



Crook County School District

Where Students Dream, Learn, & Succeed

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

July 21, 2014 – 6:30 p.m.

LOCATION: DISTRICT ADMINISTRATION OFFICE

Annual Organizational School Board Meeting Agenda

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|-----|--|---------------|-----------------------------------|
| 1.0 | <u>CALL TO ORDER & BOARD MEMBER ORGANIZATIONAL ACTIONS</u> | | Patti Norris |
| | 1.1 Flag Salute | | |
| | 1.2 Roll Call to Establish Quorum | | Patti Norris |
| | 1.3 Election of Board Chair● | ACTION | Patti Norris |
| | 1.4 Election of Vice-Chair● | ACTION | Board Chair |
| | 1.5 Recognition of Visitors | | Board Chair |
| | 1.6 Agenda Additions, Deletions or Revisions and Agenda Approval | ACTION | Board Chair |
| | | | |
| 2.0 | <u>PUBLIC COMMENTS</u> | | |
| | 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). | | |
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| 3.0 | <u>BOARD ORGANIZATIONAL ACTIONS</u> | | |
| | 3.1 <u>Resolution #01-2014-15 – Designations & Authorizations●</u> | ACTION | Duane Yecha |
| | 3.2 <u>School Board Meeting Schedule●</u> | ACTION | Board Chair |
| | 3.3 <u>2014-15 Board Roster●</u> | | Board Chair |
| | | | |
| 4.0 | <u>OTHER AGENCY / DEPARTMENT REPORTS</u> | | |
| | 4.1 <u>Construction Update●</u> | | Jerry Milstead |
| | 4.1.1 CCHS Traffic Circulation Plan● | ACTION | |
| | 4.1.2 Capital Projects for Approval● | ACTION | |
| | 4.1.3 Schedule August Board Work Session – Topic - Construction Projects | | |
| | 4.1.4 Barnes Butte Elementary Update | | |
| | 4.1.5 CCHS Projects Update | | |
| | 4.2 <u>HDESD June Board Meeting Highlights●</u> | | (for board review) |
| | 4.3 <u>Update on Brothers School</u> | | Anna Logan and Duane Yecha |

The Board has agreed to implement 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.

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| 5.0 | <u>APPROVAL OF CONSENT AGENDA</u> | (REVIEW AND ACTION) | Board Chair |
| | 5.1 <u>Minutes (ACTION):</u> | | |
| | 5.1.1 June 16, 2014 Regular Board Meeting Minutes● | | |
| | 5.2 <u>Personnel – Licensed Hiring:</u> | ACTION | |
| | 5.2.1 Kelli Johnson, ESOL Teacher - District-wide | | |
| | 5.2.2 Patrick McFarland, Temporary Social Studies Teacher – CCHS | | |
| | 5.2.3 Elizabeth “Lisa” Kelly, Grade 5 Teacher – Ochoco Elementary | | |
| | 5.2.4 Jill Ford, Special Education Teacher – CCMS | | |
| | 5.3 <u>Personnel – Licensed Resignations:</u> | | |
| | 5.3.1 Meike Williams, 3 rd Grade Teacher - CSE | | |
| | 5.4 <u>Personnel – Classified Resignations/Retirements:</u> | | |
| | 5.4.1 Steven Johnson, Bus Driver● (resignation) | | |
| | 5.4.2 Shannon Hart, Paulina Bus Driver● (resignation) | | |

