



# Crook County School District

Where Students Dream, Learn, & Succeed

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

## CROOK COUNTY SCHOOL DISTRICT

DECEMBER 15, 2014 – 6:00 p.m.

**MEETING LOCATION: CROOK COUNTY MIDDLE SCHOOL - 100 NE KNOWLEDGE ST.**

### EXECUTIVE SESSION

In Accordance with ORS 192.660(2) (f) (i) Evaluation of Superintendent;  
(e) Real Property Discussion

**NOT OPEN TO THE PUBLIC**

## REGULAR SCHOOL BOARD MEETING

DECEMBER 15, 2014 – 6:30 p.m.

**MEETING LOCATION: CROOK COUNTY MIDDLE SCHOOL - 100 NE KNOWLEDGE 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 Positive School Culture Presentation by Crook County Middle School Kurt Sloper, 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. – 7:40 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 Kiwanis Summer School 2015

Wayne Looney

3.3 HDESD Board Highlights●

**For Board Review**

**7:40 p.m. – 8:00 p.m.**

4.0 SUPERINTENDENT REPORT

Duane Yecha, Superintendent

4.1 Pioneer Alternative HS Graduation Rate

4.2 Student Enrollment

4.3 Reorganization of HR Department for 2015-16

4.4 OSAA Report (Advanced Diploma Implications)

**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 November 17, 2014 Regular School Board Meeting Minutes ●
- 5.2 Licensed Resignations
  - 5.2.1 Pam Bourland, 5<sup>th</sup> Grade Teacher – Ochoco (*currently on one-year LOA*)●
- 5.3 Supervisory Position Elimination (to be replaced with Tech III)
  - 5.3.1 Lance Queen, Assistant Technology Manager●
- 5.4 Classified Hiring
  - 5.4.1 Kyla Salmond, CCHS College Readiness Coordinator
  - 5.4.2 Tera Rozewski, CCHS .5 Secretary
  - 5.4.3 Virginia Hildebrand, CCHS custodian
  - 5.4.4 Cindy Middaugh, Technology Dept. Tech I
- 5.5 Enrollment Report●
- 5.6 Finance Report●
- 5.7 Annual Substitute Teacher Rate Approval (ORS342.610)●
  - 5.6.1 2014-15 Daily Rate - \$171.52 (2013-14 - \$170.76)
  - 5.6.2 2014-15 After 10 consecutive days in same assignment - \$177.39 (2013-14 – 175.63)
- 5.8 Donations

\$ 20.00	CCHS Dance Team	Brad Bartlett
\$ 20.00	CCHS Dance Team	Laurie Jenkins
\$ 25.00	CCHS Dance Team	Krider Law Office
\$ 25.00	CCHS Dance Team	Terry's Jewelry
\$ 25.00	CCHS Dance Team	Third Street Floor Coverings
\$ 30.00	CCHS Dance Team	Graciela Lopez
\$ 50.00	CCHS Dance Team	Dr. James Petersen
\$ 50.00	CCHS Dance Team	Mike Hornback
\$ 50.00	CCHS Dance Team	Ochoco Outdoor Power Equipment
\$ 50.00	CCHS Dance Team	Prineville Disposal
\$ 50.00	CCHS Dance Team	Septic Pros
\$ 50.00	CCHS Dance Team	The Quilt Shack
\$ 50.00	CCHS Dance Team	Video Hut
\$ 55.00	CCHS Dance Team	Prineville Men's Wear
\$ 100.00	CCHS Dance Team	Advanced Cabinetry
\$ 100.00	CCHS Dance Team	Bryant Brake and Alignment
\$ 100.00	CCHS Dance Team	Cattlyst, PC
\$ 100.00	CCHS Dance Team	Clint Woodward Construction
\$ 100.00	CCHS Dance Team	Dad's Place
\$ 100.00	CCHS Dance Team	Erickson's Thriftway
\$ 100.00	CCHS Dance Team	Garner RV Service
\$ 100.00	CCHS Dance Team	King's Auto
\$ 100.00	CCHS Dance Team	Les Schwab Warehouse
\$ 100.00	CCHS Dance Team	Ochoco Family Dental
\$ 100.00	CCHS Dance Team	Parr Lumber
\$ 100.00	CCHS Dance Team	Ryco Manufacturing
\$ 100.00	CCHS Dance Team	Sears
\$ 100.00	CCHS Dance Team	SMAF Construction
\$ 100.00	CCHS Dance Team	Smith & Smith Farms
\$ 100.00	CCHS Dance Team	Sunset Hearth & Home
\$ 100.00	CCHS Dance Team	Valentino's Salon
\$ 100.00	CCHS Dance Team	Week's Family Medicine

