



Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD
DISTRICT ADMINISTRATION OFFICE
471 NE OCHOCO PLAZA DR.
MONDAY, JUNE 13, 2016**

School Board Executive Session – 5:30 p.m. – 5:55 p.m.
(In Accordance with ORS 192.660 (2) (f))
(to consider information or records exempt by law from public inspection)

School Board Budget Hearing (6:00 p.m.)
Regular Board Meeting (following Budget Hearing)

6:00 p.m. – BUDGET HEARING		
AGENDA		
The purpose of this meeting is to take public input regarding the Budget Committee approved budget for the 2015-16 school year. This budget will be presented to the school Board for Board adoption this evening during the regular meeting.		
1.0	<u>CALL TO ORDER</u>	Doug Smith, Board Chair
2.0	<u>OPPORTUNITY FOR PUBLIC INPUT</u>	Doug Smith
3.0	<u>ADJOURNMENT OF BUDGET HEARING</u>	Doug Smith

SCHOOL BOARD MEETING AGENDA

(Immediately following Budget Hearing)

1.0	CALL TO ORDER (10 minutes)	Board Chair Doug Smith
	1.1 Flag Salute	
	1.2 Roll Call to Establish Quorum	
	1.3 Recognition of Visitors	
	1.4 Recognition of Deen Hylton, Facilities and Transportation Director	Duane Yecha, Supt.
	1.5 Agenda Additions, Deletions or Revisions & Agenda Approval	ACTION
2.0	PUBLIC COMMENTS (5 minutes)	<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>

• Indicates Handout



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3.0	<p>OTHER AGENCY / DEPARTMENT REPORTS</p> <p>3.1 Alternative Learning Options Annual Report● (10 minutes) (1) COIC – Prineville Center (2) Powell Butte Community Charter School</p> <p>3.2 Construction Update● (10 minutes)</p> <p>3.3 HDESD Board Highlights●</p>	<p>Dave Holmberg, AOL Coord. - HDESD</p> <p>FOR BOARD REVIEW</p> <p>FOR BOARD REVIEW</p>
4.0	<p>SUPERINTENDENT REPORT</p> <p>4.1 Board goals Assessment - July</p>	<p>Duane Yecha</p>
5.0	<p>APPROVAL OF CONSENT AGENDA</p> <p>5.1 May 9, 2016 Regular School Board Minutes●</p> <p>5.2 Certified Hiring:</p> <p>5.2.1 Stephen McCorkle, District Speech Pathologist</p> <p>5.2.2 Maribel Jimenez, BBE Dual Language Teacher</p> <p>5.2.3 Natalie Eberhard, CCHS One-Year Temp. SS Teacher</p> <p>5.2.4 Jason Dornhecker, CRE Grade 5 Teacher</p> <p>5.2.5 Jen Norman, CRE Kindergarten Teacher</p> <p>5.2.6 Troy Hulin, CRE One-Year Temp. Grade 3 Teacher</p> <p>5.3 Resignations:</p> <p>5.3.1 Randel Hutchins, CCHS College Readiness Coordinator●</p> <p>5.3.2 Chesney Davey, CCMS Lang. Arts/Soc. Studies Teacher●</p> <p>5.3.3 Lessley Sartell, BBE Instructional Assistant II●</p> <p>5.3.4 Carol Wright, Bus Driver●</p> <p>5.3.5 Sherry Joseph, Payroll Specialist●</p> <p>5.4 Retirements:</p> <p>5.4.1 Gary King, District – Maintenance II●</p> <p>5.4.2 Julie Koon, Print Shop - IMC Assistant II●</p> <p>5.5 Certified One-Year Unpaid Leave Of Absence Approval:</p> <p>5.5.1 Cathy Fall, Dual Language Grade 3 Teacher●</p> <p>5.6 Donations●</p> <p>5.7 Enrollment●</p> <p>5.8 Finance Report●</p>	<p>ACTION</p> <p>Doug Smith</p>
6.0	<p>7:35 p.m.</p> <p>FINANCE</p> <p>6.1 Resolution #05- 2015-16: 2016-17 School Fees●</p> <p>6.2 Bus Purchases 2016-17</p>	<p>Anna Logan</p> <p>Board Goal: 3.3 & 3.4 – Fiscal Stability</p> <p>ACTION</p> <p>ACTION</p>