5.4.3 Darryl Varcoe, Electrician/Maintenance • (retirement)

5.5 Enrollment Report •

5.6 Annual School Health Services Report •

5.7 Donations:

\$10.00	Gift card basket for Blue & Gold Night – CCHS Girls Basketball	Prineville Coffee Company
\$20.00	Donation to class of 2014 all-night party for CCHS seniors	Kate Worthing Soliz
\$20.00	CCHS Wrestling Program in memory of Tyler Pierce	Bonnie Finley
\$20.00	CCHS Boys Basketball Fundraiser	Book & Bean
\$20.00	CCHS Boys Wrestling in memory of Tyler Pierce	Gen & Bill Clements
\$25.00	Computer Desk for CCHS Science Dept.	Scott Polen
\$25.00	CCHS Wrestling Program – In memory of Dick Hoppes	Donna Tolmie
\$30.00	American Flag for CCHS to hang at Jerry Pimentel Baseball Field	Jerry Pimentel
\$50.00	Sponsor for CCHS Girls Tennis Team	Carol Triplett
\$50.00	CCHS Senior All-Night Party	Tina Abrams
\$50.00	CCHS Boys Wrestling Program in memory of Tyler Pierce	The Gannon Family
\$53.00	Books for CCHS Library for classroom use	Patricia Beverley
\$70.00	Hotdogs for CCHS Track Program	McCormack Ranch
\$90.00	Gift Basket for CCHS Baseball Program	Joy Wood Antler Art LLC
\$100.00	Crook County Middle School Football Program	Jim Perrigo
\$100.00	FFA jacket for CCHS FFA member	Wayne Winter
\$100.00	CCHS Senior All-Night Party	Pape Machinery
\$100.00	CCHS Senior All-Night Party	Slater Chiropractic
\$100.00	CCHS Senior All-Night Party	Devinee Martin
\$100.00	CCHS Senior All-Night Party	Cecil Sly Elementary PTO
\$100.00	CCHS Senior All-Night Party	Wanda Frisby
\$100.00	CCHS Senior All-Night Party	Debra McCulloch
\$100.00	Food 4 Kids at CCHS	Powell Butte Country Store
\$100.00	CCHS NJROTC in memory Tyler Pierce	Phillip Powell
\$100.00	CCHS Science Department	Schweitzer Engineering Lab. Stahancyk, Kent & Hook Attorneys
\$100.00	CCHS Wrestling Program in memory of Tyler Pierce	Russell & Jacque Thiess
\$100.00	CCHS Wrestling Program in memory of Tyler Pierce	Kathi Friedman
\$100.00	CCHS Wrestling Program in memory of Tyler Pierce	Phyllis Short
\$100.00	CCHS Wrestling Program in memory of Tyler Pierce	Kevin Bradley
\$100.00	CCHS Wrestling Program in memory of Tyler Pierce	Nancy Chase
\$100.00	CCCHS Volleyball Program – State Championship Bench	Home Federal Bank
\$100.00	CCHS Wrestling Program in memory of Tyler Pierce	Steve & Kathy Lieser
\$100.00	CCHS Girls Golf Program on behalf of Maddie Kasberger	Spencer Sanvitale
\$100.00	CCHS Softball program	Chuck Wilcox
\$145.00	CCHS Wrestling Program	Les Schwab Tires
\$150.00	CCHS Band – two mandolins and instruction	Doris & Norm Tonseth
\$150.00	CCHS NJROTC Program as Thank You for Tyler Pierce Memorial Service	Marjorie & Robert Pierce
\$150.00	Value for tennis racquets and tennis balls for CCHS Tennis Program	Robert Hiscock
\$165.66	Value of labor and repair of broken CCHS FFA barbeque	Western Recreation
\$200.00	CCHS Wrestling Program in memory of Tyler Pierce	The Jerry Brown Co., Inc.
\$200.00	CCHS Wrestling Program	Diana & Todd Crawford
\$200.00	CCHS Dance Team	Shirley Goodgame
\$250.00	CCHS Wrestling Program in memory of Tyler Pierce	Miller Oil
\$247.10	CCHS Baseball Program for Repair of Baseball Pitching Machine	CCHS Cowboy Booster Club
\$250.00	CCHS Wrestling Program in memory of Tyler Pierce	Ron & Sherrie Rhoden
\$250.00	CCHS All Night Senior Party	FOE Prineville Aerie 2555
\$250.00	CCHS Small Engines for AG Mechanics	Dan Russ
\$300.00	CCHS NJROTC Drill Team	Lone Pine Rangers
\$300.00	CCSD – 2 Hewlett-Packard LaserJet Network Printers	St. Charles Healthcare
\$330.00	CCHS Drama Program	Prineville Music & Theater

\$350.00	CCHS Softball Program	Central Oregonian
\$350.00	CCHS Tennis Program	Central Oregonian
\$350.00	CCHS Track Program	Central Oregonian
\$350.00	CCHS Golf Program	Central Oregonian
\$400.00	CCHS Student Athlete Pay-to-Play fees	Earl Lau
\$402.00	CCHS Boys Basketball Tournament Fundraiser	Meadow Lakes Golf Course & Restaurant
\$485.00	CCHS Wrestling Program	Central Oregonian
\$500.00	CCHS Senior All-Night Party	Ochoco PTO
\$500.00	CCHS NJROTC	Mann-Crawford Family of the Oregon Community Foundation
\$655.00	CCHS Dance Team	Central Oregonian
\$750.00	CCHS NJROTC Computers for live streaming events	Rimrock Volleyball Club
\$758.00	CCHS Literacy Fund	Crook County Educ. Assoc.
\$1,000.00	CCHS Gary Stephenson Scholar ship	Joyce Bachus
\$1,004.29	CCHS Wrestling Program (1/2 proceeds from program sales & Dist. Wrestling Tournament)	Culver Mat Club
\$1,200.00	CCHS Varsity Baseball Field – Dirt plus trucking costs	Dave Groves
\$1,444.00	CCHS Wrestling Score Clock and Storage Case	CCHS Cowboy Booster Club
\$1,640.00	CCHS Volleyball program	Earl Lau
\$3,563.00	CCHS Football Program	CCHS Cowboy Booster Club
\$14,935.00	Freight Charges saved for District Textbook Delivery	Les Schwab Tire Center
\$36,807.05	TOTAL DONATIONS	

6.0 FINANCE

Anna Logan

- 6.1 Finance Report●
- 6.2 Resolution #02-2014-15 – Authorizing Short Term Interfund Loans● **ACTION**
- 6.3 Resolution #03-2014-15 – Student Fees● **ACTION**

7.0 BOARD REVIEW / ACTION ITEMS:

- 7.1 Memorandum Between COIC and CCSD● **ACTION** Anna Logan
- 7.2 Insight School of Oregon – Charter Option Evaluation● **ACTION** Stacy Smith & Dennis Kostelecky
- 7.3 Language Adjustment in Superintendent’s Contract● **ACTION** Duane Yecha

8.0 BOARD POLICY & AR REVIEW

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
- 8.4 DFAA – Short Form Investments – Bond Proceeds Only● **ACTION** Anna Logan
- 8.5 IGAI – Human Sexuality Education● **(Necessary Updates to Meet Current Regulations)** Duane Yecha
- 8.6 GBJ - Weapons In Schools● **(Necessary Updates to Meet Current Regulations)** Duane Yecha

9.0 FUTURE MEETINGS / IMPORTANT DATES

Fri-Sun, July 18-20	OSBA Summer Board Conference 2014	Riverhouse Hotel – Bend
August 18, 2014	Regular School Board Meeting	District Administration Office
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 Wed-Thu, Sept. 10-11 Friday-Sept. 12	First Day – Kindergarten – Group A 1 st two days First Day – Kindergarten – Group B 1 st two days All Kindergarten	
Monday, Sept. 15, 2014	School Board Meeting	??????
Friday, September 26	Staff Development – NO SCHOOL K-12	

10.0 ADJOURNMENT

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

**CROOK COUNTY SCHOOL DISTRICT
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 the 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.