



Crook County School District

Where Students Dream, Learn, & Succeed

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

OCTOBER 20, 2014

MEETING LOCATION: PAULINA SCHOOL – 70050 SE PAULINA CITY RD. - PAULINA

**PAULINA COMMUNITY MEETING
WITH CONSTRUCTION PROJECT MANAGERS
5:00 P.M. – 6:00 P.M.**

REGULAR SCHOOL BOARD MEETING – 6:30 P.M. – 9:00 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 Presentation by Paulina Elementary Kurt Sloper, Principal

7:00 p.m. – 7:05 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).

7:05 p.m. – 7:45 p.m.

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 Construction Update● Jerry Milstead, Project Manager
 - 3.1.1 Paulina Community Meeting Report
 - 3.1.2 Capital Projects **POSSIBLE ACTION**
 - 3.1.3 Barnes Butte Elementary Update
 - 3.1.4 Remodeling Projects Update
 - 3.1.5 Update on Brothers Well
- 3.2 HDESD Board Highlights● For Board Review
- 3.3 Three-Year Growth Achievement Data Stacy Smith

7:45 p.m. – 7:50 p.m.

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent

7:50 p.m. – 7:55 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 September 15, 2014 Regular School Board Meeting Minutes●

- 5.1.2 September 22, 2014 Board Work Session●
- 5.2 Classified Resignations
 - 5.2.1 Don Patterson, Groundskeeper – Brothers School●
 - 5.2.2 Mark McDonald, Bus Driver●
- 5.2 Classified Hiring
 - 5.2.1 Dawn Dill, EA – Paulina Elementary
 - 5.2.2 Adriana Tapia, EA – Ochoco Elementary
- 5.3 Licensed Hiring
 - 5.3.1 Jason Ritter, CCHS Social Studies Teacher
- 5.4 Insight School of Oregon – Charter Option Annual Evaluation
- 5.5 Enrollment Report●
- 5.6 Resolution #04-2014-15 - Disposal of Property Greater than \$100●
- 5.7 Donations

\$12.00	CCHS Volleyball program	David Gilbertson
\$16.00	CCMS Football Program	Lawrence & Carol Weberg Family Trust
\$20.00	School Supplies for Ochoco Elementary	American Legion Auxiliary
\$20.00	To Support CCMS Programs	John & Angie Joyner
\$20.00	To Support CCMS Programs	Doug & Dawn Frazier
\$24.00	CCMS Football Program	Daniel Carrithers
\$25.00	CCMS Football Program	Perry Garrett
\$25.00	CCMS Football Program	William Garrett
\$25.00	CCMS Football Program Gift Certificate for Fundraiser	Video Hut
\$25.00	CCMS Football Program	Video Hut
\$30.00	CCMS Football Program	Aaron Schlachter
\$35.00	CCMS Football Program	Rich Knight
\$36.00	CCMS Football Program	Brett & Cheyenne Edgerly
\$40.00	CCHS Wrestling Program	Sharon Grant
\$50.00	To Support CCMS Programs	Carrie Lowenbach
\$50.00	Ochoco Elementary-2 backpacks - school supplies & sweatshirt	Sharon Williams
\$83.24	Ochoco General Activity Expenses	Target "Take Charge of Education" Program
\$100.00	CCMS Football Program	Phyllis Short
\$100.00	CCMS Football Program	Prinetime Internet Solutions
\$100.00	CCMS Football Program	Martha Cathcart
\$100.00	CCMS Football Program	Crestview Cable Comm.
\$100.00	Value for Afghan for Blue & Gold Volleyball	Beverly Horton
\$130.00	CCMS Football Program	Hometown Animal Hospital
\$200.00	Backpacks with Supplies for students in need	US Cellular
\$200.00	CCMS Football Program	Elks Lodge No 1814
\$240.00	CCHS Track Program	Cooley Construction
\$300.00	CCMS Football Program	Keystone Ranch LLC
\$300.00	Large Television for Educational Purposes	Kim McBride
\$400.00	CCHS Volleyball Participation Fees for Two Athletes	Earl Lau
\$500.00	Arts Enrichment for Dual Language Program	Eleanor Lemann
\$1,1803.00	CCHS FFA Chapter	Zoetis/CO Ranch Supply Program Through National FFA
\$2,000.00	CCHS and CCMS Pay To Play Scholarships	Bank of the Cascades
\$7,800.00	Replace End of Life Equipment-26 laptops & 52 desktops (will need hard drives)	Bureau of Land Management
\$13,106.24	DONATION TOTAL	

7:55 p.m. – 8:20 p.m.

6.0 FINANCE

Anna Logan

- 6.1 Finance Report●
- 6.2 Debt Payoff Schedule
- 6.3 Resolution #05-2014-15 – Section 125 Flexible 502 Benefits Plan - October 1, 2014●
ACTION
- 6.4 Resolution #06-2014-15 – Section 125 Flexible 503 Benefits Plan - November 1, 2014●
ACTION
- 6.5 Resolution #07-2014-15 – Authorizing Establishment of Capital Asset Reserve Fund #217●
ACTION
- 6.6 Budget Committee Openings●

8:20 p.m. – 8:45 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Insight School of Oregon – Charter Option Contract - Letter of Concern● Duane Yecha
- 7.2 Administrator Proposal for Elementary Boundary Re-Alignment Duane Yecha
- 7.3 Board Self-Evaluation – Oregon Board Standards for Governance● Board Discussion
- 7.4 Superintendent Sample Evaluation Document for Board Review● Scott Cooper / Patti Norris
- 7.5 Schedule Work Session for Board Goals Discussion Doug Smith

8:45 p.m. – 8:55 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 EBBA – First Aid●
- 8.2 JHFA – Supervision of Students●
- 8.3 BBBA – Board Member Qualifications●
- 8.4 BBC – Board Member Resignation●
- 8.5 EGACA – Cellular Telephones●
- 8.6 EGACA-AR – Cellular Telephones●

8:55 p.m. – 9:00 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Doug Smith

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	

9:00 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.