



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

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

Tuesday, June 13, 2023

Regular Session: 6:00pm

AGENDA

- I. Call to Order Budget Hearing
- II. Flag Salute
- III. Public Hearing on 2023-2024 Approved Budget
 - A. Budget Report – Tami Zigler
 - B. Public Comment on the 2023-24 Approved Budget
 1. Public Comment – We ask that you complete an intent to speak form available at the meeting or sending it in an email to the Board Secretary at ziglert@ycschools.org. The purpose of the public comment is for members of our Board of Directors to hear public concerns, comments and opinions. Board members will not respond to submitted public comment. Comments will be limited to three minutes.
 - C. Discussion
 - D. Adopt the 2023-2024 Budget, Make Appropriations, Levy Property Taxes (Action Item)
 - E. Conclusion of Public Hearing
- IV. Call to Order Regular Session
- V. Individuals, Delegations, Recognitions, and Communications
 - A. YCHS – Scott Henderson & Brad Post - Student Spotlight
 - B. YCHS – Student body - Verbal Report
 - 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 ziglert@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.

- VI. Review of Agenda (Action Item)
- VII. Regular Session – Consent Agenda (Action Item)
 - A. Approval of Board of Directors minutes
 1. Budget Meeting Minutes: 5/8/2023
 2. Regular session Minutes: 5/11/2023
 - B. Personnel
 - C. Enrollment
 - D. Donations
 - E. Surplus

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.

VIII. 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 May 2023 – Tami Zigler (Action Item)

IX. New Business

- A. Resolution 2023-07 to Increase Appropriations (Action Item)
- B. 2023-2024 Board Meeting Calendar
- C. 9-12 ELA Adoption Committee Approval (Action Item)
- D. 9-12 ELA Curriculum
- E. K-8 Math Curriculum Adoption (Action Item)
- F. Adopt Updated Policies (Action Item)
 - 3. Local Wellness Plan (EFA)
- G. Stadium Update
- H. Reconsideration Committee (Action Item)
- I. YCHS / YCIS Schedule Change Presentation
- J. 2023-2024 School Calendar Revision (Potential Action Item)
- K. Strategic Plan Draft

X. Board of Directors Comments

- A. Work Session, June 22nd at 5:30pm
- B. End of Year Staff Barbeque, June 15th at 12:30pm
- C. Summer Board Conference – Salem, August 11 – 13, 2023

XI. Adjournment

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