



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD

MONDAY, MAY 18, 2015

School Board Budget Hearing (6:00 p.m.)

Regular Board Meeting (following Budget Hearing)

DISTRICT ADMINISTRATION OFFICE – 471 NE OCHOCO PLAZA DR.

6:00 p.m. – BUDGET HEARING

AGENDA

The purpose of this meeting is to take public input regarding the Budget Committee approved budget for the 2015-16 school year. This budget will be presented to the school Board for Board adoption this evening during the regular meeting.

- 1.0 CALL TO ORDER Doug Smith, Board Chair
2.0 OPPORTUNITY FOR PUBLIC INPUT Doug Smith
3.0 ADJOURNMENT OF BUDGET HEARING Doug Smith

REGULAR BOARD MEETING AGENDA (Following Budget Hearing)

5 Minutes

- 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

5 Minutes

- 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).

30 Minutes

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS
3.1 Construction Update Jerry Milstead, Project Manager
3.1.1 Capital Projects for Approval – CCHS Remodeling Project ACTION
3.1.2 Barnes Butte Elementary Update
3.1.3 Remodeling Projects Update
3.1.3.1 Paulina Remodel Update
3.2 HDESD Board Meeting Highlights For Board Review

10 Minutes

- 4.0 SUPERINTENDENT REPORT Duane Yecha, Superintendent
4.1 House Bill 2150 (Funding Bill) Duane Yecha

**5 Minutes**

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 April 20, 2015 Special School Board Meeting Minutes●
  - 5.2 Classified Resignations
    - 5.2.1 Jessica Ryan, Cafeteria Attendant●
  - 5.3 Classified Hiring
    - 5.3.1 Ian Walker, Technology Specialist – Systems Administrator
  - 5.4 Certified Resignations
    - 5.4.1 David Mascall, CCHS Math Teacher●
    - 5.4.2 Valeria Shelton, CCMS Social Studies Teacher●
    - 5.4.3 Rick Kramer, CCHS CTE Natural Resources Teacher●
  - 5.5 Certified Hiring
    - 5.5.1 Cally Modin, CCMS LA/Social Studies Teacher
    - 5.5.2 Gretchen Stack, Brothers Elementary Teacher
    - 5.5.3 Adam Clay, CCMS Special Ed ERC Teacher
  - 5.6 Certified TOSA Hiring:
    - 5.6.1 Jessica Andrews, District Behavior Specialist/Special Ed Coordinator
    - 5.6.2 Carrie Shinkle, CRE Dean of Students
    - 5.6.3 Jeremy McLean, BBE Dean of Students
  - 5.7 Enrollment Report●
  - 5.8 Finance Report●
  - 5.9 Updated Confidential Employees Salary Schedule
  - 5.10 Updated Admin Salary Schedule
  - 5.11 Updated Director/Supervisor/Manager Salary Schedule
  - 5.12 Donations

Amount	For (school and/or program)	From
\$20	CCHS NJROTC Drill Team	Evergreen Home Loans
\$20	CCHS Senior All-Night Party	Sunset Hearth & Home
\$25	CCHS Senior All-Night Party	Tracy Apperson
\$25	Gift Certificate for CCHS Senior All-Night Party Auction	Posie Shoppe
\$25	CCHS Senior All-Night Party	Central Oregon Orthodontic Specialists
\$50	CCHS Food 4 Kids Program	Patricia Nagel
\$50	Paulina Athletics in memory of Mike Sturza	Dawn & Reese Camara
\$50	CCHS Senior All-Night Party	Tammy Verduco-Adams
\$50	CCHS Food 4 Kids Program	Patricia Nagel
\$50	CCHS Senior All-Night Party	Sweetwater Co. Inc.
\$100	CSE Riverkeepers Storyline	Kristine Hiaasen
\$100	CCHS Golf Program	George & Gloria Schwartz
\$100	CCHS Senior All-Night Party	Crook-Wheeler County Farm Bureau
\$100	CCHS Senior All-Night Party	Prineville Eagles
\$100	CCHS Senior All-Night Party	Wendy Pangle – Evergreen Home Loans
\$100	CCHS Senior All-Night Party	Jerry Evans – Evans, Bartlett & Higbe CPA's
\$100	CCHS Senior All-Night Party	Crestview Cable
\$100	CCHS Senior All-Night Party	Hometown Animal Hospital
\$254	CCHS Food 4 Kids Program	Rotary Club of Crook County
\$300	CCHS Boys Basketball Program	CCHS Cowboy Booster Club
\$587	CCHS NJROTC Program	Pro-Vend
\$600	\$300 each for Cecil Sly 4 <sup>th</sup> & 5 <sup>th</sup> grade field trips	Cecil Sly PTO
\$810	Pioneer High School	Mr. & Mrs. Duane Yecha
\$1,000	CCHS Volleyball Program	Earl & Janice Lau
\$1,319	CCHS Track Program for Timing System	CCHS Cowboy Booster Club
\$1,400	Team Jackets for CCHS Equestrian Team	Waibel Ranch
\$1,600	15 computers & 1 printer	St. Charles Healthcare
<b>\$9,034.22</b>	<b>DONATION TOTAL</b>	<b>DONATION TOTAL</b>
	<b>ITEMS DONATED - DOLLAR AMOUNTS NOT RECORDED</b>	
	Gift Certificates for CCHS Senior All-Night Party Auction	SMAF

