



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

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

Password: sW66uH

Monday, August 11, 2025

Regular Session: 6:00pm

AGENDA

- I. **Call to Order Regular Session**
- II. **Flag Salute**
- III. **Individuals, Delegations, Recognitions, and Communications**
 - A. YCHS – Tanner Smith & Richard Ceder – Verbal Report
 - B. YCIS – Amanda Dallas & Chad Tollefson - Verbal Report
 - C. YCES – Morgan Bishop – 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: 07/10/2025
 - 2. Work Session Minutes: 07/21/2025
 - B. Personnel
 - C. Enrollment
 - D. Surplus
- VI. **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 July 2025– Melanie Neece (Action Item)
- VII. **New Business**
 - A. Request for FFA to Travel Out of State for Nationals (Action Item)
 - B. Substance Abuse Prevention Plan (Action Item)
 - C. Approve 2025-2026 Board Meeting Schedule (Action Item)
 - D. Resolution 2026-04 to Make Changes in Appropriations (Action Item)
 - E. Adopt Policy KH – Public Gifts to the District
 - F. Cell Phone Ban Discussion
- VIII. **Board of Directors Comments**
- IX. **Executive Session per ORS 192.660(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.**
- X. **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.