

Yamhill Carlton School District
Board of Directors - Regular Session Agendas Zoom
Meeting – Via Link: <https://zoom.us/j/98740899844>

Thursday, May 13, 2021

Regular Session - 6:00pm

AGENDA – REGULAR SESSION

- I. Flag Salute
- II. Call to Order
- III. Individuals, Delegations, Recognition, and Communications

- a. Building Principal Comments

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 krafte@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. Approval of Agenda - (*Action Item*)

- V. Consent Agenda - (*Action Item*)

- 1. Approval of Board of Directors Minutes
 - a. April 8, 2021 - Regular Session - (**Pg. 1**)
 - b. April 22, 2021 - Work Session - (**Pg. 3**)
 - 2. Enrollment Report - (**Pg. 4**)
 - 3. Personnel Report - (**Pg. 6**)

- VI. Announcements and Reports –

- 1. Superintendent’s Report: School Reopening & Legislative Updates - Bill Rhoades - Verbal Report- (**Pg. 7**)
 - 2. Graduation Report - Clint Raever - Verbal Report - (**Pg. 8**)
 - 3. Staffing Update - John Horne - Verbal Report - (**Pg. 9**)
 - 4. Financial Report & List of Bills for April 2021 - Tami Zigler - (*Action Item*)-
Supplemental
 - 5. District Facilities Report - Todd Hendrickson - Verbal Report -

- VII. New Business:

- 1. Recommendations for Intent to Award Contract for Seismic Upgrades - Tami Zigler - Verbal Report - Supplemental

- VIII. Board of Directors Comments**

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 503-852-6980 at least 24 hours prior to the meeting.