



**Yamhill Carlton School District  
Board Of Directors  
Yamhill Carlton School District Board Room  
120 N Larch Place, Yamhill, OR 97148**

Thursday, March 12th, 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*
  1. *Student Spotlight - YCIS*

*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 Work & Regular Session of February 13<sup>th</sup>, 2020 (Pg 1)*
  - b. *School Board Policy Work Session of February 25<sup>th</sup>, 2020 (Pg 5)*
2. *HR Report (Pg 6)*
3. *Enrollment Report (Pg 7)*

VI. *Announcements and Reports: — 30 Minutes*

- I. *YCES – Chad Tollefson (Pg 9)*
- II. *YCIS – Matt Wiles (Pg 11)*
- III. *YCHS – Clint Raever & Scott Henderson (Pg 13)*
- IV. *YCHS Student Body Representative – Dylan McInnis*
- V. *Financial Report and List of Bills for February 2020 – (Action Item) (Pg 16)*
- VI. *District Facilities- John Mortimore*
- VII. *Superintendent’s Report- Charan Cline (Pg 26)*

VII. *New Business:*

- I. *Sports Sponsorship Contract – Nike (Action Item) (Pg 27)*
- II. *Out of State Travel – December 2020 – Boys Basketball (Pg 29)*
- III. *Grade Level Move Approval (Action Item)*
- IV. *SIA Grant Application Approval (Action Item) (Pg 30)*
- V. *Licensed Renewals (Action Item) (Pg 64)*
- VI. *Administrative Renewals (Action Item) (Pg 65)*
- VII. *403(b) Plan Document Approval (Action Item) (Pg 66)*
- VIII. *Policy – 1<sup>st</sup> Reading*
  - a. *Graduation Requirements – IKF (Pg 68)*
  - b. *Board Member Standards of Conduct – BBF (Pg 75)*
  - c. *Executive Sessions – BDC (Pg 77)*
  - d. *Minutes of Board Meetings – BDDG (Pg 79)*
  - e. *Expulsions – JGE (Pg 80)*
  - f. *Unmanned Aircraft System (UAS) a.k.a Drone – ECACB (Pg 83)*
  - g. *Student Transportation Services – EEA (Pg 86)*
  - h. *Compulsory Attendance – JEA (Pg 89)*
  - i. *Admissions – JEC (Pg 92)*
  - j. *Admission of Resident Students – JECA (Pg 94)*
  - k. *Equal Employment Opportunity – GBA (Pg 96)*
  - l. *Workplace Harassment – GBEA (Pg 98)*



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- m. Workplace Harassment Reporting and Procedure – GBEA-AR (Pg 100)
- n. Use of Restraint or Seclusion – JGAB (Pg 105)
- o. Medications – JHCD/JHCDA (Pg 109)
- p. Medications – JHCD/JHCDA-AR (Pg 112)
- q. License Requirements – GCA (Pg 120)
- r. Personal Electronic Devices and Social Media – Staff – GCAB (Pg 122)
- s. Volunteers – IICC (Pg 124)
- t. Reporting of Suspected Abuse of Child – JHFE (Pg 126)
- u. Reporting of Suspected Abuse of Child – JHFE-AR (Pg 129)
- v. Reporting Requirements Regarding Sexual Conduct with Students – JHFF/GBNAA & GBNAA/JHFF (Pg 133)
- w. Reporting Requirements Regarding Sexual Conduct with Students – JHFF/GBNAA-AR (Pg 139)
- x. Discrimination Complaint Procedure – AC-AR (Pg 144)
- y. Public Complaints – KL (Pg 147)

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.