



Crook County School District

Where Students Dream, Learn, & Succeed

District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

June 17, 2013

District Administration Office – 471 NE Ochoco Plaza Dr.

5:30 p.m. – 6:05 p.m. (Not Open To The Public)

Executive Session In Accordance with ORS 192.660 (2) (f) (i) – Evaluation of Superintendent

5-MINUTE BREAK

6:10 p.m. 6:25 p.m. – BUDGET HEARING

BUDGET HEARING AGENDA

The purpose of this meeting is to take public input regarding the Budget Committee approved budget for the 2013-14 fiscal year. This budget will be presented to the school board for board adoption this evening during the regular meeting.

6:10 p.m.

1.0 OPPORTUNITY FOR PUBLIC INPUT Patti Norris

6:25 p.m.

2.0 ADJOURNMENT OF BUDGET HEARING Patti Norris

5-MINUTE BREAK

6:30 p.m. - REGULAR SCHOOL BOARD MEETING AGENDA

6:30 p.m. – 6:40p.m.

1.0 CALL TO ORDER Patti Norris, Board Chair

1.1 Flag Salute

1.2 Roll Call to Establish Quorum

1.3 Recognition of Visitors

1.4 Agenda Additions, Deletions or Revisions and Agenda Approval (ACTION)

6:40 – 7:00 p.m.

2.0 PUBLIC COMMENTS Patti Norris

Comments may be made to the Board at this time on non-agenda topics. **Please state your name and keep your comments to no more than two minutes.** If you wish to add an agenda item, please contact the superintendent's office two weeks prior to the next Regular Board Meeting (second Monday of the month).

7:00 p.m. – 7:30 p.m.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

3.1 Alternative Education Programs Evaluation

3.1.1 COIC – Prineville Center● ACTION David Holmberg

3.1.2 Powell Butte Community Charter School● ACTION David Holmberg

3.1.3 Insight Charter School● ACTION David Holmberg

3.1.4 Insight Alternative Online School● ACTION Duane Yecha

3.2 District Teacher & Administrator Evaluation (Senate Bill 290)● SECOND READING ACTION Jayel Hayden

3.3 High Desert ESD Board Report● For Board Review

7:30 p.m. – 7:40 p.m.

4.0 SUPERINTENDENT REPORT

Duane Yecha, Superintendent

- 4.1 School – To – Work Oregon Community Foundation Grant Application●
- 4.2 Board Work Session Topics
- 4.3 SE 5th St. Extension●

7:40 p.m. – 7:45 p.m.

The Board has agreed to a Consent Agenda. Consent Agenda items are adopted by a single motion, unless a member of the Board or the Superintendent requests that such item be removed from the Consent Agenda and voted upon separately.

5.0 APPROVAL OF CONSENT AGENDA (REVIEW AND/OR ACTION)

Patti Norris

- 5.1 Minutes Approval
 - 5.1.1 May 20, 2013 Regular School board Minutes
- 5.2 Classified Hiring
 - 5.2.1 Dick Veldsma, Bus Driver
- 5.3 Certified Resignations
 - 5.3.1 Brandon Thompson, CCHS Math Teacher●
- 5.4 Certified In-District Transfers
 - 5.4.1 Barb Miner, from CSE teacher to CSE Academic Coach
 - 5.4.2 Susan Simmons, from CCMS 6th Grade Lang. Arts to CCMS Social Studies
- 5.5 Certified Hiring
 - 5.5.1 Jonathan Oelkers, CCHS Biology
 - 5.5.2 Amy Duke, CCHS Language Arts
 - 5.5.3 Jamie Bedortha, Paulina Elementary Intermediate 4-8
 - 5.5.4 Meike Williams, CSE 3rd Grade
 - 5.5.5 Larissa Brown, Ochoco 2nd Grade Dual Language
 - 5.5.6 Aaron Raasch, CCHS Social Studies
 - 5.5.7 Stacie Keller, Ochoco 4th Grade Elementary
 - 5.5.8 Amanda McGuire, CCHS Advanced Math
 - 5.5.9 Barbara Bagg, CCMS Special Ed Teacher
- 5.7 Donations

