



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 BOARD Monday, February 23, 2015 DISTRICT ADMINISTRATION OFFICE

EXECUTIVE SESSION

6:00 p.m. – 6:25 p.m.

In Accordance with ORS192.660 (2) (a) – to discuss the employment of public employees;
(f) – Records Exempt from the Public
NOT OPEN TO THE PUBLIC

REGULAR SCHOOL BOARD MEETING

6:30 P.M.

AGENDA

6:30 p.m. – 6:35 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**

6:35 p.m. – 6:45 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 (normally third Monday of the month).

6:45 p.m. – 7:15 p.m.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

3.1 HDESD LOCAL SERVICE PLAN (LSP) PRESENTATION • John Rexford, HDESD Supt.

3.2 HDESD Board Meeting Highlights •

For Board Review

3.3 Construction Update •

Jerry Milstead, Project Manager

3.3.1 Barnes Butte Elementary Update

3.3.2 Remodeling Projects Update

7:15 p.m. – 7:25 p.m.

4.0 SUPERINTENDENT REPORT

Duane Yecha, Superintendent

4.1 Brothers Community Meeting Update

7:25 p.m. – 7:30 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 January 13, 2015 Public Hearing Minutes ●
 - 5.1.2 January 26, 2015 Regular School Board Meeting Minutes ●
- 5.2 Classified Resignations
 - 5.2.1 Lori Starr, Bus Driver ●
- 5.3 Classified Hiring
 - 5.3.1 Malcolm Gotshall, Bus Driver
 - 5.3.2 Casie Allen, Tech II – Integration Specialist
 - 5.3.3 Lisa Lopez, Mail Courier
 - 5.3.4 Cindy Porter, Print Shop Technician
- 5.4 Enrollment Report ●
- 5.5 Finance Report ●
- 5.6 Annual Rehire – Administrators and Supervisors
- 5.7 Annual Rehire – Licensed Staff
- 5.8 Mileage Reimbursement ●
- 5.9 Donations

\$ 14.95	CCHS NJROTC Program	Kroger
\$ 20.00	CCHS Senior All-Night Party	Orrin & Jane Corak
\$ 20.00	Paulina Elementary Athletics	Julie Coyle
\$ 25.00	Paulina Elementary Athletics	Don & Wanda Rasmussen
\$ 25.00	Paulina Elementary Athletics	Jim & Cathy Lane
\$ 25.00	Paulina Elementary Athletics	Theresa Holtzapple
\$ 40.00	Paulina Elementary Athletics	Paul Smith & Renee Roufs
\$ 50.00	Paulina Elementary Athletics	Bill & Karen Sigman
\$ 50.00	Paulina Elementary Athletics	Carrie Gordon
\$ 50.00	Paulina Elementary Athletics	David Twiss
\$ 50.00	Paulina Elementary Athletics	Earl & Kathleen Klein
\$ 50.00	Paulina Elementary Athletics	George Trout, Jr.
\$ 50.00	Paulina Elementary Athletics	J.D. & E.K. Wiles
\$ 50.00	Paulina Elementary Athletics	Kathleen Martin
\$ 50.00	Paulina Elementary Athletics	Shirley McCullough
\$ 50.00	Paulina Elementary Athletics	Velda Jones
\$ 100.00	CCHS Wrestling Program	Centerfire Outfitters/Robert Stanley Rodgers
\$ 100.00	CCHS Wrestling Program	Dad's Place
\$ 100.00	CCHS Wrestling Program	Eric & Linda Ovens
\$ 100.00	CCHS Wrestling Program	Gerald & Melinda Wilkinson
\$ 100.00	CCHS Wrestling Program	Kriege Logging
\$ 100.00	CCHS Wrestling Program	Prineville Sand & Gravel
\$ 100.00	CCHS Wrestling Program for State Expenses	Jeff King
\$ 100.00	Paulina Elementary Athletics	Tom & Deb Mafera
\$ 103.42	CCHS Cross Country Ski Club	Law Offices of Mikel R. Miller P.C.
\$ 120.00	CCHS Wrestling Program	Kelly & Michelle Lawson
\$ 150.00	CCHS Wrestling Program for State Expenses	ABC Fence Co.
\$ 200.00	CCHS Wrestling Program	Woodward Land & Livestock
\$ 200.00	CCHS Wrestling Program for State Expenses	Renee Harlan
\$ 250.00	Paulina Elementary Athletics	Andy & Susie Hermreck
\$ 250.00	Paulina Elementary Athletics	Blue Mountain Ranch
\$ 250.00	Paulina Elementary Athletics	John True
\$ 300.00	CCHS Senior All-Night Party	Mark & Carol Payne
\$ 400.00	CCHS Boys Basketball Program	Evergreen Home Loans
\$ 430.00	CCHS Cross Country Program	Community Newspapers/Portland Tribune
\$ 430.00	CCHS Football Program	Community Newspapers/Portland Tribune

\$ 430.00	CCHS Volleyball Program	Community Newspapers/Portland Tribune
\$ 650.00	CCHS Wrestling Program for State Expenses	Ochoco Feed & Farm Supply
\$ 900.00	CCHS Wrestling Program	CCHS Booster Club
\$ 1,065.00	Fence & Gate installed in NJROTC room	ABC Fence Co.
	4 cases of gatorade for CCHS Wrestling Program	Les Schwab Tire Center
\$ 7,548.37	DONATION TOTAL	DONATION TOTAL

7:30 p.m. – 7:35 p.m.

6.0 FINANCE

(Finance Report under Consent Agenda)

Anna Logan

7:35 p.m. – 8:30 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

7.1 Sub Group Performance

Mona Boyd / Stacy Smith

7.2 Adjusted Graduation Rates

Michelle Jonas / Stacy Smith

7.3 2014-15 School Calendar Adjustment •

ACTION

7.4 2015-16 School Calendar

FIRST REVIEW

7.5 Resolution #14-2014-15-The Promise of Oregon (Public Education Support Campaign) •

ACTION

Doug Smith

8:30 p.m. – 8:45 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 AC – Non-Discrimination • (First Reading - No Changes – Readopting)

8.2 AC-AR – Discrimination Complaint/Grievance Procedure • (First Review - New AR)

8.3 EFAA – District Nutrition And Food Services • (First Reading)

8.4 EEA – Mileage Reimbursement • (First Reading)

8.5 JFCB – Care of School Property By Students • (First Reading)

8.6 JFCB-AR – Student Lockers • (First Review)

8.7 JFG – Student Searches & Questioning • (First Reading) (JFG-AR next month)

8:45 p.m. – 8:50 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Doug Smith

Friday, February 27	Staff Development – NO SCHOOL K-12	
Monday, March 16	School Board Meeting – 6:30 p.m.	Cecil Sly Elementary – 1400 SE Second
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

8:50 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.