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	<p>6.3 2016-17 Budget Adjustments●</p> <p>6.4 Resolution #07-2015-16 – Adopting The Budget●</p> <p>6.5 Resolution #08-2015-16 – Making Appropriations●</p> <p>6.6 Resolution #09-2015-16 - Imposing and Categorizing Taxes - Combined●</p> <p>6.7 Stadium Repairs</p> <p>6.8 2015-16 Year-End Budget Adjustments●</p>	<p style="text-align: center;">POSSIBLE ACTION</p> <p style="text-align: center;">ACTION</p> <p style="text-align: center;">ACTION</p> <p style="text-align: center;">ACTION</p> <p style="text-align: center;">ACTION</p>	<p style="text-align: right;">Anna Logan</p>																								
7.0	<p>BOARD REVIEW / DISCUSSION / ACTION ITEMS</p> <p>7.1 Student Insurance For One-to-One●</p> <p>7.2 Electronic Communications System – IIBGA & IIGBA-AR●</p> <p>7.3 2016-17 Salary / Benefits for Non-Represented Staff</p>	<p style="text-align: center;"> Board Goals: TECHNOLOGY:</p> <p style="text-align: center;">5.4 – Electronic use policies are current and relevant</p> <p style="text-align: center;">ACTION</p>	<p style="text-align: right;">Michael Allen</p> <p style="text-align: right;">Jayel Hayden</p>																								
8.0	<p>BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's</p> <p style="text-align: center;">POSSIBLE ACTION</p>																										
	<p>8.1 JFCH - Alcohol● (first reading)</p> <p>8.2 JFCI – Substance/Drug Abuse● (first reading)</p>																										
9.0	<p>FUTURE MEETINGS / IMPORTANT DATES</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">July 11</td> <td style="width: 40%;">School Board Meeting</td> <td style="width: 30%;">District Office</td> </tr> <tr> <td>August 8</td> <td>School Board Meeting</td> <td>District Office</td> </tr> <tr> <td>August 23 – 24</td> <td>New Employee Training</td> <td>District Office & Schools</td> </tr> <tr> <td>August 25, 26, 29, 30, 31, September 1</td> <td>Inservices / Staff Development / Safety Trainings / Start of School Prep</td> <td>All Buildings and Departments</td> </tr> <tr> <td>Sept. 5</td> <td>Labor Day</td> <td></td> </tr> <tr> <td>Sept. 6</td> <td>1st Day School, Grades 1-6, 9</td> <td></td> </tr> <tr> <td>Sept. 7</td> <td>1st day School, Grades 7-8 and 10-12, Kindergarten conferences</td> <td></td> </tr> <tr> <td>Sept. 8 & 9</td> <td>Full-Day Kindergarten - Group A</td> <td></td> </tr> </table>			July 11	School Board Meeting	District Office	August 8	School Board Meeting	District Office	August 23 – 24	New Employee Training	District Office & Schools	August 25, 26, 29, 30, 31, September 1	Inservices / Staff Development / Safety Trainings / Start of School Prep	All Buildings and Departments	Sept. 5	Labor Day		Sept. 6	1 st Day School, Grades 1-6, 9		Sept. 7	1 st day School, Grades 7-8 and 10-12, Kindergarten conferences		Sept. 8 & 9	Full-Day Kindergarten - Group A	
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	September 12	School Board Meeting	TBD
	Sept. 12 & 13	Full-Day Kindergarten – Group B	
	Sept. 14	All Full-Day Kindergarten	
	Sept. 23	Staff Development – NO SCHOOL K-12	
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.