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

Tuesday, January 13, 2026 **Regular Session: 6:00pm**

AGENDA

I. Call to Order Regular Session

I. Flag Salute

II. 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
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. 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: 12/09/2025
B. Personnel
C. Enrollment
D. Donations

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 2025 – Melanie Neece (Action Item)

VI. New Business

A. Audited Financials for Fiscal Year Ending 2025 Approval (Action Item)
https://www.ycsd.k12.or.us/departments/business-office
B. 2025-2026 Budget Calendar (Action Item)
C. Financial Reports Discussion
D. Adopt Updated Directory Information (JOA) Policy
E. February Executive Session Date

VII. Board of Directors Comments

VIII. 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.