



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; YCS D BOARDROOM, 120 N LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/83100519858>

Thursday, October 14, 2021

Regular Session: 6:00pm

AGENDA

- I. Flag Salute
- II. Call to Order Regular Session
- III. Individuals, Delegations, Recognitions, and Communications
 - A. YCES – Amanda Dallas – Student Spot Light
 - 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 vertner@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 September 09, 2021
 2. Work Session meeting September 23, 2021
 - B. Personnel
 - C. Enrollment
- VI. Announcements and Reports
 - A. Superintendent's Report – Clint Raever – Verbal Report
 - B. District Facilities Report- Todd Hendrickson – Verbal Report
 - C. Financials & List of Bills for September 2021 – Tami Zigler (Action Item)
- VII. New Business
 - A. Approve October 28th & November 29th for remaining 6 hours of OSBA Training. (Action Item)
 - B. Approve Division 22 Report (Action Item)
 - C. 1st reading of Naming Facilities Policy
 - D. State Report Card
- 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 503-852-6983 at least 24 hours prior to the meeting.