







# Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD MEETING  
DISTRICT ADMINISTRATION OFFICE  
471 NE OCHOCO PLAZA DR.  
MONDAY, JULY 11, 2016 – 6:30 p.m.  
REGULAR BOARD MEETING AGENDA**

1.0	<b>CALL TO ORDER - 6:30 pm</b>		<b>Board Chair Doug Smith</b>
	1.0 Flag Salute		<b>Doug Smith</b>
	1.1 Roll Call to Establish Quorum		
	1.2 Election of Board Chair	<b>ACTION</b>	
	1.3 Election of Board Vice-Chair	<b>ACTION</b>	<b>Board Chair</b>
	1.4 Recognition of Visitors		
	1.5 Agenda Additions, Deletions or Revisions & Agenda Approval	<b>ACTION</b>	
2.0	<b>PUBLIC COMMENTS – 6:45 pm</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>BOARD ORGANIZATION ACTIONS – 6:50 pm</b>		<b>Board Chair</b>
	3.1 2016-17 School Board Meeting Schedule●	<b>ACTION</b>	
	3.2 Resolution #01-2016-17 – Designations & Authorizations●	<b>ACTION</b>	
	3.3 2016-17 Board Roster●	<b>ACTION</b>	
4.0	<b>OTHER AGENCY / DEPARTMENT REPORTS – 7:10 pm</b>		<b>Board Chair</b>
	4.1 Proposal for HDESD to Host Day Treatment in CCSD	<b>POSSIBLE ACTION</b>   <b>Board Goal:</b> <b>5.5 – Facilities</b>	<b>John Rexford and Scott Willard</b>
	4.2 HDESD Board Highlights●		<b>Board Review</b>
	4.3 Construction Update●		<b>Jerry Milstead</b>
5.0	<b>SUPERINTENDENT REPORT – 8:00 pm</b>		<b>Duane Yecha</b>
6.0	<b>APPROVAL OF CONSENT AGENDA - 8:10 pm</b>	<b>ACTION</b>	<b>Board Chair</b>
	6.1 June 11, 2016 Budget Hearing Minutes●	 <b>Board Goal: 1.23 – Provide more availability of music and art education for K-5</b>   <b>Board Goal: 1.3- Increase the % of students meeting or exceeding state reading standard by end of 3<sup>rd</sup> grade; 1.4 – Increase the percentage of students meeting or exceeding the state learning standards by gender, ethnicity, income level, and special needs.</b>  	
	6.2 June 11, 2016 Regular School Board Minutes●		
	6.3 June 27, 2016 Budget Hearing●		
	6.4 June 27, 2016 Board Meeting Minutes●		
	6.5 Hiring - Certified:		
	6.5.1 Jared Keen, CCMS SS/LA Teacher		
	6.5.2 Kasey Mooney, CRE Kindergarten Teacher		
	6.5.3 Grace Deboodt, Elementary classroom teacher to Elementary Music Teacher		
	6.5.4 Danielle Harris, ELL Teacher		



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	<p>6.5.5 Rebekah Bowerman, Special Education Teacher          6.5.6 Leslee Gallion, Special Education Teacher          6.5.7 Roger Martin, CCMS Alternative Education Teacher</p> <p>6.6 Hiring – Classified:          6.6.1 Kerysa Lavey, IA II (location to be determined)          6.6.2 Gail Fisher, IA II (location to be determined)          6.6.3 Tracy Schmidt, IA II (location to be determined)          6.6.4 Efrain Coronado, IA II (location to be determined)          6.6.5 Tracy Barrett, IA II (location to be determined)          6.6.6 Fawn Pitt, IA II (location to be determined)          6.6.7 Whitney Waite, IA II (location to be determined)          6.6.8 Tonya Chamness, IA II (location to be determined)          6.6.9 Scott Joseph, from CCMS lead Custodian to Bldg. Eng. II</p> <p>6.7 Resignations:          6.7.1 Joanne Mulholland, CCHS Special Ed Teacher●</p> <p>6.8 Donations●          6.9 Enrollment●          6.10 Restraint &amp; Seclusion Annual Review 2015-16●          6.11 School Health Services for CCSD Annual Report 2015-16●</p>	<p><b>Board Goal: 3.5 – Financial decisions are structured to support the improvement of academic achievement, financial values of the board and community, and legal requirements</b></p>
7.0	<b>FINANCE – 8:15 pm</b>	<b>Anna Logan</b>
	<p>7.1 Finance Report●</p> <p>7.2 Annual Review &amp; Re-Adoption of Investment Policy – DFAA●</p> <p>7.3 COIC Annual Contract</p> <p>7.4 PBCCS Contract</p> <p>7.5 Resolution #02-2016-17 – Authorizing Short Term Inter-Fund Loans●</p>	<p><b>Board Goal: 3.3 &amp; 3.4 Fiscal Stability</b></p> <p><b>ACTION</b></p> <p><b>ACTION</b></p> <p><b>ACTION</b></p>
8.0	<b>BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:45 pm</b>	
	<p>8.1 Graduation Rate Report</p> <p><b>Board Goal: 1.16-Increase the 4-year cohort graduation rate;1.17-Increase the five-year completion graduation rate;1.18- Decrease or maintain the drop-out rate; 1.24-Identify strategies to close the gender gap in student performance</b></p>	<b>Stacy Smith</b>
9.0	<b>BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies &amp; AR's - 9:15 pm</b>	<b>POSSIBLE ACTION Duane Yecha</b>
	<p>9.1 JFCH - Alcohol● (second reading)</p> <p>9.2 JFCI – Substance/Drug Abuse● (second reading)</p> <p>9.3 IIBGA – Electronic Communications System● (second reading)</p> <p>9.4 IIGBA-AR – Electronic</p>	<p><b>ACTION</b></p> <p><b>ACTION</b></p> <p><b>ACTION</b></p> <p><b>Board Goals: TECHNOLOGY:</b></p>



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	Communications System● (second review) 9.5 GCBF – Voluntary Early Retirement For Licensed Staff● (Rescind) 9.6 GCBF-AR – Voluntary Early Retirement For Licensed Personnel● (Rescind)	<b>5.4 – Electronic use policies are current and relevant</b>  <b>ACTION</b>  <b>ACTION</b>
10.0	<b>FUTURE MEETINGS / IMPORTANT DATES – 9:30 pm</b> 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 Holiday Sept. 6 1 <sup>st</sup> Day School, Grades 1-6, 9 Sept. 7 1 <sup>st</sup> day School, Grades 7-8 and 10-12, Kindergarten conferences Sept. 8 & 9 Full-Day Kindergarten - Group A September 12 School Board Meeting <b>Crooked River Elementary – NEW LOCATION 1400 SE Second St</b> Sept. 12 & 13 Full-Day Kindergarten – Group B Sept. 14 All Full-Day Kindergarten Sept. 23 Staff Development – NO SCHOOL K-12	
11.0	<b>ADJOURNMENT – 9:35 pm</b>	

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.