



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

Thursday, December 13th, 2018

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. YCIS – Sources of Strength**

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 November 8th, 2018 (Pg 1)**
 - b. Policy Work Session of October 24th, 2018 (Pg 5)**
- 2. HR Report (Pg 6)**
- 3. Enrollment Report (Pg 7)**
- 4. Donations (Pg 9)**

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

- I. YCES – Lauren Berg (Pg 10)**
- II. YCIS – Chad Tollefson (Pg 12)**
- III. YCHS – Cindy Schubert (Pg 14)**
- IV. Financial Report and List of Bills for November (Action Item) (Pg 16)**
- V. District Facilities- Brian King (Verbal Report)**
- VI. Food Service Report – Shiloh Ficek (Pg 31)**
- VII. Superintendent’s Report- Charan Cline (Pg 33)**

- VII. New Business:**

- I. OSBA Resolution 1 – 2019-2020 Legislative Priorities and Policies (Action Item) (Pg 35)**
- II. OSBA Resolution 2 – Amend OSBA Bylaws Relating to Composition of Board of Directors (Action Item) (Pg 45)**
- III. YCSD OSBA Scholarship (Action Item) (Pg 63)**
- IV. Resolution 2019-03 - Line of Credit Loan Conversion (Action Item) (Pg 66)**
- V. 1st Reading of Policies**
 - a. ECACB – Unmanned Aircraft System (UAS) a.k.a Drone (Pg 69)**
 - b. GBC – Staff Ethics (Pg 71)**
 - c. GBN/JBA & JBA/GBN – Sexual Harassment (Pg 78)**
 - d. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Pg 84)**
 - e. IICC – Volunteers (Pg 87)**
 - f. IGBA – Students with Disabilities – Child Identification Procedures (Pg 89)**
 - g. IGBAH – Special Education – Evaluation Procedures (Pg 91)**
 - h. IGBAJ – Special Education – Free Appropriate Education (FAPE) (Pg 94)**
 - i. IGBHE – Expanded Options Program (Pg 96)**



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

- j. JECA – Admission of Resident Students (Pg 101)
- k. JHFF – Reporting Requirement Regarding Sexual Conduct with Students (Pg 103)
- l. KI- Public Solicitation in District Facilities (Pg 105)
- m. KJ-Commercial Advertising (Pg 107)

VIII. Board of Directors Comments

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.