



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, March 16, 2015 CECIL SLY ELEMENTARY – 1400 SE SECOND ST.

EXECUTIVE SESSION

6:00 p.m. – 6:25 p.m. (Room 23)

In Accordance with ORS192.660 (2) (D) – To Conduct Deliberations With Persons Designated By
The Governing Body To Carry On Labor Negotiations
(f) – Records Exempt from the Public
NOT OPEN TO THE PUBLIC

REGULAR SCHOOL BOARD MEETING

6:30 P.M. (Library)

AGENDA

6:30 p.m. – 7:15 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 Recognition of 12th Grade Wrestlers & Coaches Rob Bonner and Jake Huffman
- 1.5 Agenda Additions, Deletions or Revisions and Agenda Approval **ACTION**
- 1.6 Cecil Sly Elementary Presentation: Digital Tools & Core Curriculum Jim Bates, Principal

5 MINUTE INTERMISSION

7:20 p.m. – 7:25 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).

7:25 p.m. – 7:50 p.m.

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

7:50 p.m. – 8:00 p.m.

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
- 4.1 Elementary and Middle Schools' Summer Moving Process Update•
- 4.2 Eastern Oregon University Credit By Proficiency

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 February 4, 2015 Special School Board Meeting Minutes●
- 5.1.2 February 12, 2015 Special School Board Meeting Minutes●
- 5.1.3 February 23, 2015 Regular School Board Meeting Minutes●
- 5.2 Classified Hiring
- 5.2.1 Laura Wiltsey, Bus Driver
- 5.3 Classified Resignations / Retirements
- 5.3.1 Cheri Goodman, Cook’s Helper – CCHS - Retirement●
- 5.3.2 Julie Poling, Cook’s Manager II – CSE - Retirement●
- 5.3.3 Jay Thomas, Bus Driver - Resignation●
- 5.4 Certified Hiring
- 5.4.1 Miguel Baltazar, Dual Language Teacher – Barnes Butte Elementary
(Contingent Upon Obtaining Oregon TSPC License by July 1, 2015)
- 5.5 Certified Resignation / Retirements
- 5.5.1 Brooke Highsmith, CSE 2nd Grade Teacher - Retirement●
- 5.6 Enrollment Report●
- 5.7 Finance Report●
- 5.8 Donations

Amount	For (school and/or program)	From
\$ 15.00	Paulina Athletics	Virginia & Merle Boehlke
\$ 15.00	Paulina Athletics	Lawrence & Carol Weberg
\$ 30.00	Ochoco Elementary	U.S. Cellular
\$ 50.00	Paulina Athletics	Scott & Nancy Tanler
\$ 50.00	Paulina Athletics	Donald & Carol Mitchell
\$ 100.00	Paulina Athletics	Wayne & Beth Conrad
\$ 100.00	Paulina Athletics	Tom & Bev Wolverton
\$ 100.00	Paulina Athletics	Crook County Stock Growers
\$ 100.00	Paulina Athletics	Trevor & Bobbi Alrich
\$ 100.00	Paulina Athletics	Lois Northrup
\$ 100.00	Paulina Athletics	Bishop Tire Service
\$ 200.00	Paulina Athletics	GI Ranch Management
\$ 250.00	Paulina Athletics	Dunn Bros. Fencing
\$ 350.00	CSE Great Exploration Assembly 2/17/15	Susan and David Toupal
\$ 500.00	CCHS Boys Basketball Program	Wayne & Molly Kee
\$ 500.00	CCHS Wrestling	Bend Trap Club
\$2,500.00	CCHS Wrestling	Cowboy Matt Club
	ITEMS DONATED – VALUE NOT RECORDED:	
	Books, games, learning tools for Ochoco Elementary	Tom Hatch
\$5,060.00	TOTAL	

8:05 p.m. – 8:10 p.m.

- 6.0 **FINANCE (Finance Report under Consent Agenda)** **Anna Logan**
- 6.1 Declaring Surplus Property (Parameters)●

8:10 p.m. – 8:30 p.m.

- 7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS**
- 7.1 Preparation for SmarterBalanced Assessment **Stacy Smith & Principals**

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 • **(Second Reading)**
- 8.2 AC-AR – Discrimination Complaint/Grievance Procedure • **(Second Review - New AR)**
- 8.3 EFAA – District Nutrition And Food Services • **(Second Reading)**
- 8.4 JFCB – Care of School Property By Students • **(Second Reading)**
- 8.5 JFCB-AR – Student Lockers • **(Second Review)**
- 8.6 JFG – Student Searches • **(Second Reading)**
- 8.7 JFG-AR – Student Searches • **(First Review)**
- 8.8 JHFDA – Suspension of Driving Privileges • **(First Reading)**
- 8.9 JHFDA-AR Request for a Suspended Driving Privilege - Conduct • **(First Review)**

8:45 p.m. – 8:50 p.m.9.0 FUTURE MEETINGS / IMPORTANT DATES**Doug Smith**

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**

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.