



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD

REGULAR SCHOOL BOARD MEETING MONDAY, AUGUST 10, 2015, 6:30 p.m.

EXECUTIVE SESSION FOLLOWING REGULAR MEETING

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.

**District Administration Office
471 NE Ochoco Plaza Dr**

REGULAR BOARD MEETING 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 second Monday of the month).

6:40 p.m.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

Jerry Milstead

- 3.1 Construction Update●
 - 3.1.1 Barnes Butte Elementary Update
 - 3.1.2 Remodeling Projects Update
- 3.2 HDESD Board Meeting Highlights● *(for Board Review)*

7:10 p.m.

4.0 SUPERINTENDENT REPORT

Duane Yecha

- 4.1 Board Policies Update Process●
- 4.2 Underground Fuel Storage Tank Removal
- 4.3 Technology Director Replacement Process

7:20 p.m.

5.0 APPROVAL OF CONSENT AGENDA

ACTION

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 July 20, 2015 Regular School Board Meeting Minutes●

- 5.2 Classified & Confidential Resignations
 - 5.2.1 Kathleen Christopher, Special Ed Bus Driver●
 - 5.2.2 Andie Sangston, Tech III●
- 5.3 Classified & Confidential Hiring
 - 5.3.1 Dawn Camara, District Office Accounting Technician
- 5.4 Certified Resignations
 - 5.4.1 None
- 5.5 Certified Hiring
 - 5.5.1 Jessica Du Moulin, Barnes Butte Elementary Dual Language Teacher
 - 5.5.2 Emily Krahn, Crooked River Elementary Speech Pathologist
- 5.6 Supervisor Resignations
 - 5.6.1 Michelle DeBoard, Director of Technology●
- 5.7 Donations●
- 5.8 School Health Services Annual Report● (for Board Review)
- 5.9 Restraint & Seclusion Annual Review 2014-15● (for Board Review)

7:25 p.m.

6.0 FINANCE

Anna Logan

- 6.1 Finance Report●
- 6.2 Updated Enrollment Projections●
- 6.3 Current Year Spending Adjustments
- 6.4 Bus Purchase
- 6.5 Legislative Updates●

ACTION

7:45 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Paulina: Crook County and CCSD County Lease Easement● **ACTION**
- 7.2 Brothers School Update and Affirmation **ACTION**
- 7.3 Board Goals Review●

**Duane Yecha
Duane Yecha
Doug Smith**

8:00 p.m.

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

Duane Yecha

- 8.1 GCPC/GDPC – Retirement of Staff● (first reading)
- 8.2 GCPC/GDPC-AR – Employment of PERS-Retired Staff● (first reading)
- 8.3 GAA – Personnel: Definitions● (first reading)
- 8.4 GDA – Instructional Assistants● (first reading)

8:15 p.m.

9.0 FUTURE MEETINGS/IMPORTANT DATES

Monday, August 17	Regular School Board Meeting	District Office
Friday, August 21	Barnes Butte Ribbon Cutting	Barnes Butte Elem. 5:30 p.m.
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 st Day School – Grades 1-6, 9	
Wednesday, September 9	1 st Day School – Grades 7-8, 10-12	
Wednesday, September 16	1 st 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	

8:25 p.m.

RECESS INTO EXECUTIVE SESSION

CONVENE REGULAR MEETING

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.