



# YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | [www.ycsd.k12.or.us](http://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/89756606894>

Thursday, May 11, 2023

Regular Session: 5:30pm

### AGENDA

- I. Flag Salute
- II. Call to Order Regular Session
- III. Individuals, Delegations, Recognitions, and Communications
  - A. YCHS - Student body - Verbal Report
  - B. YCHS - Scott Henderson & Brad Post - Student Spotlight
  - 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 [vertner@yoschools.org](mailto: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. Regular session Minutes: 4/13/2023
    - 2. DEMSP Work Session Minutes: 4/18/2023
    - 3. DEMSP Work Session Minutes: 4/27/2023
  - 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 April 2023 – Tami Zigler (Action Item)
- VII. New Business
  - A. JR 3 Easement proposal.
  - B. First read of Local Wellness Plan- EFA
  - C. K-8 Math Curriculum
  - D. Math Adoption Committee members (Action Item)
  - E. HS math curriculum adoption Postponement (Action Item)
  - F. Approve District Priorities (Action Item)
  - G. DEMSP Scholarship (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 503-852-6980 at least 24 hours prior to the meeting.

## H. Superintendent Contract Parameters (Action Item)

### VIII. Board of Directors Comments

### IX. Executive Session:

Note: this is not part of the public meeting. The Board will meet in Executive (closed) Session under ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees

### X. Adjournment

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