



Where Students Dream, Learn, & Succeed

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

MEETING LOCATION – CROOK COUNTY HIGH SCHOOL LIBRARY – 1100 NE LYNN BLVD.

September 15, 2014 – 6:30 p.m.

REGULAR SCHOOL BOARD MEETING AGENDA

6:30 p.m. – 7:00 p.m.

- 1.0 CALL TO ORDER Doug Smith, 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 Kiwanis Recognition & Presentation – K-3 Summer School Program Stacy Smith /
Duane Yecha
- 1.6 Presentation by Crook County High School Advisors Michelle Jonas, Principal

7:00 p.m. – 7:10 p.m.

- 2.0 PUBLIC COMMENTS Doug Smith
- 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).

7:10 p.m. – 7:45 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 CCMS Re-Roofing Project● **ACTION**
- 3.1.2 Barnes Butte Elementary Update
- 3.1.3 Remodeling Projects Update
- 3.1.4 Update on Brothers Well
- 3.2 School Performance Data / Background for Work Session● Stacy Smith

7:45 p.m. – 8:00 p.m.

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
- 4.1 High School Traffic Update Duane Yecha
- 4.2 Superintendent Evaluation Sample Documents● Duane Yecha

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)** Doug Smith
- 5.1 Minutes Approval
- 5.1.1 August 16, 2014 Board Work Session●
- 5.1.2 August 18, 2014 Regular School Board Meeting Minutes●
- 5.2 Classified Resignations
- 5.2.1 Bob Ritchardson, Bus Driver●
- 5.2.2 Rebecca Brandenburg-Munn, College Readiness Coordinator●
- 5.2.3 Fernando Gonzales, Maintenance II●
- 5.3 Licensed Resignations
- 5.3.1 Patrick McFarland, Social Studies Teacher - CCHS●

- 5.4 Confidential Staff Hiring
 - 5.4.1 Barbara Patana, HR Specialist – District
- 5.5 Licensed Hiring
 - 5.5.1 Scott Buchanan, 8th Grade Social Studies/Language Arts Teacher - CCMS
 - 5.5.2 Cally Modin, 7th Grade Social Studies/Language Arts Teacher - CCMS
 - 5.5.3 Valoree Gerlitz, One-Year Temporary 3rd Grade Teacher – Ochoco Elem.
- 5.6 Enrollment Report●
- 5.7 Donations

\$500.00	Lexia Reading Program for CCSD	Community Investment Team – TransCanada Corp.
\$500.00	Donated School Supplies	Mid-Oregon Credit Union
\$150.00	Donated School Supplies	Church of Latter Day Saints
\$1,100.00	TOTAL DONATIONS	

8:05 p.m. – 8:30 p.m.

6.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 6.1 OSBA Elections – Position 3 – Central Region● **ACTION** **Duane Yecha**
- 6.2 Report on Summer School Programs **Stacy Smith, Curriculum Director**
- 6.3 Achievement Compact● **ACTION** **Stacy Smith**
- 6.4 Adjustment to 2014-15 School Calendar● **ACTION** **Stacy Smith**

8:30 p.m. – 8:45 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 JEC – Admissions●
- 7.2 GBN/JBA - Harassment●
- 7.3 GBJ – Weapons In Schools●

8:45 p.m. – 8:50 p.m.

8.0 FUTURE MEETINGS / IMPORTANT DATES

Doug Smith

Monday, Sept. 22	Board Work Session – Board Strategic Planning/Goal Setting	5:00 p.m. – District Admin. Bldg.
Friday, September 26	Staff Development – NO SCHOOL K-12	
Friday, October 10	Staff Development – NO SCHOOL K-12	
Monday, October 20	Regular School Board Meeting	6:30 p.m. - Paulina Elementary – 70050 SE Paulina City Rd.
Thursday, October 23	OSBA Fall Regional Meeting	5:30 p.m. – ESD - Redmond
Friday, October 31	½ Day Grading; ½ Day Conference Prep – NO SCHOOL K-12	
Wed-Thur, Nov. 5-6	Conferences 8 a.m. – 8 p.m.	
Friday, November 7	NO SCHOOL K-12	
Thur-Sun, Nov.13-16	OSBA Annual Convention	Downtown Marriott - Portland
Monday, November 17	Regular School Board Meeting	6:30- p.m. – Crooked River Elementary – 641 NE 1st
Mon-Tue, Nov. 24-25	Staff Development Day / Cont. Improve Day– NO SCHOOL K-12	
Wed, Nov. 26	NO SCHOOL K-12	
Thur-Fri, Nov.27-28	Thanksgiving Holiday – NO SCHOOL K-12	
Monday, December 15	Regular School Board Meeting	6:30 p.m. – CCMS-100 NE Knowledge St.
Friday, December 19	Staff Development – NO SCHOOL K-12	
Mon.-Dec. 22 – Fri.-Jan 2	Winter Break – NO SCHOOL K-12	

8:50 p.m.

9.0 ADJOURNMENT

Doug Smith

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 chair, 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.