



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD MEETING
MONDAY, APRIL 11, 2016
MINUTES

Board Present: Doug Smith, Patti Norris, Gwen Carr, Walt Wagner
Board Member Absent: Scott Cooper
Admin. Present: Duane Yecha, Anna Logan, Stacy Smith, Michelle Jonas, Joel Hoff, Kurt Sloper, Jim Bates, Cheri Rasmussen, Carrie Shinkle

- 1.0 CALL TO ORDER
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

Board Chair Doug Smith called the meeting to order, the flag salute was recited, a quorum was established, and visitors were recognized. The following agenda topic was added: 7.4.1 – Advanced Diploma.

Patti Norris moved and Gwen Carr seconded the Agenda be approved as adjusted. The vote was unanimous in favor 4-0 as follows: Yea – Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner.

1.5 Paulina Elementary Presentation

Principal Cheri Rasmussen gave a tour of the newly remodeled Paulina Elementary building. She also recognized Glenifer Fields as she prepares to retire at the end of the school year. Glenifer Fields recognized the staff who adapted to the construction throughout the remodel.

2.0 PUBLIC COMMENTS

There were none.

3.0 OTHER AGENCY / DEPARTMENT REPORTS

3.1 Construction Update

For Board Review

3.1.1 Paulina

This was covered by the tour led by Cheri Rasmussen.

3.1.2 Crooked River / Cecil Sly Building.

Superintendent Yecha reviewed the remaining priorities needed and is requesting \$399,702 additional contingency funds to complete the Crooked River/Cecil Sly Building. He added that the plan is to use the Bond dollars before using grant funds that have or will be received. We would do this by borrowing funds from the 1st St. CRE project. The paving project is not listed because we do not have cost figures for those projects. Once the costs are known they will come to the Board with a request for funds.

Walt Wagner moved and Patti Norris seconded the Board approve an additional \$399,702 be added to the CRE/CSE building remodel as shown on document 3.1.2. The vote was unanimous in favor 4-0 as follows: Yea – Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner.

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3.2 HDESD Board Meeting Highlights

Highlights indicate there is a vacancy on the Budget Committee from Crook County. Duane and Scott are current budget committee members. Duane will check on the vacancy notice.

Patti Norris asked about the STEM program being run through the HDESD. Principal Jim Bates serves on the board and updated the Board on this program.

4.0 SUPERINTENDENT'S REPORT

4.1 PBCCS 2014-15 Annual Report

Superintendent Yecha reported on the 2014-15 PBCCS Annual Report. The binder is available for review in the District Office.

5.0 APPROVAL OF CONSENT AGENDA

The Board reviewed the consent agenda.

Patti Norris moved and Gwen Carr seconded the Board approve the Consent Agenda as presented.

- 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 5th Grade Teacher (Currently LOA)
 - 5.3.4 Jenny Purswell, CRE Kindergarten Teacher (Currently LOA)
- 5.4 Donations
- 5.5 Enrollment

The vote was unanimous in favor 4-0 as follows: Yea – Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner.

6.0 FINANCE

6.1 Finance Report

Anna Logan reviewed the Finance Report and answered a variety of questions.

6.2 Budget Preview

Anna Logan reviewed the upcoming budget season process. The continued increase in property tax revenue will create a decrease in SSF revenue. She is hoping to see a state-wide phenomenon again, which would result in additional money in true-up like last year. The year-to-date revenue is lower than last year because of the loss of Insight Charter ADM, but we have a corresponding decrease in expenses. A 5% ADM of prior year charter revenue is expected in a separate payment this spring, which is included in the finance projection.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEM

7.1 PBCCS Contract Negotiations

Anna Logan reported that Scott, Walt and she had a work session with their board members to review their proposed changes for the contract. They made a presentation showing that the 80% pass-thru funds are not enough. They are asking for more funding. Walt added that CCSD needs to look into our own budget priorities before we can commit to a larger fee to PBCCS. The District hopes to hold a hearing on May 9 prior to the Board Meeting. At the Board Meeting following the Hearing the District will not set a dollar amount, but rather vote either yes or no that CCSD approves or does not approve the charter school contract. Doug Smith added that as a rural school, which would be PBCCS, they already get more than the 80% and closer

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to 90%. We want to be fair with PBCCS, but at the same time we do have other related expenses for the PBCCS building.

