



**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, January 26, 2015**  
**OCHOCO ELEMENTARY – 440 NW Madras Highway**

**REGULAR SCHOOL BOARD MEETING**

**6:30 P.M.**

**AGENDA**

**SCHOOL BOARD RECOGNITION MONTH**



**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 Ochoco Elementary Presentation David Robinson, Principal
- 1.6 Recess Board Meeting for Local Contract Review Board & Public Hearing

**INTERMISSION**

**LOCAL CONTRACT REVIEW BOARD & PUBLIC HEARING MEETING**

**7:00 P.M. 7:15 P.M.**

**AGENDA**

**7:00 p.m. to 7:15 p.m.**

- 1.0 CALL TO ORDER *(Flag Salute and Quorum previously established)* Doug Smith
- 2.0 REVIEW OF MODEL CONTRACT RULES Jerry Milstead

- 2.1 PUBLIC COMMENTS Doug Smith
- 2.2 ADOPTION OF RESOLUTION #11-2014-15 – MODEL CONTRACT RULES•  
**ACTION** Doug Smith
- 3.0 CONSIDER FINDINGS FOR EXEMPTION FROM COMPETITIVE BIDDING FOR CROOK COUNTY MIDDLE SCHOOL• Doug Smith
- 3.1 PUBLIC COMMENTS Doug Smith
- 3.2 ADOPTION OF RESOLUTION #12-2014-15 – AUTHORIZING CM/GC PROCESS FOR CROOK COUNTY MIDDLE SCHOOL• **ACTION** Doug Smith
- 4.0 ADJOURNMENT OF LOCAL CONTRACT REVIEW BOARD MEETING Doug Smith

**7:15 p.m.**  
**RE-CONVENE REGULAR SCHOOL BOARD MEETING** Doug Smith

- 7:15 p.m. – 7:20 p.m.**  
1.7 School Board Recognition Month Duane Yecha

- 7:20 p.m. – 7:30 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).

- 7:30 p.m. – 7:45 p.m.**  
3.0 OTHER AGENCY / DEPARTMENT REPORTS
- 3.1 Construction Update• Jerry Milstead, Project Manager
    - 3.1.1 Cecil Sly Remodeling Budget of \$3 million• **ACTION**
    - 3.1.2 Paulina Remodeling Budget of \$900,000• **ACTION**
    - 3.1.3 Barnes Butte Elementary Update
    - 3.1.4 Remodeling Projects Update
  - 3.2 HDESD Board Meeting Highlights• *For Board Review*

- 7:45 – 8:00 p.m.**  
4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
- 4.1 Snow Make-Up Days
  - 4.2 Full-Day Kindergarten
  - 4.3 Brothers Well Up-Date Deen Hylton, Facilities Director

**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 December 1 Local Contract Review Board & Public Hearing Minutes•
    - 5.1.2 December 1 School Board Goal Setting Work Session Minutes•
    - 5.1.3 December 15 Regular School Board Meeting Minutes •
  - 5.2 Licensed Retirements
    - 5.2.1 Shirley Goodgame, School Psychologist (retirement date 6/12/15)•
  - 5.3 Classified Resignations
    - 5.3.1 Mark McDonald, Mail Courier•
    - 5.3.2 Wayne Jacox, Bus Driver•
  - 5.4 Classified Hiring
    - 5.4.1 Terry Coonse, Floating Custodian
  - 5.5 Certified Hiring
    - 5.5.1 Jacob Gonzales, CCMS Special Education Teacher

5.6 Enrollment Report ●  
 5.7 Donations

\$30.00	Ochoco Elementary - Gift Certificate for Attendance Award	Goody's
\$30.00	Ochoco Elementary - Gift Certificate for Responsibility Award	Goody's
\$50.00	CCHS NJROTC Drill Team	James & Barbara Minturn
\$70.00	CCHS Food 4 Kids Program	Rotary Club of Crook County
\$100.00	CCHS Walter "Kay" Garrison Rodeo Scholarship	Stahancyk, Kent & Hook
\$100.00	CCHS Girls Basketball Program	Dad's Place
\$150.00	CCHS Jazz Choir	Charles & Carol Mayes
\$157.00	CCHS Jazz Choir	Prineville Elks
\$200.00	\$100 CCHS Boys Basketball, \$100 CCHS Girls Basketball	Molly & Wayne Kee
\$200.00	CCHS Jazz Choir	Stahancyk, Kent & Hook
\$270.00	Food, Crafts, Supplies & Incentives for Pioneer High School Students	Duane & Suzy Yecha
\$700.00	CCHS Boys Basketball	Evergreen Home Loans
\$900.00	CCHS Wrestling Program	Doug & Carol Smith
\$1,500.00	CCHS Wildland Fire Science	Crook Co. Treasurer/Finance
\$2,000.00	Crooked River Elementary Cougar Club and Fun Run	Porfily Ventures
<b>\$6,457.00</b>	<b>DONATION TOTAL</b>	
	<b>ITEMS DONATED – VALUE NOT RECORDED:</b>	
	CCHS Language Arts Department - 20 Poetry Books	Patricia Beverley
	CCHS Boys & Girls Basketball - 2 Civil War Game Tickets	Brian Connolly
	CCHS Wrestling Program - Transmission Service Gift Certificate	AA Automotive & Transmission

**8:05 p.m. – 8:40 p.m.**

6.0 FINANCE

**Anna Logan**

- 6.1 Finance Report ●
- 6.2 Budget Priorities Discussion
- 6.3 Budget Committee Appointment ● **ACTION**
- 6.4 Resolution #13-2014-15 – Authorizing Transfer of PERS Reserves ●

**8:40 p.m. – 9:40 p.m.**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 District Writing Program Improvement **Stacy Smith**
- 7.2 SLGG Goals (*Student Learning Growth Goals*) **Stacy Smith**
- 7.3 Additional Technology III Staffing Request **ACTION Michelle DeBoard**
- 7.4 Declare Ochoco Elementary School Property as Surplus ● **ACTION Duane Yecha**
- 7.5 Board Goals Discussion **POSSIBLE ACTION Doug Smith**
- 7.6 Notice of Election of Board Members For Special Districts ● **ACTION Duane Yecha**
- 7.7 Insight School of Oregon – Charter Option Update **Doug Smith**
- 7.8 Superintendent Evaluation **ACTION Doug Smith**

**9:40 p.m. – 9:50 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 ● (**Second Reading**) **ACTION**
- 8.2 JFC – Student Conduct & Discipline ● (**Second Reading**) **ACTION**
- 8.3 DFEAA-AR – Activity And Athletic Participation Fees ● (**First Reading**) **REVIEW**
- 8.4 IGD – Co-Curricular / Extra-Curricular Activities ● (**Second Reading**) **ACTION**
- 8.5 IGD-AR – Athletic Participation Policy Procedures ● (**Second Reading**) **REVIEW**

**9:50 p.m. – 9:55 p.m.**

9.0 FUTURE MEETINGS / IMPORTANT DATES

**Doug Smith**

Thursday, January 29	Grading Day – NO SCHOOL K-12	
Friday, January 30	Staff Development – NO SCHOOL K-12	
Wednesday, Feb. 4	Special Board Meeting – Insight School of Oregon – Charter Option Decision	District Admin. Office – 471 NE Ochoco Plaza Dr.

Monday, February 16	Presidents' Day – NO SCHOOL K-12	
Monday, February 23	School Board Meeting – 6:30 p.m.	District Admin. Office
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

**9:55 p.m.**

**10.0 ADJOURNMENT**

**Doug Smith**



**Crook County School District**

Where Students Dream, Learn, & Succeed

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.