



Crook County School District

Where Students Dream, Learn, & Succeed

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

January 27, 2014

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

District Administration Office – 471 NE Ochoco Plaza Dr.

SCHOOL BOARD RECOGNITION MONTH

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 School Board Recognition Month Duane Yecha, Superintendent
1.6 Elementary Music Presentation Phillip White, Elementary Music Teacher and Tory Kurtz, Parent

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. – 7:40 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
3.1 Construction Update Jerry Milstead, Project Manager
3.1.1 Elementary School Design Update
3.1.2 Remodeling Projects Update
3.2 Kiwanis Proposal: K-3 Summer School for Summer 2014 Wayne Looney, Kiwanis
3.3 HDESD Board Report (For Board Review)

7:40 p.m. – 8:00 p.m.

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
4.1 TIF-VAM-Danielson Evaluation Update Stacy Smith, Jayel Hayden
4.2 Division 22 Standards
4.3 Elementary & Secondary Education Act Waiver (ESEA)
4.4 Communication Data

8:00 p.m. – 8:05 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 December 16, 2013 Regular School Board Meeting Minutes
5.2 Classified Hiring

- 5.2.1 Kerry York – Bus Driver
- 5.2.2 Krista Floyd – EAll, Rimrock Alternative School
- 5.3 Classified Resignations
 - 5.3.1 Caitlynn Fahlgren – Kindergarten EA – CSE
- 5.4 Supervisor Hiring
 - 5.4.1 Dana Rudy, Nutrition Services Supervisor
- 5.5 Enrollment Report●
- 5.6 Donations

\$10.00	Miniature landscaping products for CCHS Ag class	Diana Hedrick
\$25.00	Hotel expenses for CCHS Dance Team	Video Hut
\$25.00	Dance Team Sponsorship for CCHS	Debbie Proctor
\$25.00	Wrestling Program for CCHS	Tara Howard
\$25.00	Dance Team Sponsorship for CCHS	Third Street Floor
\$40.00	Dance Team Sponsorship for CCHS	Crossfit Prineville
\$50.00	Dance Team Sponsorship for CCHS	Krider Law Office LLC
\$50.00	Dance Team Sponsorship for CCHS	Mike Hornback-State Farm Insurance
\$50.00	Dance Team Sponsorship for CCHS	Crestview Cable
\$50.00	Wrestling Program for CCHS	Gina Sutton & Jason Henry
\$50.00	Wrestling Program for CCHS	Shuanna Upton
\$50.00	Wrestling Program for CCHS	Christina & Jay Knudtson
\$50.00	Wrestling Program for CCHS	Diana Crites
\$30.00	Graduation Gown for CCHS	Jared Herbert
\$50.00	Girls' Basketball Program for CCHS	Betsy Tarrant
\$80.00	Wrestling Program for CCHS	Jim & Tammy Crouch
\$80.00	Wrestling Program for CCHS	Greg & Becky Munn
\$100.00	Wrestling Program for CCHS	Stacy Williams
\$100.00	Wrestling Program for CCHS	Prineville Body & Paint
\$100.00	Wrestling Program for CCHS	Prineville Men's Wear
\$100.00	Dance Team Sponsorship for CCHS	Advanced Cabinetry Inc.
\$100.00	Dance Team Sponsorship for CCHS	Lynn Vigil
\$100.00	Dance Team Sponsorship for CCHS	Prineville Disposal
\$100.00	Dance Team Sponsorship for CCHS	Tastee Treet
\$100.00	Dance Team Sponsorship for CCHS	SMAF Construction
\$100.00	Dance Team Sponsorship for CCHS	Jason Connell-Connell Custom Graphics
\$100.00	Dance Team Sponsorship for CCHS	Cattlyst, PC
\$100.00	Dance Team Sponsorship for CCHS	Garner RV Service
\$100.00	Dance Team Sponsorship for CCHS	Les Schwab Tires
\$100.00	Dance Team Sponsorship for CCHS	Kane Warren Construction
\$100.00	Dance Team Sponsorship for CCHS	Ray Austin Insurance
\$100.00	Dance Team Sponsorship for CCHS	The Blank Family
\$100.00	Dance Team Sponsorship for CCHS	Prineville Elks Lodge
\$100.00	Football Program for CCHS	Tracy Post
\$100.00	Girls Basketball Program for CCHS	Dad's Place
\$120.00	One night stay at Best Western for Astronaut Stanley G. Love, for when he visits the elementary schools	Best Western Motel
\$150.00	Dance Team Jackets for CCHS	Dr. Carey & Dr. Heidi Allen
\$150.00	\$50-Wrestling; \$50-Boys' Basketball; \$50 Girls' Basketball	Jim & Barbara Minturn
\$150.00	NJROTC Program for CCHS	Ray & Linda Cuellar
\$200.00	For student incentives and activities at CSE	Craig Huston Photography
\$200.00	Football Program for CCHS	Simmons Brothers
\$246.96	NJROTC Drill Team Coke Fund for CCHS	Pro-Vend Services, LLC
\$250.00	Volleyball Program for CCHS	Alice Armstrong
\$300.00	Volleyball Program for CCHS	Beverly & Lee Newell
\$300.00	Volleyball Program for CCHS	Stahancyk, Kent & Hook
\$378.00	Baseball & Softball Programs for CCHS	Crook County Park & Rec
\$400.00	Four bicycles for needy students at Ochoco Elementary	Anonymous
\$500.00	Food For Kids Program for CCHS	Rotary Club of Crook County
\$832.00	52 copies of the book - <i>Immortal Life of Henrietta Lacks</i>	Deschutes Public Library Foundation
\$1,000.00	Bowflex Ultimate Weight Machine for weight room for CCHS	Chuck Booth
\$1,000.00	Cougar Club for Crooked River Elementary	Porfily Adventures
\$1,130.00	\$565 to Cross Country; \$565 to Volleyball for CCHS	Community Newspaper/Ptld. Tribune
\$2,900.00	Vending Machine for NJROTC Program for CCHS	AA Automotive
\$11,846.96	TOTAL	

8:05 p.m. – 8:15 p.m.

6.0 FINANCE

6.1 Finance Report●

8:15 p.m. – 8:45 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Nutrition Services Update•
- 7.2 Insight Charter School Contract Addendum•
- 7.3 Technology Plan Update•
- 7.4 HDESD Budget Committee Board Member Vacancy

Anna Logan
Stacy Smith
Lance Queen, Technology Dept.
Patti Norris

8:45 p.m. – 9:00 p.m.

8.0 BOARD POLICIES AND AR's – First Reading and/or Second Reading of New or Updated Policies & AR's

- 8.1 DBEB – Accounting For Grants, Donations And Gifts•(*Business Office requested change*)
- 8.2 DBK – Budget Transfer Authority•(*Business Office requested change*)
- 8.3 GBEDA – Drug & Alcohol Testing – Transportation Personnel (replaces GBEE)• (*required*)
- 8.4 IKF – Graduation Requirements• (*required*)
- 8.5 IKF-AR – Graduation Requirements• (*required*)

Duane Yecha

9:00 p.m. – 9:05 p.m.

8.0 FUTURE MEETINGS / IMPORTANT DATES

Patti Norris

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 1100 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	(This is a change from May 23)
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	(if needed)

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.