



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;120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://zoom.us/j/91341315065?pwd=WEVMZmhoSmkxdE8zcGFqZ3BsQnh5UT09>
Password: sW66uH

Thursday, January 12, 2023

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. Audit Report Presented by Tara Kamp, Pauly Rogers and Co PC
 - B. YCHS Student body Representative – Verbal Report
 - C. YCES – Amanda Dallas – Student Spot Light
 - D. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
 - E. 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@yoschools.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. Work & Regular meeting December 08, 2022
 - B. Personnel
 - C. Enrollment
 - D. Donations
- VI. **Announcements and Reports**
 - A. Superintendent's Report – Clint Raever – Verbal Report
 - B. District Facilities Report- Ian Barr – Verbal Report
 - C. Financials & List of Bills for December 2022 – Tami Zigler (Action Item)

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.

VII. New Business

A. Approval of Audited Financials for Fiscal Year Ending 2022 (Action Item)

B. 1st Read of Policies

1. Academic Achievement (IK)
2. Graduation Requirements (IKF)
3. Use of Restraint or Seclusion (JGAB)

C. Adopt Updated Policies (Action Item)

1. Interscholastic Activities (IGDJ)
2. Criminal Records Checks & Fingerprinting (GCDA/GDDA-AR)

VIII. Board of Directors Comments

IX. Adjournment

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