



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: YCSD BOARDROOM, 120 N LARCH PL, YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>

Passcode: sW66uH

Thursday, August 11, 2022

Regular Session: 6:00pm

AGENDA

- I. Flag Salute
- II. Call to Order Regular Session
- III. Individuals, Delegations, Recognitions, and Communications
 - A. YCES – Amanda Dallas – Verbal Report
 - B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
 - C. YCHS – Scott Henderson & Brad Post – 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 vertner@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. Nominate & Approve Board Chair & Vice Chair (Action Item)
- VI. Appoint committee members (Negotiations & Policy) (Action Item)
- VII. 2022-2023 Appointment & Designations (Action Item)
- VIII. Regular Session- Consent Agenda (Action Item)
 - A. Approval of Board of Directors minutes
 1. Regular Session Meeting – June 9, 2022
 2. Special Session Meeting – July 7, 2022
 - B. Personnel
- IX. Announcements and Reports
 - A. Superintendent's Report – Clint Raever – Verbal Report
 - B. District Facilities Report- Clint Raever – Verbal Report
 - C. List of Bills for June 2022 and July 2022 – Tami Zigler (Action Item)
- X. New Business
 - A. Bank Account signers - Resolution 2023-01 (Action Item)
 - B. School Fees (Action Item)
 - C. Mid-Co 2022-2027 Contract (Action Item)
 - D. All Staff In-Service Breakfast – August 29th, 7:30-8:00am
 - E. First Day of School Assignments – September 6, 2022

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 503-852-6983 at least 24 hours prior to the meeting.

- XI. Board of Directors Comments
- XII. 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 503-852-6983 at least 24 hours prior to the meeting.

