



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

Thursday, April 12<sup>th</sup>, 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. Student Spotlight – YCES 4<sup>th</sup> Grade Leadership

*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. OSBA Training February 15<sup>th</sup>, 2018 (Pg 1)
  - b. Work Session & Regular Session March 8<sup>th</sup>, 2018 (Pg 2)
  - c. OSBA Training March 22<sup>nd</sup>, 2018 (Pg 8)
- 2. Donations (Pg 9)
- 3. Surplus (Pg 10)
- 4. HR Report (Pg 11)
- 5. Enrollment Report (Pg 12)

VI. Announcements and Reports:— 30 Minutes

- I. YCES – Lauren Berg (Pg 14)
- II. YCIS – John Horne (Pg 16)
- III. YCHS – Greg Neuman (Pg 17)
- IV. Financial Report and List of Bills for March 2018 Tami Zigler (Action Item) Provided at Meeting
- V. District Facilities - Brian King (Pg 22)
- VI. Food Service Report – Shiloh Ficek (Pg 23)
- VII. Superintendent's Report- Charan Cline (Pg 25)

VII. New Business:

- I. YCHS Student Mental Health Survey Presentation (Pg 26)
- II. 1<sup>st</sup> Reading of Policies
  - a. Compliance and Reporting on Standards (CM) (Pg 29)
  - b. Staff/Student/Parent Relations (GBH/JECAC) (Pg 30)
  - c. Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems (GBK/KGC) (Pg 31)
  - d. Religion and Schools (IGAC) (Pg 33)
  - e. Recognition of Religious Beliefs and Customs (IGAC-AR) (Pg 34)
  - f. Relations with Home-schooled Students (IBDJA) (Pg 36)
  - g. Interscholastic Activities (IGDJ) (Pg 38)
  - h. Student Demonstrations and Petitions (JFI) (Pg 40)
- III. School Sign Request (Possible Action Item) (Pg 41)
- IV. Board Self Evaluation (Action Item) (Pg 44)
- V. Upcoming Dates:
  - a. Budget Meetings – May 7<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> (if necessary)
  - b. Graduation – June 10<sup>th</sup>
  - c. OSBA Final Training – June 18<sup>th</sup>



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**VIII. Board of Directors Comments**

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

**X. Executive Session per ORS 192.660(2) (i) Performance Evaluations of Public Officers and Employees with no action anticipated 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.