



# Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD  
MONDAY, DECEMBER 12, 2016  
CCSD Administration Office – 471 NE Ochoco Plaza Dr.  
REGULAR SCHOOL BOARD MEETING - 6:30 p.m.**

|     |   |  |  |  |
|-----|---|--|--|--|
| 1.0 | <b>CALL TO ORDER</b>  | <b>(6:30 – 6:50 pm)</b>  | <b>Board Chair Doug Smith</b>  |  |
|     | <ul style="list-style-type: none"> <li>1.1 Flag Salute</li> <li>1.2 Roll Call to Establish a Quorum</li> <li>1.3 Recognition of Visitors</li> <li>1.4 Agenda Additions, Deletions or Revisions &amp; Agenda Approval</li> <li>1.5 CCHS Jazz Choir Performance</li> </ul>  | <b>ACTION</b>  | <b>Hannah Moorman, Choir Director</b>  |  |
| 2.0 | <b>PUBLIC COMMENTS (6:50 – 6:55 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>OTHER AGENCY / DEPARTMENT REPORTS (6:55 – 7:15 pm)</b>   |  |  |  |
|     | <ul style="list-style-type: none"> <li>3.1 Construction Update●</li> <li>3.2 Evaluation of CCMS Project●</li> <li>3.3 HDESD Board Meeting Highlights●</li> </ul>  |  | <b>Board Goal:<br/>5.5 – Facilities<br/>For Board Review</b>   | <b>Jerry Milstead<br/>Jerry Milstead</b> |
| 4.0 | <b>SUPERINTENDENT REPORT</b>  | <b>(7:15 – 7:40 pm)</b>  | <b>Duane Yecha</b>   |  |
|     | <ul style="list-style-type: none"> <li>4.1 HB 3499 - English Language Outcome Improvement</li> <li>4.2 Standards for Public Elementary &amp; Secondary Schools 2016-17 Assurances – Division 22 Annual Report●</li> <li>4.3 OSAA 4A Reclassification</li> </ul>   |  | <b>Duane Yecha &amp; Stacy Smith</b><br><br><b>Duane Yecha &amp; Stacy Smith</b><br><br><b>Duane Yecha</b> |  |
| 5.0 | <b>APPROVAL OF CONSENT AGENDA</b>   | <b>(7:40 – 7:45 pm) ACTION</b>   | <b>Doug Smith</b>  |  |
|     | <ul style="list-style-type: none"> <li>5.1 November 14, 2016 Regular School Board Minutes●</li> <li>5.2 November 19, 2016 School Board Work Session Minutes●</li> <li>5.3 December 7, 2016 School Board Work Session Minutes●</li> <li>5.4 Hiring – Classified: <ul style="list-style-type: none"> <li>5.4.1 Emanuel Pires, BBE Night Lead Custodian</li> <li>5.4.2 Matthew Asher, Maint. Dept. Custodian – Swing Shift</li> <li>5.4.3 Kris Jones, CCMS Library Tech</li> <li>5.4.4 Hope Pires, Bus Driver</li> </ul> </li> <li>5.5 Resignations – Classified: <ul style="list-style-type: none"> <li>5.5.1 Connie Unis, Bus Driver</li> </ul> </li> <li>5.6 Retirements – Licensed <ul style="list-style-type: none"> <li>5.6.1 Kelly Havig, CCMS PE Teacher</li> </ul> </li> <li>5.7 Hiring – Confidential: <ul style="list-style-type: none"> <li>5.7.1 Larry Jones, Payroll Specialist</li> </ul> </li> <li>5.8 Donations●</li> <li>5.9 Enrollment●</li> <li>5.10 Finance Report●</li> <li>5.11 Radon Testing Results – Prineville Education Center●</li> </ul> |  |  |  |



