



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

Thursday, January 9<sup>th</sup>, 2020

Regular Session- 7:00 PM

**AGENDA**

Flag Salute

- I. *Call to Order Regular Session- 30 Minutes*
- II. 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.*

III. *Review of Agenda*

IV. Regular Session- Consent Agenda

1. *Approval of Board of Directors Minutes*
  - a. *School Board Work & Regular Session of December 12<sup>th</sup>, 2019 (Pg 1)*
2. *HR Report (Pg 4)*
3. *Enrollment Report (Pg 5)*

V. Announcements and Reports: — 30 Minutes

- I. YCES – Chad Tollefson – Verbal Report
- II. YCIS – Matt Wiles – Verbal Report
- III. YCHS – Clint Raever & Scott Henderson – Verbal Report
- IV. YCHS Student Body Representative – Dylan McInnis
- V. Financial Report and List of Bills for December 2019– (Action Item) (Pg 7)
- VI. District Facilities- John Mortimore – Verbal Report
- VII. Superintendent’s Report- Charan Cline – Verbal Report

VI. New Business:

- I. Audit Report Presentation (Action Item) (Separate Packet)
- II. Division 22 Report (Action Item) (Pg 15)
- III. Reimbursable School Meals and Milk Programs AR Approval – EFAA-AR (Pg 20)
- IV. Policy – 1<sup>st</sup> Reading
  - a. Re-hiring of PERS-Retired Staff (GCPC/GDPC) (Pg 26)
- V. Policy – 2<sup>nd</sup> Reading and Adoption (Action Item)
  - a. Expression of Milk or Breast-feed in the Workplace (GBDA) (Pg 29)
  - b. Criminal Records Checks and Fingerprinting (GCDA/GDDA) (Pg 31)
  - c. Volunteers (IICC) (Pg 34)
  - d. Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education (IGAI)
  - e. Student Absences and Excuses (JED) (Pg 39)
  - f. Use of Restraint or Seclusion (JGAB) (Pg 41)
  - g. Suspension of a Student’s Driving Privileges (JHFDA) DELETE (Pg 45)
  - h. Weapons in the Schools (JFCJ) (Pg 47)
  - i. Nondiscrimination (AC) (Pg 50)
  - j. Talented and Gifted Students – Identification (IGBBA) (Pg 52)
  - k. Talented and Gifted – Programs and Services (IGBBC) (Pg 53)
  - l. Public Complaints (KL) (Pg 55)
  - m. Individual Board Member’s Authority and Responsibilities (BBAA) (Pg 57)



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- n. Unmanned Aircraft System (UAS) a.k.a Drone (ECACB) (Pg 59)
- o. Staff – HIV, AIDS, and HBV (GBEBA) (Pg 61)
- p. Staff/Student/Parent Relations (GBH/JECAC) (Pg 62)
- q. Staff/Student/Parent Relations (JECAC/GBH) (Pg 63)
- r. Domestic Violence, Harassment, Sexual Assault, or Stalking Leave (GCBDC/GDBDC)
- s. Interscholastic Activities (IGDJ) (Pg 67)
- t. Public Charter Schools (LBE) (Pg 69)
- u. Admissions (JEC) (Pg 72)
- v. Admission of Nonresident Students (JECB) (Pg 74)
- w. Interdistrict Transfer of Resident Students (JECF) (Pg 77)
- x. Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff (GBNA) (Pg 79)
- y. Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, and Domestic Violence – Student (JFCF) (Pg 81)

VII. Board of Directors Comments

**VIII. Executive Session per ORS 192.660(2) (e) Real Property Transactions with possible action in Open Session**

*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.