



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD MEETING
MONDAY, FEBRUARY 8, 2016
MINUTES

Board Present: Doug Smith, Patti Norris, Gwen Carr, Walt Wagner, Scott Cooper
Admin. Present: Duane Yecha, Anna Logan, Stacy Smith, Michelle Jonas, Joel Hoff, Kurt Sloper, Kimberly Bonner, Jim Bates, Cheri Rasmussen, Michael Allen, Jerry Milstead, Deen Hylton

- 1.0 CALL TO ORDER
1.1 Flag Salute
1.2 Roll Call to Establish Quorum
1.3 Recognition of Visitors

Board Chair Doug Smith called the meeting to order, the flag salute was recited, a quorum was established, and visitors were recognized.

- 1.4 Agenda Additions, Deletions or Revisions and Agenda Approval
4.3 – School Name Change Duane Yecha and 3.1 – LSP should say Possible Action

Patti Norris moved and Gwen Carr seconded the Agenda be approved as adjusted. The vote was unanimous in favor 5-0 as follows: Yea – Doug Smith, Patti Norris, Gwen Carr, Scott Cooper, and Walt Wagner.

1.5 CCHS Careers Class – Portfolios Presentation
Teachers Anita Hoffman and Vicki Duncan each brought forward students from their Careers Class to present their Portfolios and talk about their experience. Students compile their portfolio regarding their planned future. They go through a mock interview at the end of their process. During the year they do job shadows, get recommendation letters, and have deadlines to meet. They shared their portfolios with the Board. The students then answered a variety of questions from the School Board.

2.0 PUBLIC COMMENTS
None.

3.0 OTHER AGENCY / DEPARTMENT REPORTS
3.1 HDESD Local Service Plan (LSP) Presentation.
HDESD Superintendent John Rexford presented the 2016-017 Local Service Plan. He then answered questions from the School Board.

Scott Cooper moved and Patti Norris seconded the Board accept the 2015-16 Local Service Plan presented by HDESD Superintendent, John Rexford. The vote was unanimous in favor 5-0 as follows: Yea – Patti Norris, Gwen Carr, Walt Wagner, Doug Smith, and Scott Cooper.

3.2 HDESD Board Meeting Highlights
John Rexford reviewed the meeting highlights with the Board.

3.3 Construction Update
Jerry Milstead reviewed the following projects: Paulina Remodel (completed); Cecil Sly Remodel (additional asbestos has been discovered); Cecil Sly Traffic Project (bids will be requested for parking lots) Jerry added that they plan to bring forward to the public possible designs for Cecil Sly. Patti requested that the design committee meet regarding the CSE interior design; First Street Remodel – the selection committee picked CS Construction as the CM/GC for this project; Powell Butte - both the District and Powell Butte are working together to determine the priorities for the remaining budget of \$229,000.

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4.0 SUPERINTENDENT'S REPORT

4.1 CCSD - Prevention Partner of the Year Award – Presented by KIDS Center and Mountain Star April 5

Superintendent Yecha informed the Board that CCSD will receive a Prevention Partner of the Year Award. This is in recognition for the District providing Darkness To Light training to almost all staff this year.

4.2 Staff Licensure Changes Anticipated

Congress has replaced NCLB with a new initiative - Every Student Succeeds Act (ESSA). HQ has been a big part of NCLB. In the past we could miss-assign a teacher up to two classes, but have not been able to do so under NCLB. As an example, we may now be able to go back to the ability to assign a math teacher, who has a music background but not an endorsement, to teach two periods a day of music.

4.3 School Name Change

The District had to close down Cecil Sly Elementary designation with ODE because the school is closed this year for remodeling. Rather than going through the lengthy process of re-opening CSE with ODE, the District has talked about keeping the name of Crooked River Elementary and moving it to the Cecil Sly building.

Anna mentioned some of the areas that would make it easier is all the same staff and students are moving to CSE, if the name remained CRE the reporting would be much easier. As the kids and staff move to another school they could keep their CRE identity. There may be some emotional ties with the name of Cecil Sly, but there would also be emotional ties for losing the name of Crooked River. At this point the District wants the Board to think about this. We would like to put this as an action item on the March 14 Board Meeting agenda.

