



**Crook County School District**

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD  
MONDAY, SEPTEMBER 14, 2015 – 6:30 P.M.  
REGULAR SCHOOL BOARD MEETING**

**BARNES BUTTE ELEMENTARY – 1875 NE IRONHORSE DR.**

**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.

**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
- 1.5 Barnes Butte Elementary Presentation
- 1.6 Presentation by Mid-Oregon Credit Union

**Principal Jim Bates**

**Amanda Haessler & Wayne Hanson, Mid-Oregon CU**

**7:00 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).*

**7:10 p.m.**

**3.0 OTHER AGENCY / DEPARTMENT REPORTS**

- 3.1 Projects – Success Report●
- 3.2 Summer Maintenance & Moving Report

**Duane Yecha  
Deen Hylton**

**7:20 p.m.**

**4.0 SUPERINTENDENT REPORT**

**Duane Yecha**

- 4.1 Board Policies Update Process●
  - 4.1.1 1994 Policies
  - 4.1.2 Propose Work Session for Board Policies

**7:40 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 August 10, 2015 Regular School Board Meeting Minutes●
- 5.2 Classified Resignations & Retirements
  - 5.2.1 Jerrica Buchheit, CCHS EA●
  - 5.2.2 David Cooper, Bus Driver● (**retirement**)

- 5.2.3 Susan King, Lead Cook – Ochoco Elementary●(retirement)
- 5.2.4 Debra Collins, Bus Driver●
- 5.3 Classified Hiring
  - 5.3.1 Wendy Slawter, Maintenance Secretary
  - 5.3.2 Frances Chaney, Rimrock EA
  - 5.3.3 Michele Marzullo, Brothers EA/Secretary/Nutrition Services
  - 5.3.4 Lewie Chandler, Brothers Bus Driver, Custodian, and Groundskeeper
- 5.4 Certified Resignations
  - 5.4.1 Maria Bautista, Grades 3/4 Dual Language Teacher●
- 5.5 Certified Hiring
  - 5.5.1 Katelyn Wilkinson, CRE Spec. Ed. ERC Teacher
  - 5.5.2 Lacy Wilson, BBE Kindergarten Teacher
  - 5.5.3 Danielle Ramos, .5 CCMS Science Teacher
- 5.6 Donations●

**7:45 p.m.**

6.0 FINANCE

**Anna Logan**

- 6.1 Enrollment Report

**8:00 p.m.**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Board Goals Review – Individual Board Members - Sharing of Goals● **Doug Smith**
- 7.2 Propose Work Session for Board Goals & School Data Presentation **Doug Smith**
- 7.3 Administrator Revised Salary Schedule● **ACTION** **Jayel Hayden**
- 7.4 Supervisor Salary Schedule● **ACTION** **Jayel Hayden**
- 7.5 Online Learning **Stacy Smith**
- 7.6 5<sup>th</sup> Year Program **Stacy Smith / Michelle Jonas**
- 7.7 Inservice Schedule & Instruction Report● **Stacy Smith**
- 7.8 Dual Language Program Update **Jim Bates**
- 7.9 OSBA Board – Position #3, Central Oregon, Open For Election●;  
And OSBA LPC Positions Open For Election●

**9:00 p.m.**

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

- 8.1 GCPC/GDPC-AR – Employment of PERS-Retired Staff● (second review)
- 8.2 GDA – Instructional Assistants● (second reading)
- 8.3 GBEC – Drug Free Workplace● (first reading)
- 8.4 GBK/JFCG/KG – Use of Tobacco● (first reading...AR included but no changes)
- 8.5 DLC-AR – Business Travel & Expense Reimbursement● (first review)

**9:15 p.m.**

9.0 FUTURE MEETINGS/IMPORTANT DATES

Monday, September 21	Regular School Board Meeting	Barnes Butte Elem. 1875 NE IronHorse Dr
Friday, September 25	Staff Development Day – NO SCHOOL K-12	
October 5 – October 8	Homecoming Week	
Friday, October 9	Teacher Directed Staff Development, - NO SCHOOL K-12	
Monday, October 12	School Board Meeting	Crooked River Elem. 641 NE 1st
Thursday, October 15	OSBA Fall Regional Meeting	ESD – new location: 2804 SW 6 <sup>th</sup> St.
Wed-Thurs., Oct. 21-22	School Conference – NO SCHOOL K-12	
Friday, October 23	NO SCHOOL K-12	

**9:20 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.