

**Yamhill Carlton School District**  
**Board of Directors - Executive and Regular Session Agendas**  
**Zoom Meeting – Via Link: <https://zoom.us/j/91644571647>**

Thursday, January 14, 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](mailto: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. December 10, 2020 - Regular Session –
  - 2. Personnel Report –
  - 3. Donations -

- VI. Announcements and Reports –

- 1. Audit Presentation - Paul Rogers Staff - (Action Item) -
  - 2. Financial Report & List of Bills for December 2020 – Tami Zigler – (Action Item)
  - 3. Superintendent’s Report – Bill Rhoades – Verbal Report –
  - 4. Enrollment Report – Bill Rhoades – Verbal Report –
  - 5. District Facilities Report – Todd Hendrickson – Verbal Report -

- VII. New Business:

- 1. Recommendation to Declare Surplus Piece of Equipment - Tami Zigler - (Action Item)
  - 2. Recommendation for Notice of Intent to Award Bid for Tiger Gym Locker Rooms - Tami Zigler - (Action Item)
  - 3. Land Lot Adjustment - Tami Zigler - (Action Item)
  - 4. Approval of Policy Updates - 2<sup>nd</sup> Reading - (Action Item)
    - a. Federal Family and Medical Leave/State Family Medical Leave (GCBDA/GDBDA-AR(1))
    - b. Request for Family and Medical Leave (GCBDA/GDBDA-AR(2))
    - c. FMLA/OFLA Eligibility Notice to Employee (GCBDA/GDBDA-AR(4))
    - d. School Counseling Program (IJ)
    - e. Equal Educational Opportunity (JB)
    - f. Threats of Violence (JFCM)
  - 5. Approval of Policy Deletion - 2<sup>nd</sup> Reading - (Action Item)
    - a. Guidance Program (IJ) -

**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.