



**CROOK COUNTY SCHOOL BOARD  
DISTRICT ADMINISTRATION OFFICE  
471 NE OCHOCO PLAZA DR.  
MONDAY, August 8, 2016**

**Regular School Board Meeting Minutes**

Board Members Present: Patti Norris, Scott Cooper, Gwen Carr, Walt Wagner

Board Member Absent: Doug Smith

Administrators Present: Duane Yecha, Anna Logan, Stacy Smith, Mona Boyd, Leland Bliss, Michelle Jonas, Joel Hoff, Jim Bates, Cheri Rasmussen, and Kurt Sloper

**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 & Agenda Approval

Board Vice-Chair Patti Norris called the meeting to order at 6:30 p.m., the flag salute was recited, a quorum was established, with the mention that Board Chair Doug Smith was absent. Visitors were then recognized. The following additions were added to the agenda: 5.3 – Hiring: 5.3.2 – Kim Goehring, CCMS Secretary; 5.4 – Resignations: 5.4.5 – Adam Clay, CCMS Special Ed Teacher.

**Scott Cooper moved and Gwen Carr seconded the Board approve the agenda as amended. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Gwen Carr, Scott Cooper, and Walt Wagner.**

**2.0 PUBLIC COMMENTS**

There were none.

**3.0 OTHER AGENCY / DEPARTMENT REPORTS**

- 3.1 Measure 98 – Restore Vocational Education and Raise High School Graduation Rates in Oregon

Leah Schluter, Outreach Organizer for Ballot Measure 98, spoke about the upcoming ballot measure that will be on the November ballot. OSBA has endorsed this measure in addition to Bend/LaPine SD. The purpose of this measure is to provide students a better chance towards graduation; and for those not moving on to college, the measure, if passed, would provide vocational programs to better prepare students for the workforce after graduation. CCHS is in a very good position currently offering six different vocational programs. The measure is focused on the following: drop-out prevention; college prep classes; and career and technical classes. Every year 10,000 students do not graduate. We need to meet those students' needs, and Measure 98 will do this. She is looking to add names to the list of supporters, as well as the possibility of the school board officially endorsing this measure. She is also looking for volunteers, and would like to know of someone in Crook County she should be talking to. After asking several questions about the possible funding, the Board thanked Leah for her presentation.

- 3.2 Construction Update



**Crook County School District**

Where Students Dream, Learn, & Succeed

**3.2.1 Review of Unspent Bond Funds**

Anna Logan reported on the unspent Bond Funds. She referred to the First Street Remodel. The original budget was \$1.2 million. However, additional funds were needed at CSE, so the budget was dropped to around \$675,000 transferring those funds to the CSE project. When we removed elements from the original budget, none of it was fluff, but rather projects that were necessary. They now find that all the funds were not needed at CSE, as well as extra funds from other construction projects that have been happening this summer. She indicated they would like to put the funds back into the CRE project.

There was discussion about the handicap entrance at the First Street CRE. The plan is to install a lift, rather than a complete upgrade and remodel of the entrance at a much higher cost. The Board was not in agreement to putting in a lift inside the 1<sup>st</sup> street doors, but rather install a ramp even though it would cost more. They asked Jerry to take another look at the handicap entrance.

**3.2.2 Projects Update**

Jerry Milstead reported on the progress of the construction projects. He reviewed photos of the work taking place at CSE (the new CRE), CCMS, CCHS stadium upgrade.

**3.3 HDESD Board Highlights**

The Board reviewed the highlights from the HDESD board meeting.

**4.0 SUPERINTENDENT REPORT**

Superintendent Yecha reported he does not feel the new CRE will be ready for an open house on August 18 as has been advertised. It is likely the front entrance will not be done, not all parking areas will be completed, and other areas not completed by August 18. It will not be in the same condition that BBE was at their grand opening. After considerable discussion it was decided to allow Duane and Cheri to make the call on Friday, August 12, whether to keep the August 18 grand opening date, or move it to perhaps Wednesday, August 31, which is the day scheduled for Open House for parents.

**5.0 APPROVAL OF CONSENT AGENDA**

The Board reviewed the Consent Agenda with the addition of 5.3.2 – Hiring of Kim Goehring, CCMS Secretary; and 5.4.5 – Resignation of Adam Clay, CCMS Special Ed Teacher

**Scott Cooper moved and Gwen Carr seconded the Board approve the Consent Agenda as amended. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Gwen Carr, Scott Cooper, and Walt Wagner.**

**6.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS**

**6.1 Board Goals – Review and Update**

Patti referred to an e-mail conversation she had with Doug Smith. Doug indicated his reason for putting the goals on the agenda was to get everyone thinking about them and schedule a work session once we get the report card data. Report Card data will not become public until late September. It was decided to bring up this topic in September and schedule a work session for October. Scott would like to see some target dates set for many of the goals. Superintendent Yecha indicated they plan to add a couple columns

showing the report card data and whether the goal had been met. Walt would like to see a column that explains how the goal was reached.

6.2 Oregon English Language Learners Report

Curriculum and Special Programs Director Stacy Smith reported on the Oregon English Language Learners Report. He broke down the 155-page state report to 15 slides for review on CCSD's data. He then answered several questions from the Board.

7.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's**

- 7.1 EFA – Local Wellness Program (*first reading*)
- 7.2 EFA-AR – Local Wellness Program (*first review*)

The Board reviewed the changes to the policy and AR. After much discussion, the Board would rather not have the AR if it is not required. The Board secretary will check on this.

- 7.3 KG – Community Use of District Facilities (*second reading*)
- 7.4 KG-AR (2) – Building Use Agreement (*second review*)

The Board reviewed the changes to the second reading of the policy. The new wording has been recommended by our ESD attorneys. Walt was concerned that there were no consequences stated in the policy. Superintendent Yecha felt that the policy implies they would need to follow the rules or they cannot use the facility. After considerable discussion, Scott Cooper suggested the following sentence be added to the policy and AR:

*Failure to comply with this policy could result in permit revocation and a ban on future use of the facility for up to 12 months for the person or group reserving the facility.*

This suggested language will be sent to our ESD attorneys.

8.0 **FUTURE MEETINGS / IMPORTANT DATES**

The board reviewed the list of future meetings and important dates.

9.0 **ADJOURNMENT**

The meeting was adjourned at 8:50 p.m.

  
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Patti Norris, Board Vice-Chair

  
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Jan Martin, Board Secretary

September 12, 2016  
Date Minutes Approved