



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

Wednesday, March 09, 2023

Regular Session: 6:00pm

AGENDA

- I. Call to Order Regular Session
- II. Flag Salute
- III. Individuals, Delegations, Recognitions, and Communications
 - A. YCHS Student body Representative – Verbal Report
 - B. YCHS – Scott Henderson & Brad Post – Student Spot Light
 - 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 vertnert@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. Regular Session- Consent Agenda (Action Item)
 - A. Approval of Board of Directors minutes
 1. Regular meeting February 8, 2023
 - B. Personnel
 - C. Enrollment
 - D. Donations
 - E. Surplus
- 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 February 2023 – Tami Zigler (Action Item)
- VII. New Business

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.

- A. ODE CNP Procurement Review - Corrective Action
- B. Resolution 2023-03 Construction Excise Tax Increase (Action Item)
- C. License Renewal (Action Item)
- D. Aligning for Student Success: Integrated Plan Approval (Action Item)

Public Comment regarding Aligning for Student Success – We will open for public comment regarding the Aligning for Student Success: Integrated Plan. Speakers are limited to three minutes.

- VIII. Board of Directors Comments
- IX. 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.