



Crook County School District

Where Students Dream, Learn, & Succeed

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

July 15, 2013 – 6:30 p.m.

Revised 7/11/13

LOCATION: Crook County High School – 1100 SE Lynn Blvd. (Room 205.5 - Upstairs)

Annual Organizational School Board Meeting Agenda

- | | | | |
|--|--|-----------------------|---------------------------|
| 1.0 | <u>CALL TO ORDER & BOARD MEMBER ORGANIZATIONAL ACTIONS</u> | | Doug Smith |
| 1.1 | Flag Salute | | |
| 1.2 | Swearing In of Re-Elected and Newly Elected Board Members: | ACTION | Doug Smith |
| | Scott Cooper, Zone 2● | Patti Norris, Zone 3● | |
| | Walt Wagner, Zone 4● | Gwen Carr, Zone 5● | |
| 1.3 | Roll Call to Establish Quorum | | Patti Norris |
| 1.4 | Election of Board Chair● | ACTION | Patti Norris |
| 1.5 | Election of Vice-Chair● | ACTION | Board Chair |
| 1.6 | Recognition of Visitors | | Board Chair |
| 1.7 | Agenda Additions, Deletions or Revisions and Agenda Approval | ACTION | Board Chair |
| 2.0 | <u>PUBLIC COMMENTS</u> | | |
| 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). | | | |
| 3.0 | <u>BOARD ORGANIZATIONAL ACTIONS</u> | | |
| 3.1 | Resolution #01-2013-14 – Designations & Authorizations● | ACTION | Duane Yecha |
| 3.2 | School Board Meeting Schedule● | ACTION | Board Chair |
| 3.3 | 2013-14 Board Roster● | | Board Chair |
| 4.0 | <u>OTHER AGENCY / DEPARTMENT REPORTS</u> | | |
| 4.1 | CCSD Communication Plan – Update & Accomplishments | | Linda Quon |
| 4.2 | HDESJ June Board Meeting Highlights● | | (for board review) |

The Board has agreed to implement 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.

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| 5.0 | <u>APPROVAL OF CONSENT AGENDA</u> | (REVIEW AND ACTION) | Board Chair |
| 5.1 | <u>Minutes (ACTION):</u> | | |
| 5.1.1 | June 17, 2013 Budget Hearing Minutes ● | | |
| 5.1.2 | June 17, 2013 Regular Board Meeting Minutes● | | |
| 5.2 | <u>Personnel – Licensed Hiring:</u> | ACTION | |
| 5.2.1 | Valerie Shelton, CCMS 7 th Grade LA/SS Teacher | | |
| 5.2.2 | David McKae, CCMS Math Teacher | | |
| 5.3 | <u>Personnel – Licensed Resignations:</u> | | |
| 5.3.1 | Lindsay Orem, CCHS Special Education Teacher● | | |
| 5.4 | <u>Personnel – Classified Retirements:</u> | | |
| 5.4.1 | Kathy Weatherman, CCMS Cook's Assistant● | | |

5.5 Donations:

\$155.60	Milk for students district-wide given the "alternative meal" when they have account charges	Carnation Chapter No. 44 OES
\$300.00	1 boy's Bike and 1 girl's Bike for Attendance Awards	Thad Miller
\$500.00	To purchase five 19" flat screen monitors for CSE Library	Cecil Sly PTO
\$1,120.00	Student Tickets for Bay Boat Trip in Newport	Marine Discovery Tours
\$1,920.00	TOTAL	

5.6 Program Evaluation Approvals:

ACTION

5.6.1 COIC – Prineville Center●

5.6.2 Insight Charter School●

5.6.3 Powell Butte Community Charter School●

5.6.4 Insight Alternative Online School●

(These topics were on the June 17 agenda, but did not receive a majority vote in favor...only three Board Members present.)

END OF CONSENT AGENDA TOPICS

6.0 FINANCE

Anna Logan

6.1 Enrollment Report●

6.2 Finance Report●

6.3 Resolution #02 – 2013-14 – Authorizing Signatures for Associated Student Body Accounts●

ACTION

6.4 Resolution #03- 2013-14 – Authorizing Depositories for Associated Student Body Accounts●

ACTION

6.5 Resolution #04-2013-14 – Authorizing Short Term Interfund Loans● **ACTION**

6.6 Resolution #05-2013-14 – Student Fees●

ACTION

6.7 Unemployment Reserve

6.8 Athletic Funding●

ACTION

6.8.1 DFE-AR – Athletic Gate Admission Receipts●

BOARD REVIEW

7.0 BOARD REVIEW / ACTION ITEMS:

7.1 Hiring of Project Manager – Jerry Milstead●

ACTION

Duane Yecha

7.2 Bond Measure Duties & Responsibilities● **Second Review – Revised**

Duane Yecha

7.3 Powell Butte Community Charter School (PBCCS) Contract & Powell Butte Community Charter School Lease Agreement●

ACTION

Anna Logan

7.4 Superintendent Evaluation & Contract

ACTION

Board Chair

7.5 Ratification of Classified Contract Between OSEA and CCSD

ACTION

Jayel Hayden

7.6 Administrative, Supervisory, Confidential Contracts

Duane Yecha

7.7 Report on Teacher Incentive Fund (TIF) Payout

Jayel Hayden

8.0 BOARD POLICY & AR REVIEW

Anna Logan

8.1 DLC – Expense Reimbursements●

FIRST READING

8.2 DLC – AR – Expense Reimbursement●

BOARD REVIEW

8.3 DH – Bonded Employees And Officers●

FIRST READING

8.4 DFA – Investment of Funds●

FIRST & SECOND READING / APPROVAL

8.5 DFA-AR – Investment of Funds●

BOARD REVIEW

8.6 DFAA – Short Form Investments – Bond Proceeds Only● **FIRST & SECOND READING /APPROVAL**

9.0 FUTURE MEETINGS / IMPORTANT DATES

Fri-Sat-Sun, July 12-14	OSBA Summer Conference –	The Riverhouse - Bend
Saturday, August 3	School Board Goal Setting Work session	Dist. Admin. Office – Time TBD
Monday, August 19	Regular School Board Meeting	6:30 p.m. – District Admin. Office
Monday, August 26	All-Staff Inservice Day	All Schools
Tuesday – Thursday, Aug. 27-29	Licensed Inservice and Start-Up Days	All Schools
Monday, September 2	Labor Day – NO SCHOOL	
Tuesday, September 3	1 st Day of School – Grades 1-6, 9	
Wednesday, September 4	1 st Day of School – Grades 7-8, 10-12	
September 3-4	Kindergarten Conferences	
September 5	1 st Day Kindergarten, Group A	
September 6	1 st Day Kindergarten, Group B	
September 9	All Kindergarten	
Monday, September 16	Regular School Board Meeting	6:30 p.m. – Crooked River Elem. 641 NE 1 st St.
Monday, September 23	Board Work Session – Common Core State Standards	6:30 p.m. – Location TBD
Friday, September 27	Staff Development/RTI – NO SCHOOL K-12	

10.0 ADJOURNMENT

Code:	BDDH-AR
Adopted:	04/18/94
Revised/Readopted:	
Revised/Readopted:	

CROOK COUNTY SCHOOL DISTRICT 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 the 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.