



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://zoom.us/j/97079164617>

Thursday, August 12th, 2021

Regular Session: 6:00pm

AGENDA

- I. Flag Salute
- II. Call to Order Regular Session
- III. Introduction: Steve Cooper – YCHS Principal and Amanda Dallas – YCES Principal
- IV. Individuals, Delegations, Recognitions, and Communications
 - A. YCES – Amanda Dallas – Verbal Report
 - B. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
 - C. YCHS – Steve Cooper & Scott Henderson – 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.

- V. Review of Agenda (Action Item)
- VI. Regular Session- Consent Agenda (Action Item)
 - A. Approval of Board of Directors minutes (pg.1)
 1. Regular meeting July 8th, 2021
 - B. Personnel (pg.3)
- VII. Announcements and Reports
 - A. Superintendent's Report – Clint Raever – Verbal Report
 - B. District Facilities Report- Clint Raever for Todd Hendrickson – Verbal Report
 - C. List of Bills for July 2021 – Tami Zigler (Action Item) (pg.4)
- VIII. New Business
 - A. Budget Committee member appointment (Action Item) (pg.8)
 - B. FFA National Convention Approval (Action Item)
 - C. Oregon English Language Learner State Report (Action Item) (pg.9)
 - D. Bank Account signers- Resolutions 2022-2 (Action Item) (pg.44)
 - E. All Staff In-Service Breakfast – August 30: 7:30-8 am
 - F. First Day of School Assignments – September 7th 2021
- IX. Board of Directors Comments
- X. 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.