



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

June 16, 2014 – 6:00 p.m.

EXECUTIVE SESSION

In Accordance with ORS 192.660(2) (f) (i) Evaluation of Superintendent

NOT OPEN TO THE PUBLIC

June 16, 2014 – 6:30 p.m.

REGULAR SCHOOL BOARD MEETING AGENDA

6:30 p.m. – 6:45 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**)

6:45 p.m. – 6:50 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 (third Monday of the month).

6:50 p.m. – 7:30 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 Construction Update● Jerry Milstead, Project Manager
 - 3.1.1 Capital Projects for Approval
 - 3.1.1.1 Stadium Track Change Order **ACTION**
 - 3.1.2 Land Purchase
 - 3.1.3 CCHS Projects – Gym Floors and Tennis Courts
 - 3.1.4 Time-Lapse Camera at Barnes Butte Elementary
- 3.2 Alternative & Charter School Education Programs
 - 3.2.1 COIC – Prineville Center - Evaluation● **ACTION** Dave Holmberg
 - 3.2.2 Powell Butte Community Charter School - Evaluation ●**ACTION** Dave Holmberg
 - 3.2.3 Insight School of Oregon - Charter Option School - Evaluation● **ACTION** Dave Holmberg
 - 3.2.4 Insight School of Oregon - Alternative Option - Evaluation **ACTION** Stacy Smith
 - 3.2.5 Insight School of Oregon – Charter Option - Contract Requirements● **ACTION** Anna Logan & Dennis Kostelecky
- 3.3 IronHorse Lodge – Property Tax Exemption Request● **ACTION** John Gilbert
- 3.4 High Desert ESD Board Report● For Board Review

7:30 p.m. – 7:45 p.m.

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
- 4.1 CCHS Traffic Revision Update
- 4.2 TELL Oregon 2014 Survey Results●
- 4.3 Board Policy Update

7:45 p.m. – 7:50 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 May 19, 2014 Board Budget Hearing Minutes●
 - 5.1.2 May 19, 2014 Regular School Board Minutes●
 - 5.1.3 May 27, 2014 Board Work Session Minutes●
 - 5.2 Classified Retirements
 - 5.2.1 Claudean Green, EAll – CCHS●
 - 5.3 Classified Hiring
 - 5.3.1 Sean Hagan, SLPA – Special Programs
 - 5.4 Licensed Resignations
 - 5.4.1 Heidi Barney, District-Wide ESOL Teacher●
 - 5.4.2 Jessica Brougher, Title I Teacher – CRE●
 - 5.4.3 Barbara Bagg, Special Ed Teacher - CCMS●
 - 5.5 Licensed Hiring (for 2014-15)
 - 5.5.1 Suzy Yecha, 1 Year Temporary Pioneer Alternative HS
 - 5.5.2 Melissa Bunting, 5th grade teacher – CRE
 - 5.5.3 Amanda Fischer, 1st grade teacher – CRE
 - 5.5.4 Ashley Smith, One-Year Temporary PM Kindergarten Teacher – Ochoco
 - 5.6 Enrollment Report●
 - 5.7 Finance Report●
 - 5.8 Donations

\$75.00	Ergonomic backpack for CRE	Coby Hanes
\$89.00	Ergonomic backpack for CRE	Coby Hanes
\$487.90	Removal of fence at CCHS	ABC Fence Co., Inc.
\$500.00	To provide support to Paulina School students in Carl Weaver's name	Denny Denton
\$1,000.00	\$500 for copier paper; \$500 towards 4 th grade overnight field trip – CSE	Cecil Sly PTO
\$2,151.90	TOTAL DONATIONS	

7:50 p.m. – 8:15 p.m.

- 6.0 **FINANCE** **Anna Logan**
- 6.1 Resolution #13-2013-14 – School Fees for 2014-15●
 - 6.2 Resolution #14-2013-14 - Year-End Budget Adjustments

8:15 p.m. – 8:45 p.m.

- 7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS**
- 7.1 Salary Increase for Administrators, Supervisors, Confidential Staff **ACTION** Duane Yecha
 - 7.2 Curriculum and Assessment Report● Stacy Smith
 - 7.3 Paperless Board Agenda Packets Discussion Walt Wagner
 - 7.4 Nutrition Services – Meal Eligibility Provisions● Anna Logan / Dana Rudy
 - 7.5 Superintendent Evaluation **POSSIBLE ACTION** 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**
- First Reading:**
- 8.1 KGF/EDC – Authorized Use of School Equipment & Materials● **(Updating outdated policy)** Duane Yecha
 - 8.2 IK-AR – Assessment, Grading, Coursework and Format● **(Necessary Updates to Meet Current Regulations)** Duane Yecha
 - 8.3 JECB – Admission of Non-Resident Students● **(Necessary Updates to Meet Current Regulations)** Duane Yecha

9:00 p.m. – 9:05 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Patti Norris

Monday, July 21	Regular School Board Meeting	District Administration Office
Fri-Sun, July 18-20	OSBA Summer Board Conference 2014	Riverhouse Hotel – Bend
Monday, August 25-28	Staff Inservice & Trainings	District Buildings
Monday, September 1	Labor Day Holiday	
Tuesday, September 2	First Day of School – Grades 1-6, 9	
Wednesday, Sept. 3	First Day of School – 7-8, 10-12	
Mon-Tue, Sept. 8-9	First Day – Kindergarten – Group A 1 st two days	
Wed-Thu, Sept. 10-11	First Day – Kindergarten – Group B 1 st two days	
Friday-Sept. 12	All Kindergarten	
Friday, September 26	Staff Development – NO SCHOOL K-12	

9:05 p.m.

10.0 ADJOURNMENT

Patti Norris



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

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.