



**Crook County School District**

Where Students Dream, Learn, & Succeed

**July 20, 2015 – 6:30 p.m.**

**Annual Organizational School Board Meeting Agenda**

**LOCATION: District Administration Office**

**471 NE Ochoco Plaza Dr.**

**6:30 p.m.**

**CALL TO ORDER, SWEARING IN OF BOARD MEMBERS & AGENDA ADJUSTMENTS**

Flag Salute		<b>Doug Smith</b>
Swearing In of Re-Elected Board Members:		<b>Gwen Carr</b>
Doug Smith, Zone 1 (*A)	<b>ACTION</b>	
Patti Norris, Zone 3 (*B)	<b>ACTION</b>	
Walt Wagner, Zone 4 (*C)	<b>ACTION</b>	
Roll Call To Establish Quorum		<b>Doug Smith</b>
Election of Board Chair (*D)	<b>ACTION</b>	<b>Doug Smith</b>
Election of Vice-Chair (*D)	<b>ACTION</b>	<b>Board Chair</b>
Recognition of Visitors		<b>Board Chair</b>
Agenda Additions, Deletions or Revisions and Agenda Approval	<b>ACTION</b>	<b>Board Chair</b>

**6:50 p.m.**

**PUBLIC COMMENTS**

**Board Chair**

*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 second Monday of the month).*

**6:55 p.m.**

**BOARD ORGANIZATIONAL ACTIONS**

Resolution #01-2015-16 – Designations & Authorizations (*E)	<b>ACTION</b>	<b>Duane Yecha</b>
2015-16 School Board Meeting Schedule (*F)	<b>ACTION</b>	<b>Board Chair</b>
2015-16 Board Roster (*G)	<b>REVIEW</b>	<b>Board Chair</b>

7:05 p.m.

**OTHER AGENCY / DEPARTMENT REPORTS**

Construction Update (\*H)

Jerry Milstead

Powell Butte Budget Approval (\*H)

Barnes Butte Elementary Update

Remodeling Projects Update

HDESD Board Meeting Highlights (\*I)

(for Board Review)

7:30 p.m.

**SUPERINTENDENT REPORT**

Organizational Chart (to be presented to Board annually) (\*J)

Duane Yecha

On-Line Student Learning 2015-16 Proposal (\*K) ACTION

Stacy Smith

7:45 p.m.

**HR DEPARTMENT REPORT (\*L)**

Jayel Hayden

Resignations (\*L1, \*L2, \*L3) & Hiring; Administrative Re-Assignment; Salary Schedules (\*L4, \*L5, \*L6); Employment Agreements (\*L7, \*L8); and Personnel Policies Updated (\*L9, \*L10, \*L11) ACTION

8:00 p.m.

**APPROVAL OF CONSENT AGENDA**

ACTION

Board Chair

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.

Minutes Approval: June 15, 2015 Regular School Board Meeting Minutes (\*M)

Enrollment Report (\*N)

Donations (\*O)

8:05 p.m.

**FINANCE**

Anna Logan

Finance Report (\*P)

Resolution #02-2015-16 – Authorizing Short Term Interfund Loans (\*Q) ACTION

8:15 p.m.

**BOARD POLICIES AND AR's – First, Second and/or Third Reading of New or Updated Policies & AR's**

**POSSIBLE ACTION** Duane Yecha

DFAA – Short Form Investments – Bond Proceeds Only (must be adopted annually) (\*R)

IKA – Grading System (\*S) (third reading)

IK-AR – Assessment, Grading, Coursework & Format (\*T) (first review)

AC – Non-Discrimination (\*U) (first reading)

AC-AR – Discrimination Complaint Procedure (\*V) (first review)

**8:30 p.m.**

**FUTURE MEETINGS/IMPORTANT DATES**

Monday, August 10	Regular School Board Meeting	District Office
Friday, August 21	Ribbon Cutting Ceremony – 5:30 p.m. New Elementary School – Barnes Butte Elementary	Barnes Butte Elementary 1875 NE IronHorse Dr
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	
Monday, September 14	Regular School Board Meeting	Barnes Butte Elem. 1875 NE IronHorse Dr
Wednesday, September 16	1 <sup>st</sup> Day ALL Kindergarten Full Day	
Friday, September 25	Staff Development Day – NO SCHOOL K-12	

**8:35 p.m.**

**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.

\* **Indicates Handout**