



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

Thursday, March 14, 2019

Regular Session- 7:00 PM

AGENDA

I. Flag Salute

REGULAR SESSION

- II. *Call to Order Regular Session- 30 Minutes 7:00pm*
- III. Individuals, Delegations, Recognition, and Communications

I. Student Spotlight -YCIS - Geo Challenge

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form and turn it into 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. *Work Session & Regular Session of February 14th, 2019 (Pg. 1)*
- 2. *Enrollment Report (Pg 7)*
- 3. *Donations(Pg 9)*

Announcements and Reports: — 30 Minutes

- I. YCES – Lauren Berg (Pg 10)
- II. YCIS – Chad Tollefson (Pg 11)
- III. YCHS – Cindy Schubert (Pg 13)
- IV. Financial Report and List of Bills for February 2019 (Action Item) (Pg 16)
- V. District Facilities- Brian King – Verbal Report
- VI. Food Service Report – Shiloh Ficek (Pg 33)
- VII. Superintendent’s Report- Charan Cline (Pg 34)

VI. New Business:

- I. YCIS - GEO-Challenge Out of State Travel - March 2019 (Action Item) (Pg 35)
- II. YCIS - Costa Rica 2020 Trip (Action Item) (Pg 36)
- III. YCSD Propane Proposal/Report (Action Item) (Pg 37)
- IV. Willamette Promise Report (Pg 63)
- V. Licensed Renewals (Action Item) (Pg 66)
- VI. Administrative Renewals (*Action Item*) (Pg 68)
- VII. Emergency Operations Plan (Action Item) (Pg 69)
- VIII. School Board Elections Reminder
 - March 21st, 2019 – Last day for candidate filings
 - March 25th, 2019 – Candidate Statements for Voters Pamphlet due
- IX. YCTC Parking Agreement (Action Item)



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X. Resolution 2019-04.....

VII. 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.