

# Yamhill Carlton School District

## Board of Directors - Regular Session Agenda

### Zoom Meeting – Via Link: <https://zoom.us/j/803526874>

Thursday, April 9th, 2020

Regular Session- 7:00 PM

#### AGENDA

##### Regular Session

- I. *Call to Order Regular Session- 30 Minutes*
- II. *Flag Salute*
- 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. *School Board Regular Session of March 12<sup>th</sup>, 2020 (Pg 1)*
2. *HR Report (Pg 4)*
3. *Enrollment Report (Pg 5)*

##### VI. *Announcements and Reports: — 30 Minutes*

- I. *YCES – Chad Tollefson (Pg 7)*
- II. *YCIS – Matt Wiles (Pg 8)*
- III. *YCHS – Clint Raever & Scott Henderson (Pg 9)*
- IV. *Financial Report and List of Bills for March 2020 – (Action Item) (Provided at Meeting)*
- V. *District Facilities- John Mortimore*
- VI. *Food Service – Gia Saporito*
- VII. *Superintendent’s Report- Charan Cline (Pg 10)*

##### VII. *New Business:*

- I. *Interim Superintendent Search Calendar (Action Item) (Supplemental Pages)*
- II. *Qualities & Qualifications of Interim Superintendent (Action Item) (Supplemental Pages)*
- III. *Interim Superintendent Salary Discussion (Lead by Steve Kelley – OSBA)*
- IV. *Interim Superintendent Contract Parameters Discussion (Lead by Steve Kelley – OSBA)*
- V. *Distance Learning at Home Report (Pg 11)*
- VI. *Leave of Absence Request (Action Item) (Pg 12)*
- VII. *Healthy & Safe Schools Plan Approval (Action Item) (Pg 13)*
- VIII. *Graduation Requirements (IKF) – 2<sup>nd</sup> Reading & Adoption (Action Item) (Pg 16)*
- IX. *Policy – 2<sup>nd</sup> Reading & Adoption (Action Item)*
  - a. *Board Member Standards of Conduct – BBF (Pg 23)*
  - b. *Executive Sessions – BDC (Pg 25)*
  - c. *Minutes of Board Meetings – BDDG (Pg 27)*
  - d. *Expulsions – JGE (Pg 28)*
  - e. *Unmanned Aircraft System (UAS) a.k.a Drone – ECACB (Pg 31)*
  - f. *Student Transportation Services – EEA (Pg 34)*
  - g. *Compulsory Attendance – JEA (Pg 37)*
  - h. *Admissions – JEC (Pg 40)*
  - i. *Admission of Resident Students – JECA (Pg 42)*
  - j. *Equal Employment Opportunity – GBA (Pg 44)*
  - k. *Workplace Harassment – GBEA (Pg 46)*
  - l. *Workplace Harassment Reporting and Procedure – GBEA-AR (Pg 48)*
  - m. *Use of Restraint or Seclusion – JGAB (Pg 53)*

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- n. Medications – JHCD/JHCDA (Pg 57)
- o. Medications – JHCD/JHCDA-AR (Pg 60)
- p. License Requirements – GCA (Pg 68)
- q. Personal Electronic Devices and Social Media – Staff – GCAB (Pg 70)
- r. Volunteers – IICC (Pg 72)
- s. Reporting of Suspected Abuse of Child – JHFE (Pg 74)
- t. Reporting of Suspected Abuse of Child – JHFE-AR (Pg 77)
- u. Reporting Requirements Regarding Sexual Conduct with Students – JHFF/GBNAA & GBNAA/JHFF (Pg 81)
- v. Reporting Requirements Regarding Sexual Conduct with Students – JHFF/GBNAA-AR (Pg 87)
- w. Discrimination Complaint Procedure – AC-AR (Pg 92)
- x. Public Complaints – KL (Pg 95)

VIII. Board of Directors Comments

IX. *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.