



YAMHILL CARLTON SCHOOL DISTRICT

120 N. Larch Place - Yamhill, OR 97148 | PH: 503-852-6980 - FX: 503-662-4931 | www.ycsd.k12.or.us

BOARD OF DIRECTORS REGULAR SESSION AGENDA

LOCATION: YCSB BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

Or VIA ZOOM <https://us06web.zoom.us/j/91341315065>

Password: sW66uH

Thursday, November 14, 2024

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCHS - Student body - Verbal Report
 - B. YCHS - Student body – Student Spotlight
 - C. YCHS - Tanner Smith & Brad Post - Verbal Report
 - D. YCIS - Amanda Dallas & Chad Tollefson - Verbal Report
 - E. YCES - Amanda Dallas – Verbal Report

Public Comment – The Board welcomes you to its monthly meeting. We ask that you complete an Intent to Speak Form by sending an email to the Board Secretary at brownm@ycschools.org. 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 (Action Item)**
- V. **Regular Session – Consent Agenda (Action Item)**
 - A. Approval of Board of Directors Minutes
 1. Regular Session Minutes: 10/10/2024
 2. Work Session Minutes: 10/24/2024
 - B. Personnel
 - C. Enrollment
 - D. Donations
- VI. **Announcements and Reports**
 - A. Superintendent’s Report – Clint Raever – Verbal Report
 - B. District Facilities Report – Ian Barr – Verbal Report
 - C. Financials & List of Bills for October 2024 – Tami Zigler (Action Item)
- VII. **New Business**
 - A. Superintendent Evaluation Process, Times, and Tool for the 24-25 School Year Approval (Action Item)
 - B. Board Feedback on the Communications Plan
 - C. PERS Upcoming Changes
 - D. [2022-2023 English Learners Report](#)
 - E. Adopt New and Updated Policies (Action Item)
 1. Nondiscrimination (AC)
 2. Suspected Abuse of a Child Reporting Requirement (GBNAB/JHFE & JHFE/GBNAB)
 3. Criminal Records Checks and Fingerprinting (GCDA/GDDA)
 4. Special Education – Procedural Safeguards (IGBAG)
 5. Safety Threat (EBCA) – New
 6. Emergency Plan and First Aid (EBC) - New

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.

F. Policies to Delete:

1. Emergency Procedures and Disaster Plans (EBC/EBCA)
2. Staff – HIV, AIDS, and HBV (GBEBA)
3. Criminal Records Checks and Fingerprinting (GCDA/GDDA-AR)
4. Communicable Diseases - Students (JHCC and JHCC-AR)
5. Students – HIV, HBV, and AIDS (JHCCA)
6. Pediculosis – Head Lice (JHCCF and JHCCF-AR)

G. AR Policies Updates:

1. Use of Restraint and Seclusion (JGAB-AR)
2. Reporting of Suspected Abuse of a Child (GBNAB/JHFE-AR & JHFE/GBNAB-AR)
3. Abuse of a Child Investigations Conducted on District Premises (GBNAB/JHFE-AR(2) & JHFE/GBNAB-AR(2))
4. Special Education – Individualized Education Program (IEP) (IGBAF-AR)

VIII. Board of Directors Comments

IX. Adjournment