



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

WORK SESSION AGENDA

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

Or VIA ZOOM <https://us06web.zoom.us/j/89756606894>

Thursday, September 28, 2023

Work Session: 5:00 pm

AGENDA

- I. Call to Order Work Session
- II. Flag Salute
- III. Authorize superintendent to resolve lawsuit with Altria Group Inc. (Action Item)
- IV. School data training for board members
- V. Criteria for the Diane Efseaff Memorial Scholarship Program (DEMSP) discussion

Action:

Authorize superintendent to resolve lawsuit with Altria Group Inc.

Background:

In the Fall 2023, the district filed a lawsuit against manufacturers and purveyors of vaping products, including JUUL Labs Inc, affiliates of JUUL Labs Inc, Altira Group Inc. and affiliates of Altria Group, Inc. The district settled its claims with JUUL and affiliates earlier this year, while the lawsuit against Altria Group and affiliates remained pending.

The Superintendent is pleased to announce that Altria Group Inc. and affiliates have reached settlements covering thousands of cases, including the claims brought by the district.

The proposed settlement agreement with Altria Group Inc. is expected to provide funding for the district to use in connection with the district's anti-vaping education, cessation, and enforcement programs, with payment of the district's allocation to be made by June 2024. In exchange, the district will release its claims against Altria Group, Inc. and other Altria-related released parties as specified in the agreement. Approval of this settlement will end the district's vaping litigation in its entirety.

The district's opportunity to participate in this settlement will expire in late November. Thus, if the board requires additional information, an executive session will be scheduled with legal counsel promptly.

Superintendent Recommendation:

The superintendent recommends that the board authorize the superintendent to resolve the district's lawsuit with Altria Group Inc and affiliated released parties. The form of the agreement shall be approved by district legal counsel.

Yamhill Carlton School Board OSBA Scholarship

Academic Scholarship Application

The Academic scholarships are awarded to qualifying seniors who are students in the Yamhill Carlton School District. The deadline for applications is **May 1, 2024**. Scholarship Award(s) will be announced at the end of the year senior awards banquet.

Purpose: To provide up to two scholarships to graduating seniors pursuing a post-high school course of study at either a college/university, other post-secondary educational institution, or a trade school and graduated high school in 2024 and payable in the 2023-2024 school year.

Award Components: Two \$2500 scholarship(s) awarded to student(s) selected by the Yamhill Carlton School District School Board.

Criteria:

1. Applicants must be a graduating senior in the year of the award.

Accessing Funds: Scholarship funds will be awarded to the student upon evidence of registration (letter of matriculation) in college/university or other post-secondary educational institution or trade school. A check will be sent to the school in your name.

Application Process:

1. Completed application form.
2. Letter of application addressed to the School Board. Letter should contain a brief explanation of career goals and biographical (background) information.
3. An official high school transcript with cumulative grade point average and class rank/standing.
4. Two (2) letters of recommendation from high school teachers, administrators, counselors, employers, or individual with significant knowledge of applicant's experience and involvement, NOT your parent.

5. Personal essay. In your essay please answer the question (typed, double spaced minimum of 250 words, with word count noted):

Describe and explain how you have worked in your life to make a positive difference.

Deadline: Application deadline is May 1, 2024 by 4 PM. Applications not received by this date and time will NOT be considered.

Send applications to:
Yamhill Carlton School District – District Office
120 N Larch Place - Yamhill, OR 97148

Yamhill Carlton School Board OSBA Scholarship

CRITERIA	3	2	1
Completion of Application	All sections complete; neat presentation; statement of accuracy signed / dated	One section missing and neat; or all sections complete and messy	Two missing sections either neat or messy
Academic honors, awards, sports activities, and membership activities	Numerous (15 or more noted)	Some (9-14)	Few (3-8)
Volunteer community service, hobbies, outside interests, extracurricular activities	Numerous (6 or more noted)	Some (3-5 noted)	Few (1-2)
Required elements 1. HS transcript 2. Two letters of recommendation	All evident; recommendations completely align with application	N/A	One item missing; recommendations not completely aligned
Letter of Application	Includes career goals and biographical background; information well-articulated; neat and professional	Contains career goals and bio information; content written with minimal information; neat	Incomplete career goals and/or bio information; content weak or sparse; hand written / messy
Personal Essay Format	Minimum of 250 words, typed, double spaced, neat and professional (spelling, punctuation, format readable); well articulated	N/A	Incomplete for minimum words, formatting messy, spelling and / or punctuation errors
Personal Essay Content	Convinced Board member that they have made a positive difference	Somewhat Convinced	Did not Convince
Attendance	95% and Greater	90% - 94.99%	<90%
Grade Point Average	4.00+ - 3.9	3.89 – 3.70	3.69 – 3.0
		TOTAL POINTS (POSSIBLE: 27)	