\$ 200.00	CCHS Dance Team	Barbara Burns
\$ 200.00	CCHS Dance Team	Clinic Pharmacy
\$ 200.00	CCHS Wrestling Program	Matthew & Keely Reinhard
\$ 225.00	CCHS Dance Team	The Brace Place
\$ 500.00	CCHS FFA	Les Schwab Warehouse & Tire Center
\$ 540.00	Pioneer HS food, crafts & incentives for students	Suzu Yecha
\$ 350.00	CCHS Volleyball dinners at state	CCHS Cowboy Booster Club
\$ 640.00	CCHS & CCMS - med kits	CCHS Cowboy Booster Club
\$ 1,200.00	Paulina Elementary - in Chris Moltzau's name	Jerry & Beverly Moltzau
\$ 3,000.00	CCHS Boys Basketball uniforms	CCHS Cowboy Booster Club
<b>\$ 8,905.00</b>	<b>TOTAL DOLLAR DONATIONS</b>	
	<b>ITEMS DONATED – VALUE NOT RECORDED:</b>	
	Pioneer HS graphing calculator	Corey May
	Cecil Sly - clothing for students	Ladies of Elks #1814
	Ochoco Elementary - movie tickets for life skill/attendance awards	US Cellular
	Pioneer HS glass top range	Fawna & Jim Wood
	CCHS Golf Team - golf equipment	Bob McKay

**8:05 p.m. – 8:15 p.m.**

6.0 FINANCE

Anna Logan

- 6.1 Budget Committee Appointment(s) • **ACTION**  
6.2 ODE Reporting – School Configuration

**8:15 p.m. – 9:00 p.m.**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Superintendent Evaluation **ACTION** **Doug Smith**  
7.2 Elementary Boundary Re-Alignment Proposal• **Duane Yecha**  
7.3 Insight School of Oregon Letter of Correction Response• **Duane Yecha**  
7.4 Insight School of Oregon Contract Renewal Request• **Duane Yecha**  
7.4.1 Schedule Contract Renewal Hearing no later than January 15  
*(Recommended Hearing Date – January 12, 2015)*  
7.5 Board Bargaining Assignments **Doug Smith**  
7.6 Division 22 Standards for Public Elementary & Secondary Schools - Annual Report to the Public• **Duane Yecha**

**9:00 p.m. – 9:15 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 EBCD – Emergency School Closures•  
8.2 JFC – Student Conduct & Discipline•  
8.3 IGD – Co-Curricular / Extra-Curricular Activities• **NO ACTION**  
8.4 IGD-AR – Athletic Participation Policy Procedures• **NO ACTION**

**9:15 p.m. – 9:20 p.m.**

9.0 FUTURE MEETINGS / IMPORTANT DATES

Doug Smith

Friday, December 19	Staff Development – NO SCHOOL K-12	
Mon.-Dec. 22 – Fri.-Jan 2	Winter Break – NO SCHOOL K-12	
Monday, January 19	MLK Day – NO SCHOOL K-12	
Monday, January 26	School Board Meeting – 6:30 p.m.	Ochoco Elementary – 440 NW Madras Hwy
Thursday, January 29	Grading Day – NO SCHOOL K-12	
Friday, January 30	Staff Development – NO SCHOOL K-12	
Monday, February 16	Presidents' Day – NO SCHOOL K-12	

Monday, February 23	School Board Meeting – 6:30 p.m.	District Admin. Office – 471 NE Ochoco Plaza Dr.
Friday, February 27	Staff Development – NO SCHOOL K-12	
Friday, March 20	Staff Development – NO SCHOOL K-12	
Mon-Fri, March 23-27	Spring Break – NO SCHOOL K-12	
Friday, April 10	½ Grading; ½ Conf. Prep – NO SCHOOL K-12	
Mon-Fri, April 13-17	Kindergarten Conference – NO SCHOOL - KINDERGARTEN	
Tuesday, April 14	First Official Budget Meeting – 6:30 p.m.	District Admin. Office
Wed-Thurs, April 15-16	School Conferences – NO SCHOOL K-12	
Friday, April 17	NO SCHOOL STAFF & STUDENTS K-12	
Monday, April 20	School Board Meeting – 6:30 p.m.	Pioneer Alt. HS – 297 NE Holly
Thursday, April 30	Target Deadline to approve Budget	
Monday, May 18	School Board Meeting – 6:30 p.m.	District Admin. Office
Monday, May 25	Memorial Day Holiday – NO SCHOOL K-12	
Tuesday, May 26	Continuous Improvement Day – NO SCHOOL K-12	
Friday, June 5	High School Senior Graduation	
Wednesday, June 10	Last Day Kindergarten	
Thursday, June 11	Last Day School Grades 1-11	11:30 a.m. Release
Friday, June 12	Grading Day – Teachers' Last Day	
Monday, June 15	Budget Hearing & Possible Adoption & School Board Meeting – 6:30 p.m.	District Admin. Office
Tuesday, June 30	Special Board Meeting for End-Of-Year Adjustments (if needed)	District Admin. Office

**9:20 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.