\$20.00	Gift Card for CSE Baton Pass Along Fundraiser	Bi-Mart Corporation
\$32.50	Pioneer HS Literacy	CCEA
\$40.00	CCHS Golf	Coy & Kathryn Scroggins
\$40.00	CCHS Food 4 Kids Program	Lester & Debi Allen
\$50.00	Gift Card for CSE Baton Pass Along Fundraiser	Walmart Super Center
\$50.00	CCHS Food 4 Kids Program	Patricia Nagel
\$50.00	CCHS Golf	James G. Petersen, DMD,PC
\$100.00	CCHS Food 4 Kids Program	Lawrence & Anna Ferguson
\$100.00	Gift Card for CSE Baton Pass Along Fundraiser	Fred Meyer
\$100.00	CCHS FFA Program	Central Oregon Ranch Supply
\$150.00	CCHS Track – pole vault pole	Shala & Daniel Michael
\$285.00	CCHS Track & Field State Expenses	Central Oregonian
\$300.00	CSE 4 th grade field trip to Baker City	Mid Oregon Credit Union
\$390.00	CCHS Dance Team State Travel	Central Oregonian
\$435.00	CCHS FFA Program – Leadership Camp	Crook County FFA Alumni
\$468.00	CCHS ASPIRE Reserve Account	Elks Lodge
\$500.00	CCHS Volleyball	Shirley Dimick
\$500.00	CCHS Lacey Barnhouse Scholarship Fund	Susan Barnhouse
\$501.82	CCHS NJROTC Drill Team Coke Fund	Pro-Vend Services, LLC
\$570.00	CCHS Girls Tennis and Golf for State Expenses	Central Oregonian
\$650.00	CCHS Girls Basketball Raffle	Crook County Spurs Girls B-Ball
\$1,000.00	CCHS Music Department	Westover Inns-Chuck & Sue Weakley, Owners
\$1,600.00	CCHS Volleyball Program – volleyballs and safety pads	Earl Lau
\$2,800	CCHS Equestrian Team – Misc. Horse Tack	Max and Pam Woodrum
\$5,000.00	CCHS Athletics to be used for equipment & athletic scholarships	Chuck & Susan Weakley
\$5,000.00	CCHS Career & Technology Programs	Oregon Community Foundation – Shelk Foundation
\$25,447.32	TOTAL DONATIONS	

5.8 Insurance Agent of Record – Beecher Carlson Insurance Agency **ACTION**

7:45 p.m. – 8:15 p.m.

6.0 FINANCE

- | | | |
|-----|--|-------------|
| 6.1 | <u>Enrollment Report</u> ● | Duane Yecha |
| 6.2 | <u>Finance Report</u> ● | Anna Logan |
| 6.3 | <u>Charter Schools & Alternative School Contracts for 2013-14</u> | Duane Yecha |
| 6.4 | <u>Budget Adoption:</u> (ACTION) | Anna Logan |
| | <ul style="list-style-type: none"> • Resolution #14-2012-13 – Adopting The Budget● • Resolution #15-2012-13 – Making Appropriations● • Resolution #16-2012-13 – Imposing and Categorizing Taxes – Combined● | |

8:15 p.m. – 9:15 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- | | | |
|-----|--|----------------------------------|
| 7.1 | <u>Certification of Election Results – School Board Directors / Bond</u> ● ACTION | Duane Yecha |
| 7.2 | <u>Resolution #17-2012-13 – Bond Sale</u> ● ACTION | Michael Schrader |
| 7.3 | <u>Hiring of Project Manager Through Shared Services with Redmond SD</u> ● ACTION | Duane Yecha |
| 7.4 | <u>Bond Decision Responsibility/Model</u> ● | Duane Yecha |
| 7.5 | <u>Local School Committee (Paulina)</u> | Kurt Sloper, Paulina Principal |
| 7.6 | <u>OEIB Achievement Compact</u> ● | ACTION Dennis Kostelecky |
| 7.7 | <u>Standards Based Reporting</u> ● | Cheri Rasmussen & Carrie Shinkle |
| 7.8 | <u>Licensed Contract Ratification – CCEA / CCSD</u> ● | ACTION Duane Yecha |
| 7.9 | <u>Superintendent Evaluation</u> | ACTION Patti Norris |

9:15 p.m. – 9:20 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Patti Norris

Monday, June 24	Special Board Meeting	District Admin. Office – 6:30 p.m.
Monday, July 15	School Board Regular Meeting	CCHS – 1100 SE Lynn Blvd. – 6:30 p.m.
Friday-Sunday, July 19-21	OSBA Summer Conference	Riverhouse Hotel - Bend

9:20 p.m.

10.0 ADJOURNMENT

Patti Norris

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may be recognized by the chairman by rising, identifying himself/herself with his/her full name and stating his/her purpose for appearing.
2. A group of visitors with a common purpose should designate a spokesperson for the group.
3. Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chairman.
4. A visitor may introduce a topic not on the published agenda. However, the Board, at its discretion, may require that a proposal, inquiry, or request be submitted in writing and reserves the right to refer the matter to the administration for action or for study and to report at a subsequent meeting. The Board shall make a decision at the meeting where information is presented only if the issue is considered an emergency by the Board.
5. At the discretion of the Board chairman, when meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing information to the Board secretary on a sign-in sheet prior to the meeting. This will help the chairman provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chairman may, at his/her discretion, establish a time limit on discussion or oral presentation by a visitor on any topic.
7. Speakers may offer objective criticism of school operations and programs but the Board will not hear complaints concerning specific school personnel. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.
8. These procedures will be published on the back of every Board meeting agenda.