



Crook County School District

Where Students Dream, Learn, & Succeed

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

April 21, 2014

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

Paulina Elementary – 70050 SE Paulina City Rd.

AGENDA

6:30 p.m. – 7:00 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 Paulina Elementary – Winter Storyline Culmination

FIVE-MINUTE INTERMISSION

7:05 p.m. – 7:15 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).

7:15 p.m. – 7:30 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 HDESD Board Report ● **(For Board Review)**
- 3.2 Construction Update ● **Jerry Milstead, Project Manager**
- 3.2.1 Naming of School ● **ACTION**
- 3.2.2 Capital Projects – Approval Process ●

7:30 p.m. – 7:40 p.m.

- 4.0 SUPERINTENDENT REPORT **Duane Yecha, Superintendent**
- 4.1 Crook County Sheriff's Search & Rescue – Complimentary Letter Regarding the April 4 Health Fair at Crook County Middle School ●
- 4.2 Cascade Commitment Grant Award ●

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 March 17, 2014 Regular School Board Meeting Minutes ●
- 5.1.2 March 19, 2014 Board Work Session Minutes ●
- 5.2 Retirement – Supervisor / Certified
- 5.2.1 Bruce Hahn - Technology Supervisor ●
- 5.2.2 Sue Gregory – Academic Coach – Ochoco Elementary ●
- 5.3 Resignation - Classified
- 5.3.1 Elisha Youngblood – Cook's Helper, EAI and EAll - Paulina ●

5.4 Enrollment Report●

5.5 Donations

\$50.00	Coats, hats, gloves, gift bag for 1 boy & 1 girl for children who need them for Ochoco Elementary	Sharon Williams
\$100.00	6th Grade Outdoor School - CCMS	Peg Ontko
\$200.00	6th Grade Outdoor School - CCMS	Marv & Anita Kelso
\$360.00	iPad mini, case, charger & plug for CCSD to use as an AT device	Chris Bothwell
\$710.00	TOTAL	

7:45 p.m. – 8:10 p.m.

6.0 FINANCE

6.1 Finance Report●

Anna Logan

6.2 Use of Unemployment Reserve Funds●

ACTION

Anna Logan

8:10 p.m. – 8:40 p.m.

7.0 BOARD DISCUSSION / ACTION ITEMS

7.1 ELL Plan and Dual Language Discussion

Stacy Smith

8:40 p.m. – 8:50 p.m.

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

8.1 IGAEB – Drug & Alcohol Prevention, Health Education● **(Required)**

8.2 JECB – Admission Of Non-Resident Students● **(Highly Recommended)**

8.3 JECB-AR – Admission Of Non-Resident Students **(DELETE)**● **(Optional)**

8:50 p.m. – 8:55 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Patti Norris

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>
Fri-Sun, July 18-20	OSBA Summer Board Conference 2014	<i>Riverhouse Hotel - Bend</i>

9:00 p.m.

10.0 ADJOURNMENT

Patti Norris

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PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may be recognized by the chair 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 chair.
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 chair provide adequate time for each agenda item.
6. Statements by members of the public should be brief and concise. The chair 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 chair 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.