



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: YCS BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148
Or VIA ZOOM <https://us06web.zoom.us/j/91341315065>

Thursday, August 15, 2024

Regular Session: 6:00pm

AGENDA

I. Call to Order Regular Session

II. Individuals, Delegations, Recognitions, and Communications

A. ORS 332.040 requires that: Immediately after July 1st the District School Board shall meet and organize by electing a chairman and a vice chairman from its members. No member shall serve as chairman for more than four years in succession.

1. Nominate and Approve Board Chair (Action Item)
2. Nominate and Approve Board Vice Chair (Action Item)

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.

III. Review of Agenda (Action Item)

IV. Regular Session – Consent Agenda (Action Item)

- A. Approval of Board of Directors minutes
1. Regular Session Minutes: 06/13/2024
 2. Budget Hearing Minutes: 06/17/2024
 3. Board Retreat Minutes: 07/29/2024

- B. Personnel
C. Surplus

V. Announcements and Reports

- A. Superintendent's Report – Clint Raever – Verbal Report
B. District Facilities Report – Ian Barr – Verbal Report
C. June Preliminary Financials & List of Bills for June 2024 – Tami Zigler (Action Item)
D. Financials & List of Bills for July 2024 – Tami Zigler (Action Item)

VI. New Business

- A. 2024-2025 Designations and Authorizations (Action Item)
B. SIA Contract Amendments No.1 to Grant No. 34521 (Action Item)
C. HSS Contract Amendments No.1 to Grant No. 34245
D. EIS Contract Amendment No.1 to Grant No. 34847
E. Resolution 2025-1 – Umpqua Bank Changes (Action Item)
F. Policies – First Reading
1. Ending Fund Balance

VII. Board of Directors Comments

- A. Location of First Day of School Assignments

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.