



# YAMHILL CARLTON SCHOOL DISTRICT

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

## BOARD OF DIRECTORS

### REGULAR SESSION AGENDA

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

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

Password: sW66uH

Thursday, January 9, 2025

Regular Session: 6:00pm

### AGENDA - Revised

#### I. Call to Order Regular Session

#### I. Flag Salute

#### II. Individuals, Delegations, Recognitions, and Communications

- A. YCHS - Tanner Smith & Brad Post – Verbal Report
- B. YCIS – Amanda Dallas & Chad Tollefson - Verbal Report
- C. YCES - Amanda Dallas – Verbal Report
- D. Board Appreciation

*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](mailto: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.*

#### III. Review of Agenda (Action Item)

#### IV. Regular Session – Consent Agenda (Action Item)

- A. Approval of Board of Directors Minutes
  - 1. Regular Session Minutes: 12/12/2024
- B. Personnel
- C. Enrollment
- D. Donations
- E. Surplus

#### V. Announcements and Reports

- A. Superintendent's Report – Clint Raever – Verbal Report
- B. District Facilities Report – Ian Barr – Verbal Report
- C. Financials and List of Bills for December 2024 – Tami Zigler (Action Item)
- D. Quarterly Financial Update – Tami Zigler

#### VI. New Business

- A. PERS Update
- B. 2025-2026 Budget Calendar (Action Item)
- C. Auditor Selection Discussion (Action Item)
- D. First Read of Policies:
  - 1. Nondiscrimination and Civil Rights (AC)
  - 2. Sexual Harassment (GBN/JBA and JBA/GBN)
  - 3. Pregnant and Parenting Students (JFE)
  - 4. Medications (JHCD) – New Policy
- E. Policies to Delete:
  - 1. Sexual Harassment (GBN/JBA-AR and JBA/GBN-AR)
  - 2. Medications (JHCD/JHCDA and JHCD/JHCDA-AR)

**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. New and Updated AR Policies:
  - 1. Nondiscrimination and Civil Rights (AC-AR(1) and AC-AR(2))
  - 2. Electronic Communications System (IIBGA-AR)
- G. Adopt Updated Electronic Communications System Policy (IIBGA)

**VII. Board of Directors Comments**

**VIII. Adjournment**