



# 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: YCS D BOARDROOM: 120 N. LARCH PL. YAMHILL OR 97148

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

Password: sW66uH

Thursday, February 13, 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. YCHS – Student Body – Verbal Report
- C. YCIS-YCHS Student Spotlight
- D. YCHS - Tanner Smith & Brad Post – Verbal Report
- E. YCIS – Amanda Dallas & Chad Tollefson - Verbal Report
- F. 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](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: 1/9/2025
  - 2. Work Session Minutes: 1/23/2025
- 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 January 2025 – Tami Zigler (Action Item)

#### VI. New Business

- A. Request for Rocketry Team to Travel Out of State to Sheboygan, Wisconsin and Randsburg, California (Action Item)
- B. S.A.S Team Member Approval (Action Item)
- C. Budget Committee Appointment (Action Item)
- D. Resolution to Transfer Appropriations to Capital Projects Fund (Action Item)
- E. Student Investment Account Plan Change (Action Item)
- F. 2025-2027 WESD Local Service Plan Resolution (Action Item)

**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.

G. First Read of Policies:

1. Graduation Requirements (IKF)
2. Suspected Sexual Conduct with Students and Reporting Requirements (GBNAA/JHFF & JHFF/GBNAA)
3. Medications (JHCD)
4. Community Use of District Facilities (KG)

H. Adopt New and Updated Policies (Action Item):

1. Nondiscrimination and Civil Rights (AC)

I. New and Updated AR Policies

1. Medications (JHCD-AR)
2. Community Use of District Facilities (KG-AR)

**VII. Board of Directors Comments**

**VIII. Adjournment**