



**Crook County School District**

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD  
EXECUTIVE SESSION**

**In Accordance with ORS 192.660 (2) (e) To Conduct deliberations with persons designated by the governing body to negotiate real property transactions;  
(f) To consider information or records exempt by law from public inspection.**

**MONDAY, JUNE 15, 2015, 6:00 p.m.**  
**District Administration Office  
471 NE Ochoco Plaza Dr.**

**CROOK COUNTY SCHOOL BOARD  
REGULAR SCHOOL BOARD MEETING**

**MONDAY, JUNE 15, 2015, 6:30 p.m.**  
**District Administration Office  
471 NE Ochoco Plaza Dr.**

**AGENDA**

**6:30 p.m.**

**1.0 CALL TO ORDER**

**Board Chair Doug Smith**

- 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

**6:35 p.m.**

**2.0 PUBLIC COMMENTS**

**Board Chair 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).*

**6:40 p.m.**

**3.0 OTHER AGENCY / DEPARTMENT REPORTS**

- 3.1 Construction Update●
  - 3.1.1 Paulina Scope and Budget Adjustment **POSSIBLE ACTION**
  - 3.1.2 Barnes Butte Elementary Update
  - 3.1.3 Remodeling Projects Update
- 3.2 HDES Board Meeting Highlights● *(for Board Review)*
- 3.3 Program Evaluations
  - 3.3.1 COIC – Prineville Center● **1<sup>st</sup> Reading** Dave Holmberg
  - 3.3.2 Powell Butte Community Charter School● **1<sup>st</sup> Reading** Dave Holmberg
  - 3.3.3 Insight School of Oregon – Charter Option● **1<sup>st</sup> Reading** Dave Holmberg

3.4 ASPIRE (College Readiness) – 2014-15 Year In Review● (for Board Review)

**7:20 p.m.**

4.0 SUPERINTENDENT REPORT

- 4.1 Online Student Learning 2015-16
- 4.2 Board Agenda Topics

**Stacy Smith, Curriculum Dir.  
Duane Yecha**

**7:40 p.m.**

5.0 APPROVAL OF CONSENT AGENDA

**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 items be removed from the Consent Agenda and voted upon separately.**

- 5.1 Minutes Approval
  - 5.1.1 May 18, 2015 Regular School Board Meeting Minutes●
  - 5.1.2 May 18, 2015 Budget Hearing Minutes●
- 5.2 Classified Hiring
  - 5.2.1 Debie Collins, Bus Driver
  - 5.2.2 Delwin Persson, Bus Driver
  - 5.2.3 Hettie Patterson, Brothers Elementary Caretaker
- 5.3 Certified Resignations
  - 5.3.1 Todd Best, CCHS Math Teacher●
  - 5.3.2 Todd Barrett, Ochoco Academic Coach●
  - 5.3.3 Lori Tuter, CCHS English Teacher●
- 5.4 Certified Hiring
  - 5.4.1 Lisa Keown, CCHS Natural Resources Teacher
  - 5.4.2 Jennifer Norman, CRE one-year *Temporary* Kindergarten Teacher
  - 5.4.3 Danielle Harris, HS Summer School Teacher
  - 5.4.4 Jason Ritter, Temporary .5 Social Studies Teacher
  - 5.4.5 Sarah Klann, Academic Coach, CRE
  - 5.4.6 Jordyn Cristiano, Elementary Summer School Teacher
  - 5.4.7 Kelli Johnson, CCHS English Teacher
  - 5.4.8 Kelli Marshall, CRE Special Education Teacher
- 5.5 Enrollment Report●
- 5.6 Finance Report●
- 5.7 Donations●
- 5.8 Reorganization of Institution ID #s – Cecil Sly; Ochoco; Brothers (ODE)●

**7:40 p.m.**

6.0 FINANCE

- 6.1 Finance Report (*under Consent Agenda*)
- 6.2 Contract Review and Approval - COIC● **ACTION** **Anna Logan**
- 6.3 Year-End Budget Adjustments (*if needed*) **ACTION** **Anna Logan**

**7:50 p.m.**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Certification of Election Results – School Board Directors● **ACTION** **Doug Smith**
- 7.2 2015-16 Revised School Calendar● **ACTION** **Stacy Smith**
- 7.3 CCEA / CCSD Collective Bargaining Agreement 2015-2017● **ACTION** **Duane Yecha**
- 7.4 Dual Language Report **Jim Bates**
- 7.5 Update on Sports Fees● **Michelle Jonas / Kurt Sloper / Anna Logan**

**8:30 p.m.**

8.0 BOARD POLICIES AND AR's – First and/or Second Reading of New or Updated Policies & AR's●

- 8.1 KN-AR (1) Relations With Law Enforcement Agencies● (*third review*)
- 8.2 IKA – Grading System● (*second reading*)
- 8.3 EBCD – Emergency Closures● (*second reading*)
- 8.4 LGA – Compliance With Standards● (*first reading*)
- 8.5 LGA-AR (1) – Public Appeals and Complaints about Alleged Violations of Standards (*first review*)
- 8.6 LGA-AR (2) – Appeal to the State Superintendent for Alleged Standards Violation (*first review*)
- 8.7 IKH – Credit for Proficiency● (*first reading*)

**8:50 p.m.**

9.0 FUTURE MEETINGS/IMPORTANT DATES

Tuesday, June 30	Special Board Meeting for End-Of-Year Adjustments	(if needed)
Monday, July 20	Regular School Board Meeting	District Office
Monday, August 17	Regular School Board Meeting	District Office
Tues-Wed, August 25-26	New Employee Orientation	District Office and Building/Dept. Sites
Thursday, August 27 – Thursday, September 3	All-Staff Inservice, Teacher Inservice, Teacher Start-Up Days	District Office and Building/Dept. Sites
Monday, September 7	Labor Day Holiday	
Tuesday, September 8	1 <sup>st</sup> Day School – Grades 1-6, 9	
Wednesday, September 9	1 <sup>st</sup> Day School – Grades 7-8, 10-12	
Wednesday, September 16	1 <sup>st</sup> Day ALL Kindergarten Full Day	
Monday, September 21	Regular School Board Meeting	Barnes Butte Elem. 1875 NE IronHorse Dr
Friday, September 25	Staff Development Day – NO SCHOOL K-12	

**8:55 p.m.**

10.0 ADJOURNMENT



Code:	BDDH-AR
Adopted:	04/18/94
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.