



Crook County School District

Where Students Dream, Learn, & Succeed

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

District Administration Office – 471 NE Ochoco Plaza Dr.

August 19, 2013 - 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 – 6:45 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).

6:45 p.m. – 7:15 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 Bank Of The Cascades (BOTC) Update and Donation Gretchen Hawkins, Craig Hunt
- 3.2 CCHS Facebook Grant Update Lance Queen
- 3.3 High Desert ESD Board Report• **For Board Review**
- 3.4 ESD Legal Services Report John Lang

7:15 p.m. – 7:30 p.m.

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
- 4.1 Introduction of New Administrators

7:30 p.m. – 7:35 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 July 15, 2013 Regular School Board Meeting Minutes•
- 5.1.2 August 3, 2013 Special Board Meeting and Work Session Minutes•
- 5.2 Classified Hiring
- 5.2.1 David Christian, Lead Groundskeeper
- 5.2.2 Possible Additional Classified Hiring
- 5.3 Classified Resignations
- 5.3.1 Lisa Lowenstein, Lead Custodian, Paulina•
- 5.3.2 Shannon Blasdell, Lead Cook, CCMS•
- 5.4 Licensed Hiring:
- 5.4.1 Laurel Winchester, Special Ed Teacher, Ochoco
- 5.4.2 Phillip White, Music Teacher – CSE – CRE – Ochoco Elementary Schools
- 5.4.3 Possible Additional Licensed Hiring

5.5 Licensed Resignations

5.5.1 Yancey Fall, TOSA (working in Technology / Curriculum Depts.) ●

5.6 Donations

\$100.00	Pioneer Alternative HS - Treadmill to help students earn PE credit	Lori Blackburn
\$100.00	Spec. Ed. Dept - Smart Phone for students to access free apps for learning	Terri Andreasen
\$250.00	CCHS Drama Dept.	Prineville Elks Lodge
\$550.00	CCMS 6 th Grade Outdoor School	Prineville Elks Lodge
\$750.00	CCHS Activities	Prineville Elks Lodge
\$868.00	Heating Repair at Ochoco Elementary	Alpine Abatement
\$2,618.00	TOTAL DONATIONS	

7:35p.m. – 8:00 p.m.

6.0 FINANCE

- 6.1 Bond Sale Report
- 6.2 Land Acquisition Report
- 6.3 Summer School \$100 Fee

**Anna Logan
Duane Yecha
Michelle Jonas**

8:00 p.m. – 9:00 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Superintendent Contract● **ACTION**
- 7.2 Architectural Services Selection Update **ACTION**
- 7.3 Annual Board & District Goals Review●
- 7.4 Naming of Schools/Facilities – Policy FF●
- 7.5 Restraint & Seclusion Annual Review●
- 7.6 September Board Work Session – Common Core State Standards

**Patti Norris
Anna Logan
Patti Norris
Duane Yecha
Mona Boyd
Duane Yecha**

9:00 p.m. – 9:05 p.m.

8.0 FUTURE MEETINGS / IMPORTANT DATES

Patti Norris

Tues-Wed, August 20-21	New Teacher/Administrator Orientation	DO
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	

9:05 p.m.

9.0 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.