



**Crook County School District**

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD  
PIONEER ALTERNATIVE HIGH SCHOOL**

**297 NE HOLLY**

**MONDAY, MARCH 14, 2016**

**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 Pioneer Alternative High School Presentation

**7:00 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).*

**7:05 p.m.**

**3.0 OTHER AGENCY / DEPARTMENT REPORTS**

**3.1 Construction Update●**

**For Board Review**

- 3.1.1 Paulina Remodel Budget●

**ACTION**

**Duane Yecha**

**Board Goal 5.5 - Facilities**

**3.2 HDESD Board Meeting Highlights●**

**For Board Review**

**7:20 p.m.**

**4.0 SUPERINTENDENT REPORT**

**Duane Yecha**

- 4.1 Board Goals Reporting Procedures
- 4.2 Advanced Diploma
- 4.3 Board Packets – PDF & Sent Electronically VS Hard Copy and Distributed

**Board Goal 4.4 - Electronic vs. Paper Board Packets**

**7:30 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 February 8, 2016 Regular School Board Meeting Minutes●

**5.2 Classified & Certified Hiring:**

- 5.2.1 Linda Hutchins, Assessment Coordinator / Data Specialist (classified)
- 5.2.2 Bonnie Finley, Temporary Special Ed Teacher/Case Manager, BBE (certified)

- 5.3 Certified & Supervisory Retirements:
  - 5.3.1 Allan Byer, District Evaluation Specialist●
  - 5.3.2 Deen Hylton, Director of Facilities & Transportation●
- 5.4 Donations●
- 5.5 Enrollment●
- 5.6 Finance Report●

**Board Goal 3.3 and 3.4  
– Fiscal Stability**

6.0 FINANCE  
(No topics . . . Finance Report under Consent Agenda)

Anna Logan

**7:35 p.m.**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

- 7.1 Elementary School Name Change: Cecil Sly / Crooked River **POSSIBLE ACTION** Duane Yecha
- 7.2 PBCCS Contract Negotiations Update● Scott Cooper and Walt Wagner
- 7.3 Progress Towards Board Goals● (recurring monthly)

**Board Goal 1.1 & 1.2 – High  
Standards of Performance**

Jayel Hayden, HR Director

7.4 Maintenance Supervisor / Transportation Supervisor Salary● **ACTION** Jayel Hayden

7.5 District E-Mail Addresses for Board Members

**Board Goal 4.5 – Board E-Mail  
Communication**

7.6 New and Surplus Classroom Furniture

**POSSIBLE ACTION**

7.7 Disposition of North Wing of CRE

**POSSIBLE ACTION**

**Board Goal 5.5 - Facilities**

**8:15 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● (third reading)
- 8.2 JEA – Compulsory Attendance●
- 8.3 JEA-AR - Compulsory Attendance Notices and Citations (Highly Recommended)●
- 8.4 JEDA - Truancy (Required)●
- 8.5 JFC - Student Conduct & Discipline (Required)●
- 8.6 JG – Student Discipline●
- 8.7 JGD - Suspension (Required)●
- 8.8 JGE – Expulsion (Required)●

**Board Goal 1.22 –  
Suspension & Expulsion**

**8:30 p.m.**

9.0 FUTURE MEETINGS / IMPORTANT DATES

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 Ochoco Plaza Dr.
April 27 – May 27	Additional Budget Meeting Yet to be Scheduled	
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	Budget Hearing & School Board Meeting – District Office (possible budget adoption)	471 NE Ochoco Plaza Dr – 6:30 p.m.
Thursday, June 30	Special Board Meeting for end-of-year adjustments (if needed)	471 NE Ochoco Plaza Dr. – 6:30 p.m.

**8:35 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.