



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD

MONDAY, JANUARY 11, 2016

CROOK COUNTY HIGH SCHOOL

1100 SE LYNN BLVD.

5:30 p.m. – 6:25 p.m.

Counseling Office Conference Room

EXECUTIVE SESSION

In Accordance with ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; (f) To consider information or records exempt by law from public inspection.”

NOT OPEN TO THE PUBLIC

6:30 p.m.

REGULAR SCHOOL BOARD MEETING - 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 CCHS Drama Club

Anita Hoffman, Drama Teacher

7:00 p.m.

2.0 SCHOOL BOARD RECOGNITION MONTH

Superintendent Duane Yecha



DOUG SMITH
Chair



PATTI NORRIS
Vice Chair



SCOTT COOPER
Director



GWEN CARR
Director



WALT WAGNER
Director

7:05 p.m.

3.0 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).

7:10 p.m.

4.0 OTHER AGENCY / DEPARTMENT REPORTS

- 4.1 Construction Update● Jerry Milstead
- 4.2 Subgroup Performance ● **Mona Boyd, Special Ed Director; Stacy Smith, Curric. Director**
- 4.3 AVID Presentation – 11 Essentials● **Michelle Jonas, CCHS Principal; Joel Hoff, CCHS Assistant Principal**
- 4.5 Projected Graduation Rate Report **Michelle Jonas, CCHS Principal**
- 4.6 HDESD Board Highlights● **For Board Review**

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 December 14, 2015 Regular School Board Meeting Minutes●
- 5.2 Donations●
- 5.3 Enrollment ●
- 5.4 Classified Resignations:
 - 5.4.1 David Olson, CCHS Custodian●
 - 5.4.2 Melissa Gatliff, Assessment Coordinator●
- 5.5 Classified Hiring:
 - 5.5.1 Randy Hutchins, CCHS Temporary College Readiness Coordinator
 - 5.5.2 Vanessa Nolen, CRE .5 FAN Advocate
 - 5.5.3 Tonya Chamness, Pioneer HS .5 Temporary IA II
 - 5.5.4 Cynthia Jurgensen, District Grant Coordinator
 - 5.5.5 Jennifer Knight, CCMS Instructional Assistant II
- 5.6 School Board Goals●
- 5.7 Finance Report●
- 5.8 Art Standards●

7:55 p.m.

6.0 FINANCE

Anna Logan

- 6.1 Resolution #04-2015-16 – Appropriation Transfers●

8:05 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Superintendent Evaluation **POSSIBLE ACTION Doug Smith**
- 7.2 Discount for Pay-To-Participate Fee Discussion● *(for those who qualify for Free & Reduced Meals)*
Rob Bonner, CCHS AD
- 7.3 Insight of Oregon Charter Option School Closure Report & Audited Financial Report 14-15●
ACTION Anna Logan
- 7.4 Powell Butte Community Charter School – Request for Charter Agreement Renewal●
Duane Yecha

8:30 p.m.

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

POSSIBLE ACTION

- 8.1 EEC – Boarding Aid●
- 8.2 AC-AR – Discrimination Complaint Procedure● *(This AR must be adopted by the Board by Law)*
- 8.3 BB/BBA – School Board Legal Status, Powers, and Duties●
- 8.4 JA/JAA – Student Policies, Goals and Objectives●
- 8.5 IA/IAA – Instructional Goals●

8:45 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

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.

8:50 p.m.

10.0 ADJOURNMENT



Code: BDDH-AR
 Adopted: 04/18/94
 Revised/Readopted: 10/12/15

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.