state travel for the rocketry team (Action Item)
 - B. Approve 2024-2025 Academic Calendar (Action Item)
 - C. Approve OSBA Scholarship Criteria (Action Item)
 - D. Adopt Personnel Action Resolution (Action Item)
 - E. Derby Days Ambassador Scholarship Financial Agent (Action Item)
- IX. **Board of Directors Comments**
- X. **Executive Session**

Note: this is not part of the public meeting. The board will meet in Executive (closed) Session under ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees.
- XI. **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.