

December 16, 2013

REGULAR SCHOOL BOARD MEETING– 6:30 P.M.

Crook County Middle School – 100 NE Knowledge St.

AGENDA

6:30 p.m. – 6:55 p.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)**
- 1.5 Crook County Middle School Presentation **Kurt Sloper, Principal**
- New Elective & Club Opportunities **Troy Waite, Jim Crouch, and Valerie Shelton**

FIVE-MINUTE RECESS

7:00 p.m. – 7:10 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).

7:10 p.m. – 8:00 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 Construction Update• **Jerry Milstead, Project Manager**
- 3.1.1 Update on Meetings Held in Elementary Schools in November
Mike Gorman, BLRB Architects
- 3.1.2 Land Acquisition Update
Jerry Milstead
- 3.1.3 CM/GC Hiring Process and Recommendation to Appoint• **ACTION Jerry Milstead**
- 3.2 Elementary Report Card Update• **Stacy Smith and Carrie Shinkle**
- 3.3 HDESD Board Report• **(For Board Review)**

8:00 p.m. – 8:15 p.m.

- 4.0 SUPERINTENDENT REPORT **Duane Yecha, Superintendent**
- 4.1 Communication Survey – Media
- 4.2 Food Service Update

8:15 p.m. – 8:20 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 November 18, 2013 Regular School Board Meeting Minutes•
- 5.2 Classified Resignations

- 5.2.1 Renee Fahlgren, Cook's Helper - CCMS●
- 5.2.2 Capri Maxwell, EAll – Rimrock Trails Adolescent Treatment Center●
- 5.2.3 Edward Egging, Bus Driver●
- 5.3 Classified Hiring
 - 5.3.1 Kristi Jackson, EAll - PBCCS
 - 5.3.2 Jessica Barrett, EAll – Ochoco
 - 5.3.3 Carol Burkhart, Cook's Helper - CCMS
- 5.6 Design Committee Minutes (*not available*)
- 5.7 Enrollment Report●
- 5.8 Finance Report●
- 5.9 Donations

\$200.00	For Ochoco Elementary students for incentives & activities	Craig Huston Photography
\$200.00	For Crooked River Elementary students for incentives & rewards	Craig Huston Photography
\$609.75	For Ochoco Elementary students for Perfect Attendance Ribbons (\$109.75) and General Activity Field Trips (\$500.00)	Parent Teacher Organization (PTO)
\$1,009.75	TOTAL	

8:00 p.m. – 8:15 p.m.

6.0 FINANCE

- 6.1 Budget Committee Appointment● **ACTION** **Anna Logan**
- 6.2 Student Enrollment / Transfer Data 2013-14● **Anna Logan**

8:15 p.m. – 8:30 p.m.

7.0 BOARD POLICIES AND AR's – First Reading and/or Second Reading of New or Updated Policies & AR's **Duane Yecha**

- 7.1 GBC – Staff Ethics (*highly recommended*) ●
- 7.2 GBC – AR – Staff Ethics (*optional*) ●
- 7.3 GCDA/GDDA – Criminal History Records Checks/Fingerprinting (*required by law*) ●
- 7.4 GCDA/GDDA-AR – Criminal History Records Checks/Fingerprinting (*required by law*) ●
- 7.5 IGBAJ – Special Education – Free Appropriate Public Education (FAPE) (*required by law*) ●

8:30 p.m. – 8:35 p.m.

8.0 FUTURE MEETINGS / IMPORTANT DATES

Patti Norris

Friday, December 20	Staff Development – NO SCHOOL K-12	
Mon-Fri, Dec. 23 – Jan. 3	WINTER BREAK – NO SCHOOL K-12	
Monday, January 20	MLK Holiday – NO SCHOOL K-12	
Monday, January 27 (4 th Monday)	School Board Meeting – 6:30 p.m.	District Administration Office 471 NE Ochoco Plaza Dr.
Thursday, January 30	Staff Development Day – NO SCHOOL K-12	
Friday, January 31	Grading Day - NO SCHOOL K-12	
Monday, February 17	Presidents' Day - NO SCHOOL K-12	
Monday, February 24 (4 th Monday)	Executive Session (tentative) School Board Meeting	5:30 p.m. – District Admin. Office 6:30 p.m. – District Admin. Office
Friday, February 28	Staff Development Day - NO SCHOOL K-12	
Monday, March 17	Executive Session (tentative) School Board Meeting	6:00 p.m. – CCHS 6:30 p.m. – CCHS 100 SE Lynn Blvd.
Friday, March 21	Staff Development Day - NO SCHOOL K-12	
Mon-Fri, March 24-28	Spring Break – NO SCHOOL K-12	
Friday, April 11	½ Day Grading / ½ Day Conf. Prep – NO SCHOOL K-12	
Monday, April 14	First Official Budget Committee Meeting	District Administration Office
Wed-Thur, April 16-17	School Conferences - NO SCHOOL K-12	

Friday, April 18	NO SCHOOL K-12	
Monday, April 21	School Board Meeting	6:30 p.m. – Paulina Elementary 70050 SE Paulina City Rd.-Paulina
Monday, May 19	School Board Meeting	Pioneer Alternative HS 297 NE Holly
Monday, May 26	Memorial Day Holiday – NO SCHOOL K-12	
Tuesday, May 27	Continuous Improvement Day – NO SCHOL K-12	<i>(This is a change from May 23)</i>
Friday, June 6	CCHS Senior Graduation	Ward Rhoden Stadium
Wednesday, June 11	Last day of School - KINDERGARTEN	
Thursday, June 12	Last Day of School Grades 1-12 (11:30 Release)	
Friday, June 13	Last Day of School for Teachers	
Monday, June 16	Budget Hearing and Possible Action School Board Meeting	District Administration Office
Monday, June 30	Special Board Meeting for end-year adjustment	<i>(if needed)</i>

8:35 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.