



Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD
MONDAY, NOVEMBER 9, 2015 – 6:30 P.M.**

REGULAR SCHOOL BOARD MEETING

CROOK COUNTY MIDDLE SCHOOL – 100 NE KNOWLEDGE - LIBRARY

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 CCMS Presentation – Art Club

Principal Kurt Sloper

6:55 p.m.

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 second Monday of the month).

7:00 p.m.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

- 3.1 Construction Update● **Jerry Milstead**
 - 3.1.1 CM/GC Construction Process Proposal for Crooked River First St. Remodel
 - 3.1.2 Traffic Plan for Cecil Sly Elementary●
- 3.2 HDESD Board Highlights● **For Board Review**

7:30 p.m.

4.0 SUPERINTENDENT REPORT

Duane Yecha

- 4.1 AVID Report **Stacy Smith**
- 4.2 Regional HS and MS Elective Comparisons **Michelle Jonas/Joel Hoff, Kurt Sloper/Kimberly Bonner**
- 4.3 Board Member Report Requests **Duane Yecha**

7:50 p.m.

5.0 APPROVAL OF CONSENT AGENDA

ACTION

Board Chair Doug Smith

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 October 12, 2015 Regular School Board Meeting Minutes●
- 5.2 Classified Hiring
 - 5.2.1 Vicki Kloepper, Bus Driver
 - 5.2.2 Laurence Heiges, Bus Driver
 - 5.2.3 Terri Owens, Bus Driver
 - 5.2.4 Vickie Westwood, Bus Driver
 - 5.2.5 Carrie Schenk, IA – CCMS
 - 5.2.6 Dawn Foss, IA - Pioneer HS
 - 5.2.7 Gail Fisher, Kindergarten IA - BBE
- 5.3 Classified Resignations

- 5.3.1 Dawn Foss, Pioneer HS IA●
- 5.4 Donations●
- 5.5 Enrollment●
- 5.6 Board Aid Request●

7:55 p.m.

6.0 FINANCE

Anna Logan

- 6.1 Finance Report●
- 6.2 Audited Financial Statements
- 6.3 Budget Calendar Adoption●

8:15 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- | | | |
|--|------------------------|-----------------------|
| 7.1 Board Goals Update● | POSSIBLE ACTION | Doug Smith |
| 7.2 Adoption of the Oregon Promise Program● | ACTION | Doug Smith |
| 7.3 OSBA Elections – Central Region Director – Cheri Helt● | ACTION | Doug Smith |
| 7.4 Supervisor Salary Schedule Updated● | ACTION | Jayel Hayden |
| 7.5 Ratification of OSEA/CCSD Collective Bargaining Agreement● | ACTION | Jayel Hayden |
| 7.6 Preliminary Graduation Rate Report | | Michelle Jonas |

8:45 p.m.

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

- 8.1 Updating of 17 Fiscal Management Board Policies with 1994 Adoption dates● **Doug Smith**
- POSSIBLE ACTION**

9:00 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

Wednesday, November 11	Veterans' Day Holiday - Admin, Supv., & Classified; Staff Development Day - Certified; NO SCHOOL K-12	
Wednesday, November 25	NO SCHOOL K-12 – Students & School Staff	
Thurs/Fri, November 26-27	Thanksgiving Break – NO SCHOOL K-12	
Monday, December 14	School Board Meeting – District Office	471 NE Ochoco Plaza Dr.
December 21 – January 1	Winter Break – NO SCHOOL K-12	
Monday, January 11	School Board Meeting – CCHS	1100 SE Lynn Blvd. – 6:30 p.m.
Monday, January 18	Martin Luther King Holiday - NO SCHOOL K-12	
Thursday, January 28	Grading Day – NO SCHOOL K-12	
Friday, January 29	Staff Development day – NO SCHOOL K-12	
Monday, February 8	School Board Meeting – District Office	471 NE Ochoco Plaza Dr
Monday, February 15	Presidents' Day Holiday – Admin, Supv. & Classified; Staff Development Day – Certified; NO SCHOOL K-12	
Friday, February 26	Staff Development Day – NO SCHOOL K-12	
Monday, March 14	School Board Meeting – Pioneer HS	297 Ne Holly – 6:30 p.m.
March 21-25	Spring Break – NO SCHOOL K-12	
Friday, April 8	Grading/Conf. Prep – NO SCHOOL K-12	
Monday, April 11	School Board Meeting – Paulina	70050 SE Paulina City Rd.
April 13-14	School Conferences – NO SCHOOL K-12	
April 15	NO SCHOOL K-12	
Monday, May 9	School Board Meeting – District Office	471 NE Ochoco Plaza Dr – 6:30 p.m.
Monday, May 30	Memorial Day Holiday - NO SCHOOL K-12	
Tuesday, May 31	Staff Development day – NO SCHOOL K-12	
Friday, June 3	Senior Graduation	
Friday, June 10	Last Day School – grades K-11	
Monday, June 13	Grading Day	
Monday, June 13	School Board Meeting – District office	471 NE Ochoco Plaza Dr – 6:30 p.m.

9:05 p.m.

10.0 ADJOURNMENT

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.