



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

Thursday, February 8th, 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
  1. Student Spotlight – YCIS Humanities Class (Bobbi Kidd)
  2. Board Appreciation
  3. *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 Board Meeting January 11<sup>th</sup>, 2018 (Pg 1)*
  2. *Donations (Pg 6)*
  3. *HR Report (Pg 7)*
  4. *Enrollment Report (Pg 8)*
- VI. Announcements and Reports:— 30 Minutes
  - I. YCES – Lauren Berg (Pg 10)
  - II. YCIS – John Horne (Pg 12)
  - III. YCHS – Greg Neuman (Pg 13)
  - IV. Financial Report and List of Bills for January 2018 (Provided at Meeting) – Tami Zigler (Action Item) (Provided at Board Meeting)
  - V. District Facilities - Brian King (Pg 27)
  - VI. Food Service Report – Shiloh Ficek (Provided at Board Meeting)
  - VII. Superintendent’s Report- Charan Cline (Pg 28)
- VII. New Business:
  - I. Turner GMP #5 (Possible Action Item) (Pg 29)
  - II. MMC Contract Modification (Action Item) (Pg 47)
  - III. Interdistrict Transfer/Open Enrollment 2018/2019 School Year (Action Item) (Pg 48)
  - IV. 2018/2019 School Year Calendar (Possible Action Item) (Pg 49)
  - V. Budget Calendar (Action Item) (Pg 58)
  - VI. Budget Committee (Action Item) (Provided at Board Meeting)
  - VII. 1<sup>st</sup> Reading Policy – ECACB (Unmanned Aircraft System aka Drone) (Pg 59)
  - VIII. Superintendent Evaluation (Action Item) (Pg 61)
  - IX. OSBA Training – February 15<sup>th</sup> and March 22<sup>nd</sup> at 5:30pm

**VIII. 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.