5.0 APPROVAL OF CONSENT AGENDA

The Board reviewed the consent agenda.

Patti Norris moved and Scott Cooper seconded the Board approve the Consent Agenda as presented.

- 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 and Resignations:
 - 5.6.1 Glenifer Fields, Paulina Elementary Head Teacher • (RETIREMENT)
 - 5.6.2 Lynn Hilliard, CRE and BBE Title I Teacher • (RETIREMENT)
 - 5.6.3 David McKae, CCHS Math teacher • (RESIGNATION)
- 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

The vote was unanimous in favor 5-0 as follows: Yea – Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner, Scott Cooper.

6.0 FINANCE

6.1 Budget Priorities

Anna Logan reviewed the budget priorities list for the upcoming budget season.

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There were questions about the elementary music program. We have one fulltime music teacher that spends the first half of the year at BBE and the second half at CRE. The music teacher has now moved to CRE. BBE has kept the music going by hiring a substitute music teacher for the remainder of the year.

AVID. The district applied and got another AVID grant for \$12,000 for next year. There may be an opportunity to continue these annual grants for up to four years.

Scott Cooper mentioned the District's strategic plan indicates we would like a return of visual arts at the middle and high school. We may need to add alternative education as well.

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

7.1 Graduation Rate Press Release

Curriculum Director Stacy Smith reviewed the press release provided to the press regarding CCHS's graduation rate.

7.2 Alternative High School Graduation Comparison

CCHS Assistant Principal Joel Hoff presented data comparing alternative high school graduation rates with other schools. He also reviewed other areas they are working on at the alternative high school level. He, Michelle Jonas, Pete Goodrich and Stacy Smith reviewed a possible proposal for a Workforce Readiness Program for Pioneer HS starting with the 2016-17 school year. First would be a Food Service program. The production kitchen for CCSD is planned to be housed in the 1st St. CRE building where Pioneer HS will reside next year. The second program would be Information Technology because the Technology Dept. will also be housed in the 1st St. building. Students would have to meet certain prerequisites and academic requirements before being allowed to take part in the programs.

Stacy added there are no magic bullets for these students. With proper intervention, participation in RTI, and taking care of these kids before they slip through the cracks will determine how successful we are in improving our attendance.

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, and Cheri Rasmussen presented data regarding student achievement and success. They have been measuring the goals at all grades levels, including Kindergarten. The Kindergarten goal measuring tool, EGSI - Educational Software for Guiding Instruction, is being used at BBE. This measuring tool provides a much quicker turnaround in getting results. Cheri added that CRE is currently using EASY CBM – Curriculum Based Measures, and DIBELS - Dynamic Indicators of Basic Early Literacy Skills

7.4 Powell Butte Community Charter School Contract Renewal Update

Walt Wagner reviewed the status of the charter renewal negotiations.

7.5 Ochoco Property

Board Chair Doug Smith indicated the District has a purchase sale agreement from Central Oregon Regional Housing Authority. Scott Cooper indicated that his organization has a relationship with the possible buyers, so he remained out of the conversation. The intent is they will deposit \$10,000 of earnest money and have 90 days from the date the papers are signed to complete the sale.

Patti Norris moved and Walt Wagner seconded the Board accept the earnest money and approve the sale agreement for the Ochoco Elementary School site as presented. The vote was in favor 4-0 with one abstention as follows: Yea – Doug Smith, Patti Norris, Gwen Carr, and Walt Wagner; Abstain - Scott Cooper.

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

8.1 EEC – Boarding Aid (second reading)

Anna Logan presented two options for this policy. After discussion the Board made a few additional suggestions. Anna will bring the policy back next month.

8.2 JA/JAA – Student Policies, Goals and Objectives (second reading)

8.3 IA/IAA – Instructional Goals (second reading)

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Patti Norris moved and Walt Wagner seconded the Board adopt JA/JAA – Student Policies, Goals and Objectives, and Policy IA/IAA – Instructional Goals, as presented. The vote was unanimous in favor 5-0 as follows: Yea – Doug Smith, Patti Norris, Scott Cooper, Gwen Carr, and 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 9:10 p.m.

Doug Smith

Doug Smith, School Board Chair

Jan Martin

March 14, 2016

Date Minutes Approved