



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/82158114030>

Thursday, January 13, 2022

Regular Session: 6:00pm

AGENDA

- I. Flag Salute
- II. Call to Order Regular Session
- III. Individuals, Delegations, Recognitions, and Communications
 - A. Alliance Academy Spotlight
 - B. Board Appreciation
 - C. YCES – Amanda Dallas – Verbal Report
 - D. YCIS – Matt Wiles & Chad Tollefson – Verbal Report
 - E. 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.

- IV. Review of Agenda (Action Item)
- V. Regular Session- Consent Agenda (Action Item)
 - A. Approval of Board of Directors minutes
 1. Regular session Minutes: 12/02/2021
 2. Work Session Minutes: 12/28/2021
 - B. Personnel
 - C. Enrollment
- VI. Announcements and Reports
 - A. Report on Audit ending June 30 2021 – Pauly Rogers & Company PC. (Action Item)
https://www.ycsd.k12.or.us/departments/finance_office/audits
 - B. Superintendent's Report – Clint Raever – Verbal Report
 - C. District Facilities Report- Todd Hendrickson – Verbal Report
 - D. SPED Program Report – John Horne
 - E. Financials & List of Bills for December 2021 – Tami Zigler (Action Item)
- VII. New Business
 - A. Approve YCHS Softball team for out of State travel to California (Action Item)
 - B. Approve YCHS Rocketry Club for out of State Travel to Huntsville, Alabama (Action Item)
 - C. Leave Request – Emma Bennett (Action Item)
 - D. Budget Calendar (Action Item)
 - E. Approve John Donehoo & Kristy Edwards to be appointed to the Budget Committee for the term expiring June 30,2024 (Action Item)

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- F. Student Investment Account (SIA) Plan Update (Possible Action Item)
- G. Resolution 2022-06 – Change in Appropriations (Action Item)
- H. Adopt updated Suspected Sexual Conduct with Students & Reporting Requirements – JHFF/GBNAA (Action Item)
- I. Adopt updated Suspected Abuse of a Child Reporting Requirements – JHFE/GBNAB (Action Item)
- J. Adopt updated Freedom of Expression – IB (Action Item)
- K. Adopt updated Alternative Education Programs Policy – IGBHA (Action Item)
- L. Adopt Student Conduct Policy – JFC (Action Item)

VIII. Board of Directors Comments

IX. Adjournment

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