



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

Thursday, February 14, 2019

Regular Session- 7:00 PM

AGENDA

I. Flag Salute

REGULAR SESSION

- II. Call to Order Regular Session- 30 Minutes**
- III. Individuals, Delegations, Recognition, and Communications**
 - I. Board Appreciation**
 - II. Student Spotlight – YCHS Culinary Program**

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. Work Session & Regular Session of January 10, 2019 (Pg. 1)**
 - 2. Enrollment Report (Pg 6)**
 - 3. HR Report (Pg 8)**
 - 4. Donations(Pg 9)**
 - 5. Surplus(Pg 11)**

VI. Announcements and Reports: — 30 Minutes

- I. YCES – Lauren Berg (Pg 14)**
- II. YCIS – Chad Tollefson (Pg 16)**
- III. YCHS – Cindy Schubert (Pg 18)**
- IV. Financial Report and List of Bills for January 2019 (Action Item) - Provided at Meeting**
- V. District Facilities- Brian King – Verbal Report**
- VI. Food Service Report – Shiloh Ficek (Pg 22)**
- VII. Human Resource Report - John Horne/Michelle Rettke – (Pg 24)**
- VIII. Superintendent’s Report- Charan Cline (Pg 25)**

VII. New Business:

- I. 2nd Reading & Adoption (Action Item)**
 - a. GCDA/GDDA – Criminal Records Checks and Fingerprinting (Pg 27)**
- II. Division 22 Report (Action Item) (Pg 30)**
- III. WESD LSP (Action Item) (Pg 33)**
- IV. PACE Joiner Agreement (Action Item) (Pg 35)**
- V. YCSD Fire Code Plan (Action Item) (Pg 52)**
- VI. 2019/2020 School Calendar (Action Item) (Pg 54)**
- VII. 2020/2021 School Calendar (Possible Action Item) (Pg 55)**
- VIII. Budget Calendar (Action Item) - Provided at Meeting**
- IX. School Board Elections Reminder (Pg 56)**
 - February 9th, 2019 - First day for candidate filings
 - March 21st, 2019 – Last day for candidate filings
 - March 25th, 2019 – Candidate Statements for Voter’s Pamphlet due

VIII. Board of Directors Comments



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

IX. 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.