

# Yamhill Carlton School District

## Board of Directors - Regular Session Agenda

### Zoom Meeting – Via Link: <https://zoom.us/j/98030383155>

Thursday, September 10, 2020

Regular Session- 6:00pm

#### AGENDA *(Amended)*

- I. Flag Salute
- II. Call to Order Regular Session- 30 Minutes
- III. Individuals, Delegations, Recognition, and Communications

*Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. 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

#### V. Regular Session - Consent Agenda

1. *Approval of Board of Directors Minutes*
  - a. *August 13, 2020 – Regular Session (Pg. 1)*
  - b. *August 27, 2020 – Work Session (Pg. 3)*
2. *Personnel Report (Pg. 4)*
3. *Donations (Pg. 5)*

#### VI. Announcements and Reports – 30 minutes

- I. *Superintendent's Report – Bill Rhoades – Verbal Report (Pg. 6)*
- II. *YCES – Chad Tollefson – Verbal Report*
- III. *YCIS – Matt Wiles – Verbal Report*
- IV. *YCHS – Clint Raever – Verbal Report*
- V. *District Facilities – Todd Hendrickson – Verbal Report (Pg. 7)*
- VI. *Financial Report & List of Bills for August 2020 – Tami Zigler (Action Item) (Pg. 8)*

#### VII. New Business:

- I. *Adopting School Board and Superintendent Goals – (Action Item) (Pg. 12))*
- II. *OSBA Board of Director Nomination – (Action Item) (Pg 13)*
- III. *OSBA Board of Director Nomination – (Action Item) – Resolution 2021-04 (Pg 14)*

#### 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.