



Crook County School District


Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD
REGULAR SCHOOL BOARD MEETING**

MONDAY, SEPTEMBER 12, 2016

NEW CROOKED RIVER ELEMENTARY SCHOOL - 1400 SE 2nd St. - LIBRARY


BUILDING TOUR AVAILABLE 6:00 – 6:20 pm
BOARD MEETING – 6:30 pm
EXECUTIVE SESSION TO FOLLOW BOARD MEETING IN ACCORDANCE WITH ORS.192.660 (2) (f)
(to consider information or records that are exempt by law from public inspection)

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 1.5 Crooked River Elementary Presentation	(6:30 – 7:00 pm)	Board Chair Doug Smith Cheri Rasmussen, Principal
2.0	PUBLIC COMMENTS (7:00 – 7:05 pm)		<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	OTHER AGENCY / DEPARTMENT REPORTS (7:05 – 7:15 pm) 3.1 Construction Update●		For Board Review  Board Goal: 5.5 –Facilities Doug Smith
4.0	SUPERINTENDENT REPORT 4.1 Enrollment	(7:15 – 7:25 pm)	Duane Yecha
5.0	APPROVAL OF CONSENT AGENDA 5.1 August 8, 2016 Regular School Board Minutes● 5.2 Hiring – Certified: 5.2.1 Lorraine Harnden, Temp. 4 th Grade Teacher – BBE 5.2.2 Meridith Foley, .5 Special Ed Teacher – PBCCS 5.2.3 Andrew Baldwin, One-Year Temp. Science Teacher – CCMS 5.2.4 _____, One-Year Temp SS Teacher - CCMS 5.3 Hiring – Classified: 5.3.1 LaDele Harris, Temp. IA II - BBE 5.4 Resignations / Retirements – Classified: 5.4.1 Vicki Kloeppe, Bus Driver● 5.4.2 Linda Zeigler, Records Clerk – CCMS● 5.4.3 Lou Unis, Bus Monitor● 5.4.4 Ted Ball - Custodian – CCHS (Retirement)● 5.5 Donations●	(7:25– 7:30 pm) ACTION	Doug Smith



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6.0	FINANCE	(7:30 – 8:00 pm)	Anna Logan
	6.1 PBCCS Renewal of Contracts●	ACTION	 Board Goal: 3.3 & 3.4 – Fiscal Stability
	6.2 General Fund Transfers	ACTION	
7.0	BOARD REVIEW / DISCUSSION / ACTION ITEMS (8:00 – 9:00 pm)		
	7.1 Board Goals – Review and Update – Schedule Work Session●		Doug Smith
	7.2 Naming Facilities●	ACTION	Duane Yecha
	7.3 Ochoco Contract & Terms Modification●	ACTION	Duane Yecha
	7.4 New State Rules Adopted on Healthy & Safe Schools Plans●		Duane Yecha / Leland Bliss
	7.5 2015-16 State Test Results Report		Stacy Smith
	7.6 OSBA Fall Regional Meeting (September 21)●		Duane Yecha
	7.7 OSBA Annual Convention (November 11-13)●		Duane Yecha
	7.8 Student Representation at Board Meetings		Doug Smith
8.0	BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's		
		(9:00 – 9:30 pm) POSSIBLE ACTION	Duane Yecha
	8.1 EFA – Local Wellness Program● <i>(second reading)</i>		
	8.2 EFA-AR – Local Wellness Program● <i>(second review and reading)</i>		
	8.3 EFAA – District Nutrition & Food Services● <i>(first reading)</i>		
	8.4 EFAA-AR – Reimbursable School Meals Programs● <i>(first review & reading)</i>		
	8.5 KG – Community Use of District Facilities● <i>(third reading)</i>		
	8.6 KG-AR (2) Building Use Agreement ● <i>(third review)</i>		
	8.7 IGBI – Bilingual Education● <i>(first reading)</i>		
	8.8 IGD – Co-Curricular / Extracurricular Activities● <i>(first reading)</i>		
	8.9 IGD-AR – Athletic Participation Policy Procedures● <i>(first review)</i>		
9.0	FUTURE MEETINGS / IMPORTANT DATES (9:30 – 9:35 pm)		
	September 12 & 13	Full-Day Kindergarten – Group B	
	September 14	All Full-Day Kindergarten	
	September 21	OSBA Fall Regional Meeting	HDESD – Redmond 5:30
	September 23	Staff Development – No School K-12	
	October 10	School Board Meeting	Brothers Elementary 34396 Hwy 20 East
	October 14	Staff Development – No School K-12	
	November 4	Grading Day – No School K-12	
	November 11	Veterans Day Holiday – No School K-12	
	November 14	School Board Meeting	CCMS – 100 NE Knowledge St.
	November 11-13	OSBA Annual Convention	Portland Marriott
	November 21-22	School Conferences – No School K-12	
	November 23 – 25	Thanksgiving Holiday- No School K-12	
	December 12	School Board Meeting	District Admin. Office – 471 NE Ochoco Plaza Dr.



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December 19-30	Winter Break – No School K-12	
January 2	New Year's Day Holiday – No School K-12; Teacher Directed Staff Development	
January 9	School Board Meeting	District Admin. Office – 471 NE Ochoco Plaza Dr.
January 16	Martin Luther King Day – No School K-12	
January 26	Grading Day – No School K-12	
January 27	District Directed and Teacher Directed Staff Development Day – No School K-12	
February 13	School Board Meeting	CCHS – 100 SE Lynn Blvd.
February 17	Teacher Directed Staff Development – No School K-12	
February 20	Presidents' Day Holiday – No School K-12	
March 10	District Directed and Teacher Directed Staff Development Day – No School K-12	
March 13	School Board Meeting	Pioneer Alt. HS – 297 NE Holly
March 27-31	Spring Break – No School K-12	
April 7	Grading Day – No School K-12	
April 10	School Board Meeting	BBE – 1875 NE IronHorse Dr.
April 12-13	Conferences – No School K-12	
April 14	No School K-12	
May 8	School Board Meeting	Paulina Elementary – 70050 SE Paulina City Rd.
May 29	Memorial Day Holiday – No School K-12	
June 2	Last Day for Seniors	
June 9	Last Day School K-11 // Senior Graduation	
June 12	Teacher Directed Staff Development	
June 12	School Board Meeting	District Admin. Office – 471 NE Ochoco Plaza Dr.
June 13	Grading Day / Last Day for Teachers	
10.0 ADJOURNMENT (9:35 pm)		

EXECUTIVE SESSION TO FOLLOW REGULAR MEETING.



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.