

Yamhill Carlton School District  
Board of Directors - Regular Session Agenda  
Zoom Meeting – Via Link: <https://zoom.us/j/96213830995>

Thursday July 9, 2020

Regular Session- 7:00pm

**AGENDA**

- 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. Nominate & Approve Board Chair and Vice Chair (Action Item)
- VI. Appoint Committee Members (Negotiations & Policy) (Action Item) (Pg 1)
- VII. 2020-2021 Appointments & Designations (Action Item) (Pg 2)
- VIII. Approve Meeting Schedule (Action Item) (Pg 3)
  
- IX. Regular Session- Consent Agenda
  1. Approval of Board of Directors Minutes
    - a. Budget Meeting #2 June 1<sup>st</sup>, 2020 (Pg 4)
    - b. Work Session & Regular Meeting June 11<sup>th</sup>, 2020 (Pg 6)
  2. Enrollment Report (Pg 11)
  3. Personnel (Pg 13)
  
- X. Announcements and Reports
  - I. District Facilities- Scott Henderson – Verbal Report
  - II. Financial Report & List of Bills for June 2020 – Tami Zigler (Action Item) (Pg 14)
  - III. Superintendent’s Report- Bill Rhoades – Verbal Report
  
- XI. New Business:
  - I. Appoint Board Member to Vacant Position 2 (Action Item) (Pg 22)
  - II. Account Signers – Umpqua Bank Accounts – Resolution 2021-01(Pg 23)
  - III. Account Signers – First Federal Bank Accounts - Resolution 2021-02 (Pg 24)
  - IV. Account Signers – Other Accounts (LGIP POOL, QZAB 2007) – Resolution 2021-03(Pg 25)

*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.