	Gift Certificate for CCHS Senior All-Night Party Auction	Ranch Gal Salon
	Gift Certificate for CCHS Senior All-Night Party Auction	Barney Prines
	Car wash supplies for CCHS Senior All-Night Party Auction	NAPA
	Apparel for CCHS Senior All-Night Party Auction	2 Bucks Rodeo Co.
	6 Rounds of Golf for CCHS Senior All-Night Party Auction	Meadow Lakes Golf Course
	Metal art for CCHS Senior All-Night Party Auction	Rafter BT Creations
	Toy for CCHS Senior All-Night Party Auction	Papé Kenworth
	4 Passes for CCHS Senior All-Night Party Auction	High Desert Museum
	2 Rounds of Golf for 2 – CCHS Senior All-Night Party Auction	City of Prineville
	Earrings for CCHS Senior All-Night Party Auction	Terry's Jewelry
	2 Kids baskets for CCHS Senior All-Night Party Auction	John & Angie Joyner
	2 Room Gift Certificates for CCHS Senior All-Night Party Auction	Best Western
	2 All-Day Passes for CCHS Senior All-Night Party	Roaring Springs Water Park
	Hanging basket for CCHS Senior All-Night Party Auction	Hidden Falls Garden
	Products & Gift Certificate for CCHS Senior All-Night Party Auction	Becca Avery c/o The Hairem
	Photo session & print for CCHS Senior All-Night Party Auction	Erin Miller Photography
	Hygiene Products for Pioneer High School	St. Charles Health System
	3 Boxes of paper for CCHS	Fortis Construction

**15 Minutes**

6.0 FINANCE

**Anna Logan**

- 6.1 Finance Report (*under Consent Agenda*)
- 6.2 Resolution #15-2014-15 - Adoption of Student Fees for 2015-16•
- 6.3 Budget Discussion & Adoption•
  - 6.3.1 Resolution #16-2014-15 – Adopting The Budget•
  - 6.3.2 Resolution #17-14-15 – Making Appropriations•
  - 6.3.3 Resolution #18-2014-15 – Imposing and Categorizing Taxes - Combined•

**20 Minutes**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 5<sup>th</sup> Year Program **Stacy Smith & Michelle Jonas**
- 7.2 AVID Report (Advancement Via Individual Determination – Possible ACT Replacement) • **Stacy Smith & Michelle Jonas**
- 7.3 IMPACT OF RECENT PERS COURT ACTION **Anna Logan**

**20 Minutes**

8.0 BOARD POLICIES AND AR's – First Reading and/or Second Reading of New or Updated Policies & AR's• **POSSIBLE ACTION** **Duane Yecha**

- 8.1 KN – Relations With Law Enforcement Agencies• (*second reading*)
- 8.2 KN-AR (1) Relations With Law Enforcement Agencies• (*second review*)
- 8.3 KN-AR (2) CCSD DHS/Law Enforcement Protocol• (*second review*)
- 8.4 IKA – Grading System • (*first reading*)
- 8.5 EBCB – Emergency Drills / Procedures• (*first reading*)
- 8.6 EBCD – Emergency Closures• (*first reading*)
- 8.7 GBDA – Mother Friendly Workplace • (*first reading*)
- 8.8 GBM – Staff Complaints • (*first reading*)
- 8.9 GBM-AR – Grievance / Dispute Resolution Procedures • (*first review*)

**5 Minutes**

9.0 FUTURE MEETINGS / IMPORTANT DATES

**Doug Smith**

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	
Wednesday, June 10	8 <sup>TH</sup> Grade Recognition Ceremony	7 p.m. - CCMS or CCHS
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	Regular 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



Code:	BDDH-AR
Adopted:	04/18/94
Revised/Readopted:	
Revised/Readopted:	

### PUBLIC PARTICIPATION IN BOARD MEETINGS

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.

A group of visitors with a common purpose should designate a spokesperson for the group.

Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chair.

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.

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.

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.

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.

These procedures will be published on the back of every Board meeting agenda.