



Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD
CROOK COUNTY SCHOOL DISTRICT ADMINISTRATION OFFICE
471 NE OCHOCO PLAZA DR.
MONDAY, FEBRUARY 8, 2016**

5:30 p.m. – 6:25 p.m.

EXECUTIVE SESSION

In Accordance with ORS192.660 (2) (a) – to discuss the employment of public employees; (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (f) – Records Exempt from the Public.

NOT OPEN TO THE PUBLIC

6:30 p.m.

**REGULAR SCHOOL 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 CCHS Careers Class – Portfolios Presentation

Anita Hoffman, Teacher

7:15 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).

7:20 p.m.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

- 3.1 HDESD LOCAL SERVICE PLAN (LSP) PRESENTATION●
- 3.2 HDESD Board Meeting Highlights●
- 3.3 Construction Update●

**John Rexford, HDESD Supt.
For Board Review
Jerry Milstead**

8:00 p.m.

4.0 SUPERINTENDENT REPORT

Duane Yecha

- 4.1 CCSD - Prevention Partner of the Year Award –
Presented by KIDS Center and Mountain Star – April 5
- 4.2 Staff Licensure Changes Anticipated

8:15 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 January 11, 2016 Regular School Board Meeting Minutes●
- 5.2 Donations●
- 5.3 Enrollment ●
- 5.4 Classified Resignations:
 - 5.4.1 Delwin Persson, Bus Driver●
 - 5.4.2 Gordon Cumming, Tech 1●
- 5.5 Classified Hiring:
 - 5.5.1 Matt Fischler, Floating Custodian
 - 5.5.2 Fawn Pitt, Temporary IA II, BBE
 - 5.5.3 Patty Werner, Temporary IA II, BBE
 - 5.5.4 Kerysa Lavey, Temporary IA II, BBE
 - 5.5.5 Whitney Waite, Temporary IA II, PBCCS
 - 5.5.6 Traci Barrett, Temporary IA II, CCMS
- 5.6 Certified Retirements:
 - 5.6.1 Glenifer Fields, Paulina Elementary Head Teacher●
 - 5.6.2 Lynn Hilliard, CRE and BBE Title I Teacher●
- 5.7 Finance Report●
- 5.8 Annual Designation of Number of Students to be Approved for Inter-District Transfer Into CCSD●
- 5.9 Superintendent Contract - Two-Year Contract Extension with One-Year Option
- 5.10 Annual Rehire – Administrators and Supervisors
- 5.11 Annual Rehire – Licensed Staff

8:20 p.m.

6.0 FINANCE

Anna Logan

- 6.1 Budget Priorities●

8:30 p.m.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Graduation Rate Press Release● **Stacy Smith**
- 7.2 Alternative High School Graduation Comparison **Stacy Smith & Joel Hoff**
- 7.3 Progress Towards Board Goals (*recurring monthly*)
 - 7.3.1 Goal #1: Student Achievement and Success: Kindergarten – 12 and Beyond●
Stacy Smith, Jim Bates, Cheri Rasmussen
- 7.4 Powell Butte Community Charter School Contract Renewal Update **Doug Smith**
- 7.5 Ochoco Property **POSSIBLE ACTION** **Doug Smith**

9:00 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● (*second reading*)
- 8.2 JA/JAA – Student Policies, Goals and Objectives● (*second reading*)
- 8.3 IA/IAA – Instructional Goals● (*second reading*)

9:05 p.m.

9.0 FUTURE MEETINGS / IMPORTANT DATES

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.

Wed./Thurs. April 13-14	School Conferences – NO SCHOOL K-12	
Friday, April 15	NO SCHOOL K-12	
Tuesday, April 26	First Official Budget Meeting	Admin. Office – 471 NE Ochocho Plaza Dr.
April 27 – May 27	Additional Budget Meeting Yet to be Scheduled	
Monday, May 9	School Board Meeting – District Office	471 NE Ochocho 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	Budget Hearing & School Board Meeting – District Office (possible budget adoption)	471 NE Ochocho Plaza Dr – 6:30 p.m.
Thursday, June 30	Special Board Meeting for end-of-year adjustments (if needed)	471 NE Ochocho 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.