



# Crook County School District

Where Students Dream, Learn, & Succeed

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

## REGULAR SCHOOL BOARD MEETING

NOVEMBER 17, 2014 – 6:30 p.m.

**MEETING LOCATION: CROOKED RIVER ELEMENTARY – 641 NE FIRST ST.**

### 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 Crooked River Elementary Cheri Rasmussen, Principal

### INTERMISSION

**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. – 7:25 p.m.**

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 Construction Update ● Jerry Milstead, Project Manager
- 3.1.1 Capital Projects **POSSIBLE ACTION**
- 3.1.2 Barnes Butte Elementary Update
- 3.1.3 Remodeling Projects Update
- 3.2 HDESD Board Highlights ● **For Board Review**

**7:25 p.m. – 7:35 p.m.**

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
- 4.1 CCSD Newsletter ●
- 4.2 Administration Meetings' Essential Questions ●

**7:45 p.m. – 7:40 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 October 20, 2014 Paulina Community Meeting Minutes ●
- 5.1.2 October 20, 2014 Regular School Board Meeting Minutes ●
- 5.2 Licensed Resignations
- 5.2.1 Jill Ford, CCMS Special Ed Teacher ●
- 5.3 Classified Hiring
- 5.3.1 Logan Bond, School Bus Driver

- 5.3.2 Don Williams – School Bus Driver
- 5.3.3 Barbara Crawford – School Bus Driver
- 5.3.4 Jessica Ryan, CSE Nutrition Services
- 5.3.5 Samantha Herinckx, CRE Nutrition Services
- 5.4 Enrollment Report●
- 5.5 Finance Report●
- 5.6 Donations

\$100.00	CCMS Leadership Program	Scott and Laura Cooper
\$100.00	CCMS Drama Program	Scott and Laura Cooper
\$120.00	CRE Clothes for students in need	Ladies of the Elks #1814
\$134.00	Ochoco Clothes for students in need	Ladies of the Elks #1814
\$200.00	CCMS Math Club	Scott and Laura Cooper
\$280.00	CCSD School Supplies for all Schools	Dollar Tree
\$1,000.00	Ochoco – I-Pads	Social Responsibility Group – Wells Fargo & Co. Community Bank
<b>\$1,934</b>	<b>DONATION TOTAL</b>	

**7:40 p.m. – 8:00 p.m.**

6.0 FINANCE

Anna Logan

- 6.1 2013-14 Audited Financial Statements● **ACTION**
- 6.2 Budget Calendar Adoption● **ACTION**
- 6.3 Resolution #08-2014-15 – Authorizing Amendment of 403(b) Plan● **ACTION**

**8:00 p.m. – 8:45 p.m.**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 OSBA Elections● **ACTION**
  - 7.1.1 Resolution 1● – Adopts the proposed 2015 OSBA Legislative Policies & Priorities
  - 7.1.2 Resolution 2● – Amends the OSBA Constitution – technical corrections to modify the process for the adoption of OSBA’s Legislative Policies
  - 7.1.3 Resolution 3● – Amends the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met
  - 7.1.4 OSBA Board of Director Position # - Central Region – Doug Nelson
- 7.2 Common Core Instruction Support for Parents **Stacy Smith**
- 7.3 Longitudinal Student Assessment Data **Stacy Smith**
- 7.4 Elementary Boundary Re-Alignment● **Duane Yecha**
  - 7.4.1 JECC – Assignment of Students● (**Review Only - No Suggested ACTION**)
- 7.5 Superintendent Evaluation Document for Board Review **Scott Cooper / Patti Norris**
- 7.6 Technology Updates **Michelle DeBoard, Technology Director**

**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● **Duane Yecha**

- 8.1 EGACA – Cellular Telephones● *Second Reading*
- 8.2 EGACA-AR – Cellular Telephones● *Second Review*
- 8.3 DN – Disposal of District Property● *First Reading*
- 8.4 EBB – Integrated Pest Management● *First Reading*
- 8.5 GBE – Staff Health And Safety● *First Reading*
- 8.6 EEACA – School Bus Driver Examination & Training● *First Reading*
- 8.7 EE/EEA – Student Transportation Services & Mileage Reimbursement● *First Reading*
- 8.8 EEA – Mileage Reimbursement● (DELETE-becomes part of EE/EEA) *First Reading*
- 8.9 IGD-AR – Athletic Participation Policy Procedures● *First Review*

9:00 p.m. – 9:05 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Doug Smith

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	
<b>Monday, December 1</b>	<b>Local Contract Review Board &amp; Public Hearing Meeting Board Work Session – Board Goals</b>	<b>6:30 p.m. – 6:45 p.m. – Dist. Adm. Office 6:45 p.m. – 8:30 p.m. – Dist. Adm. Office</b>
<b>Monday, December 15</b>	<b>Regular School Board Meeting</b>	<b>6:30 p.m. – CCMS-100 NE Knowledge St.</b>
Friday, December 19	Staff Development – NO SCHOOL K-12	
Mon.-Dec. 22 – Fri.-Jan 2	Winter Break – NO SCHOOL K-12	

9:05 p.m.

10.0 ADJOURNMENT

Doug Smith



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 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.