




# Crook County School District

Where Students Dream, Learn, & Succeed

## CROOK COUNTY SCHOOL BOARD REGULAR SCHOOL BOARD MEETING MONDAY, APRIL 11, 2016, 6:30 P.M. PAULINA ELEMENTARY 70050 SE PAULINA CITY RD. – PAULINA




### AGENDA

1.0	<b>CALL TO ORDER</b> 1.1 Flag Salute 1.2 Roll Call to Establish Quorum 1.3 Recognition of Visitors 1.4 Agenda Additions, Deletions or Revisions & Agenda Approval 1.5 Paulina Elementary Presentation	<b>Board Chair Doug Smith</b>
2.0	<b>PUBLIC COMMENTS</b>	<i>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.</i>
3.0	<b>OTHER AGENCY / DEPARTMENT REPORTS</b>  3.1 Construction Update● 3.1.1 Paulina 3.1.2 Crooked River/Cecil Sly Building  3.2 HDESD Board Highlights●	 <b>Board Goal: 5.5 - Facilities</b>  <b>ACTION</b>  <b>FOR BOARD REVIEW</b>  <b>FOR BOARD REVIEW</b>
4.0	<b>SUPERINTENDENT REPORT</b> 4.1 PBCCS 2014-15 Annual Report	<b>Duane Yecha</b>
5.0	<b>APPROVAL OF CONSENT AGENDA</b> 5.1 March 14, 2016 Regular School Board Minutes● 5.2 Classified Hiring: 5.2.1 Eric Price, Tech 1, Technology Dept. 5.3 Classified & Certified Resignations: 5.3.1 Lisa Escalante, BBE Cafeteria Attendant● 5.3.2 Julie Swinehart, CCHS English Teacher● (Currently LOA) 5.3.3 Joe Swinehart, BBE 5 <sup>th</sup> Grade Teacher● (Currently LOA) 5.3.4 Jenny Purswell, CRE Kindergarten Teacher● (Currently LOA) 5.4 Donations● 5.5 Enrollment●	<b>Board Chair Doug Smith</b>



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6.0	<b>FINANCE</b> 6.1 Finance Report● 6.2 Budget Preview	 <b>Board Goal: 3.3 &amp; 3.4 – Fiscal Stability</b>	<b>Anna Logan</b>
7.0	<b>BOARD REVIEW / DISCUSSION / ACTION ITEMS</b>		
7.1 PBCCS Contract Negotiations	<i>Update</i>	<b>POSSIBLE ACTION</b>	<b>Anna Logan, Scott Cooper, Walt Wagner</b>
7.2 2016-17 School Calendar●	<b>ACTION</b>		<b>Stacy Smith</b>
7.3 Staff Development Review		<b>Board Goals: 2.1 &amp; 2.3 – High Standards of Performance</b>	<b>Stacy Smith &amp; Principals</b>
7.4 CCHS Accreditation Approval Report●	<b>Board Review</b>		<b>Michelle Jonas</b>
7.5 Progress Towards Board Goals ( <i>recurring monthly</i> )		<b>Board Goals: 1.5 &amp; 1.6 Student Achievement &amp; Success K-12 &amp; Beyond</b>	<b>Cheri Rasmussen / Jim Bates / Kurt Sloper</b>
8.0	<b>BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies &amp; AR's</b>		
8.1 KG – Community Use of District Facilities ●	<b>POSSIBLE ACTION</b>		<b>Duane Yecha</b>
8.2 KG-AR (1) – Building Use Fee Schedule ●			
8.3 KG-AR (2) – Building Use Agreement ●			
9.0	<b>FUTURE MEETINGS / IMPORTANT DATES</b>		
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. – 6:30 p.m.
April 27 – May 27	Additional Budget Meetings Yet To Be Scheduled		Admin. Office – 471 NE Ochoco Plaza Dr. – 6:30 p.m.
Monday, May 9	School Board Meeting		Admin 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 – Last Day of School for Teachers		
Monday, June 13	Budget Hearing & School Board Meeting (possible budget adoption)		Admin Office – 471 NE Ochoco Plaza Dr. – 6:30 p.m.
10.0	<b>ADJOURNMENT</b>		



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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.