7.2 2016-17 School Calendar

Stacy Smith reviewed the two proposed changes, #2 and #3. The #2 calendar adds two additional staff development days in August, removing them from November. This moves the last day to Monday, June 12.

Doug Smith suggested we move the teacher directed staff development day from Tuesday, May 31, to Monday, June 12. That way the last day of school for students would be Friday, June 10.

Gwen asked about moving conference days to Thanksgiving week. The rationale is if parents do not show up for conferences, we have at least preserved two more school contact days in November.

Stacy Smith asked if a Board member would like to serve on next year's calendar committee. Patti Norris will serve on calendar committee.

Patti Norris moved and Walt Wagner seconded the Board approve Proposal 2 moving May 30 Teacher Directed day to June 12, moving the last day of school for students to June 9. The vote was unanimous in favor 4-0 as follows: Yea – Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner.

7.3 Staff Development Review

Stacy Smith indicated once the calendar is adopted the district then starts to build the staff development calendar. Now that the calendar was approved this evening, they will begin the process.

Stacy Smith, Jim Bates, Carrie Shinkle, and Kurt Sloper then reported on the staff development that has taken place during the current school year and answered Board questions.

7.4 CCHS Accreditation Approval Report

CCHS Principal Michelle Jonas reviewed the process of the accreditation report. They have some areas to work on and have presented them to staff. The high school will work on improving these areas next year. The most positive outcome was the school's connections with kids.

7.4.1 Advanced Diploma

Twenty-five students did not meet the requirements for the Oregon Promise, with less than a 2.5 GPA. They met with those kids today, and of those 25, 12 are interested if we offer the Advanced Diploma option. They also met with Suzie Kristensen at COCC to ask about the new requirement that someone meets with students twice a month. She has agreed to meet with them. However, it must be a CCSD employee that meets with the students. Funding will go down every year and we will not have enough students to participate to pay for an additional person. Joel Hoff added that in the end there would probably only be eight students who actually participate. Plus, a requirement is to complete the FAFSA application, which they have not yet done.

7.5 Progress Towards Board Goals – Board Goal 1.5 and 1.6 – Student Achievement & Success K- 12 & Beyond

Jim Bates and Carrie Shinkle reviewed the current elementary curriculum and adjustments that have been made to improve reading and math results.

Kurt Sloper reviewed the middle school curriculum and student achievement. He added that their math goal is to better prepare students for high school math.

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

8.2 KG – Community Use of District Facilities

8.2 KG-AR (1) – Building Use Fee Schedule

8.3 KG-AR (2) – Building Use Agreement

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Walt Wagner expressed concern about the recent meeting held at the high school sponsored by the Constitutionalists. He is concerned about the safety of students and staff. He presented a proposed change in wording in policy KG, Section B3.

Doug Smith added he would like to see a review of our fee schedule based on the organizations that wish to use the facilities.

Board members Patti Norris and Gwen Carr expressed concern about the wording and asked for a legal opinion before taking action on the suggested changes by Walt Wagner.

After considerable discussion the following motion was passed.

Patti Norris moved and Gwen Carr seconded the Board table this discussion until the May 9 Board Meeting. The vote was in favor 3-1 as follows: Yea – Doug Smith, Patti Norris, Gwen Carr; Nay - Walt Wagner.

9.0 FUTURE MEETINGS / IMPORTANT DATES

The Board reviewed the meetings and important dates schedule.

10.0 ADJOURNMENT

The meeting was adjourned at 9:11 p.m.

Doug Smith

Doug Smith, School Board Chair

Jan Martin

May 9, 2016

Date Minutes Approved