



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD

MONDAY, NOVEMBER 14, 2016

Crook County Middle School – 100 NE Knowledge ST.

REGULAR SCHOOL BOARD MEETING - 6:30 p.m.

CCSD LOCAL CONTRACT REVIEW BOARD & PUBLIC MEETING – 6:50 p.m. – 7:10 p.m.



(For the purpose of adopting amended Public Contracting Rules & Procedures)

(Reconvene Regular School Board Meeting Following Contract Review Board Meeting)

1.0	CALL TO ORDER	(6:30 – 6:50 pm)	Board Chair Doug Smith
	1.1 Flag Salute		
	1.2 Recognition of Visitors		
	1.3 Agenda Additions, Deletions or Revisions & Agenda Approval	ACTION	
	1.4 CCMS Presentation		Kurt Sloper, Principal
	1.5 Recess Board Meeting for Local Contract Review Board & Public Hearing		Doug Smith

LOCAL CONTRACT REVIEW BOARD MEETING (6:50 – 7:10 pm)			
1.0	Call To Order		Board Chair Doug Smith
2.0	Review of Amended Public Contracting Rules and Procedures●		Jerry Milstead
	2.1 Public Comments		
	2.2 Adoption of Resolution #03-2016-17-Adopting Amended Public Contracting Rules and Procedures	ACTION	Doug Smith
3.0	Adjournment		

RE-CONVENE REGULAR SCHOOL BOARD MEETING (7:10 p.m.)

2.0	PUBLIC COMMENTS (7:10 – 7:15 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 (7:15 - 7:45 pm)		
	3.1 Construction Update●	For Board Review	Jerry Milstead & Leland Bliss
	3.2 Evaluation of Paulina CM/GC●	 Board Goal:	
	3.3 Seismic Grant Work at CCMS	5.5 –Facilities	
	3.4 Report on Lead Testing/Remedy		Leland Bliss
	3.5 HDESD Board Meeting Highlights●	For Board Review	
4.0	SUPERINTENDENT REPORT	(7:45 – 8:10 pm)	Duane Yecha
	4.1 Ochoco Property Projected Closing	 Board Goal:	
	4.2 School Furnishings Update & Process	5.5 - Facilities	



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5.0	APPROVAL OF CONSENT AGENDA (8:10 – 8:15 pm) ACTION		Doug Smith
	5.1 October 10, 2016 Regular School Board Minutes●		
	5.2 Hiring – Classified:		
	5.2.1 Donnie George, Bus Driver		
	5.2.2 Nicole Lee, Temp. Rural Preschool Teacher (PK-3 Grant)		
	5.3 Retirement – Classified:		
	5.3.1 Cyndee Rizzardini, CCMS Library Tech●		
	5.4 Enrollment●		
	5.5 Donations●		
6.0	FINANCE (8:15 - 8:30 pm)	Board Goal: Fiscal Stability 3.3 and 3.4	Anna Logan
	6.1 Finance Report●	ACTION	
	6.2 Budget Calendar Adoption●	ACTION	
	6.3 Budget Committee Appointments	POSSIBLE ACTION <i>(if applications received)</i>	
7.0	BOARD REVIEW / DISCUSSION / ACTION ITEMS (8:30 – 9:10 pm)		
	7.1 PBCCS Reserve Funds Request for Data Wiring●	ACTION	Duane Yecha
	7.2 Superintendent Evaluation Process●		Doug Smith
	7.3 OSBA Conference Highlights		Doug Smith
	7.4 OSBA Elections/Resolutions: Resolution 1: Adopts the Proposed 2017-18 OSBA Legislative Priorities and Policies●	ACTION	Doug Smith
	7.5 Fair Dismissal Appeals Board Vacancies●		Doug Smith
8.0	BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's (9:10 – 9:20 pm) POSSIBLE ACTION		Duane Yecha
	8.1 BBAA – Individual Board Member's Authority and Responsibilities● <i>(first reading)</i>		
	8.2 BD/BDA – School Board Meetings● <i>(first reading)</i>		
	8.3 BDC – Executive Sessions● <i>(first reading)</i>		
	8.4 BDDH - Public Comments At Board Meetings● <i>(first reading)</i>		
	8.5 BF – Policy Development● <i>(first reading)</i>		
	8.6 BFCA – Administrative Regulations● <i>(first reading)</i>		
	8.7 JEC-AR – Eligibility for Attending School Events & Activities● <i>(first review)</i>		
9.0	FUTURE MEETINGS / IMPORTANT DATES (9:20 – 9:25 pm)		
	November 19	Board Work Session – Board Goals	9 a.m. – Noon: District Admin. Office – 471 NE Ochoco Plaza Dr.
	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.
	December 19-30	Winter Break – No School K-12	
	January 2	New Year's Day Holiday – No School K-12; Teacher Directed Staff Development	



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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 (9:25 pm)		



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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.