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|   |  |  |                |                               |  |           |   |  |           |                      |  |            |   |  |            |                              |  |            |   |  |             |                      |                           |             |   |  |             |  |  |          |   |  |          |                      |                                |             |                               |  |         |                              |  |          |                      |                             |             |                              |  |
|---|--|--|----------------|-------------------------------|--|-----------|---|--|-----------|----------------------|--|------------|---|--|------------|------------------------------|--|------------|---|--|-------------|----------------------|---------------------------|-------------|---|--|-------------|--|--|----------|---|--|----------|----------------------|--------------------------------|-------------|-------------------------------|--|---------|------------------------------|--|----------|----------------------|-----------------------------|-------------|------------------------------|--|
| <p>6.0 <b>FINANCE (7:45 – 8:00 pm)</b><br/>         6.1 Annual Audited Financial Statements – 2015-16●<br/>         6.2 Governor’s Proposed Budget<br/>         6.3 Budget Committee Appointment●</p>   | <p><b>Board Goal: Fiscal Stability 3.3 and 3.4</b><br/> <b>ACTION</b></p> <p><b>ACTION</b></p> | <p><b>Anna Logan</b></p>                         |                |                               |  |           |   |  |           |                      |  |            |   |  |            |                              |  |            |   |  |             |                      |                           |             |   |  |             |  |  |          |   |  |          |                      |                                |             |                               |  |         |                              |  |          |                      |                             |             |                              |  |
| <p>7.0 <b>BOARD REVIEW / DISCUSSION / ACTION ITEMS (8:00 – 8:15 pm)</b><br/>         7.1 Superintendent Evaluation Process for January 2017<br/> <i>(due date December 16)</i><br/>         7.2 Board Goals</p>   | <p><b>ACTION</b></p>   | <p><b>Doug Smith</b></p>                         |                |                               |  |           |   |  |           |                      |  |            |   |  |            |                              |  |            |   |  |             |                      |                           |             |   |  |             |  |  |          |   |  |          |                      |                                |             |                               |  |         |                              |  |          |                      |                             |             |                              |  |
| <p>8.0 <b>BOARD POLICIES AND AR’s – First And / Or Second Reading of New or Updated Policies &amp; AR’s</b><br/> <b>(8:15 – 8:30 pm) POSSIBLE ACTION</b><br/>         8.1 BCB – School Board Officers●<i>(first reading)</i><br/>         8.2 BD/BDA – School Board Meetings● <i>(second reading)</i><br/>         8.3 BDC – Executive Sessions● <i>(second reading)</i><br/>         8.4 BDDH - Public Comments At Board Meetings● <i>(second reading)</i><br/>         8.5 BF – Policy Development● <i>(second reading)</i><br/>         8.6 BFCA – Administrative Regulations● <i>(second reading)</i><br/>         8.7 JEC-AR – Eligibility for Attending School Events &amp; Activities● <i>(second review)</i><br/>         8.8 JECA – Admission of Resident Students●<i>(first reading)</i><br/>         8.9 GCDA/GDDA – Criminal History Records Checks/Fingerprinting●<i>(first reading)</i><br/>         8.10 GCDA/GDDA-AR – Criminal History Records Checks/Fingerprinting●<i>(first review)</i></p>   |  | <p><b>Duane Yecha</b></p>                        |                |                               |  |           |   |  |           |                      |  |            |   |  |            |                              |  |            |   |  |             |                      |                           |             |   |  |             |  |  |          |   |  |          |                      |                                |             |                               |  |         |                              |  |          |                      |                             |             |                              |  |
| <p>9.0 <b>FUTURE MEETINGS / IMPORTANT DATES (8:30 – 8:35 pm)</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">December 19-30</td> <td>Winter Break – No School K-12</td> <td></td> </tr> <tr> <td>January 2</td> <td>New Year’s Day Holiday – No School K-12; Teacher Directed Staff Development</td> <td></td> </tr> <tr> <td>January 9</td> <td>School Board Meeting</td> <td>District Admin. Office – 471 NE Ochoco Plaza Dr.</td> </tr> <tr> <td>January 16</td> <td>Martin Luther King Day – No School K-12</td> <td></td> </tr> <tr> <td>January 26</td> <td>Grading Day – No School K-12</td> <td></td> </tr> <tr> <td>January 27</td> <td>District Directed and Teacher Directed Staff Development Day – No School K-12</td> <td></td> </tr> <tr> <td>February 13</td> <td>School Board Meeting</td> <td>CCHS – 1100 SE Lynn Blvd.</td> </tr> <tr> <td>February 17</td> <td>Teacher Directed Staff Development – No School K-12</td> <td></td> </tr> <tr> <td>February 20</td> <td>Presidents’ Day Holiday – No School K-12</td> <td></td> </tr> <tr> <td>March 10</td> <td>District Directed and Teacher Directed Staff Development Day – No School K-12</td> <td></td> </tr> <tr> <td>March 13</td> <td>School Board Meeting</td> <td>Pioneer Alt. HS – 297 NE Holly</td> </tr> <tr> <td>March 27-31</td> <td>Spring Break – No School K-12</td> <td></td> </tr> <tr> <td>April 7</td> <td>Grading Day – No School K-12</td> <td></td> </tr> <tr> <td>April 10</td> <td>School Board Meeting</td> <td>BBE – 1875 NE IronHorse Dr.</td> </tr> <tr> <td>April 12-13</td> <td>Conferences – No School K-12</td> <td></td> </tr> </table> |  |  | 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 – 1100 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 |  |
| 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 – 1100 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   |  |                |                               |  |           |   |  |           |                      |  |            |   |  |            |                              |  |            |   |  |             |                      |                           |             |   |  |             |  |  |          |   |  |          |                      |                                |             |                               |  |         |                              |  |          |                      |                             |             |                              |  |



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|                                   |   |   |
|-----------------------------------|---|---|
| April 14                          | No School K-12                            |   |
| April 25                          | First Budget Committee Meeting            | District Admin. Office – 471<br>NE Ochoco Plaza Dr. |
| May 8                             | School Board Meeting                      | Paulina Elementary –<br>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<br>NE Ochoco Plaza Dr. |
| June 13                           | Grading Day / Last Day for Teachers       |   |
| <b>10.0 ADJOURNMENT (8:35 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