



Crook County School District










Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD MONDAY, JANUARY 9, 2017 CCSD Administration Office – 471 NE Ochoco Plaza Dr.

EXECUTIVE SESSION – 6:00 pm – 6:25 pm

In Accordance with ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing; (f) To consider information or records exempt by law from public inspection.”

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

<p>1.0 CALL TO ORDER 1.1 Flag Salute 1.2 Roll Call to Establish a Quorum 1.3 Recognition of Visitors 1.4 Agenda Additions, Deletions or Revisions & Agenda Approval</p>	<p>(6:30 – 6:40 pm)</p> <p style="text-align: right;">ACTION</p>	<p>Board Chair Doug Smith</p>				
<p>1.5 SCHOOL BOARD RECOGNITION MONTH (6:40 – 6:50 pm) Superintendent Duane Yecha</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <ul style="list-style-type: none">  DOUG SMITH – BOARD CHAIR  PATTI NORRIS – BOARD VICE-CHAIR  SCOTT COOPER – DIRECTOR  GWEN CARR – DIRECTOR  WALT WAGNER - DIRECTOR </div> <div style="width: 45%; text-align: center;">  </div> </div>						
<p>2.0 PUBLIC COMMENTS (6:50 – 6:55 pm)</p>	<p><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></p>					
<p>3.0 OTHER AGENCY / DEPARTMENT REPORTS (6:55 – 7:15 pm)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>3.1 Construction Update●</p> <p>3.2 Evaluation of CRE Project●</p> <p>3.3 HDESD Board Meeting Highlights●</p> </td> <td style="width: 20%; border: none; text-align: center;">  </td> <td style="width: 30%; border: none;"> <p>Board Goal: 5.5 –Facilities For Board Review</p> </td> <td style="width: 10%; border: none; vertical-align: top;"> <p>Jerry Milstead Jerry Milstead</p> </td> </tr> </table>			<p>3.1 Construction Update●</p> <p>3.2 Evaluation of CRE Project●</p> <p>3.3 HDESD Board Meeting Highlights●</p>		<p>Board Goal: 5.5 –Facilities For Board Review</p>	<p>Jerry Milstead Jerry Milstead</p>
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<p>4.0 SUPERINTENDENT REPORT 4.1 Status of Ochoco School Property●</p>	<p>(7:15 – 7:30 pm)</p>	<p>Duane Yecha</p>				
<p>5.0 APPROVAL OF CONSENT AGENDA (7:30 – 7:35 pm) ACTION Doug Smith</p> <ul style="list-style-type: none"> 5.1 December 12, 2016 Regular School Board Minutes● 5.2 December 12, 2016 Board Work Session Minutes● 5.3 Resignations – Classified: <ul style="list-style-type: none"> 5.3.1 Yolanda Uriarte-Pickett, IA II● 5.4 Donations● 5.5 Enrollment● 						



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<p>6.0 FINANCE (7:35 – 7:50 pm) 6.1 Finance Report● 6.2 Create Bargaining Team Members – Licensed & Classified</p>	<p>Board Goal: Fiscal Stability 3.3 and 3.4</p> <p>ACTION</p>	<p>Anna Logan</p>
<p>7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS (7:50 – 8:50 pm) 7.1 Superintendent Evaluation 2016-17 7.2 Board Goals● 7.3 May 16, 2017 District Election - Deadline for Filing for School Board Positions - March 16, 2017, 5 p.m. Zone 2 (NE Area and At-Large Positions up for election● 7.4 Update on School Bus Fleet 7.5 Food Service Participation Numbers 7.6 Instructional Hours 7.7 Not Chronically Absent Data</p>	<p>ACTION</p> <p>POSSIBLE ACTION</p>	<p>Doug Smith Doug Smith Jan Martin Michele Saavedra Dana Rudy Stacy Smith Stacy Smith</p>
<p>8.0 BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 8.1 BD/BDA – School Board Meetings● (<i>third reading</i>) 8.2 BDDH - Public Comments At Board Meetings● (<i>third reading</i>) 8.3 JEC-AR – Eligibility for Attending School Events & Activities● (<i>third reading</i>) 8.4 GBA – Equal Employment Opportunity● (<i>first reading</i>)</p>	<p>(8:50 – 9:00 pm) POSSIBLE ACTION</p>	<p>Duane Yecha</p>
<p>9.0 FUTURE MEETINGS / IMPORTANT DATES (9:00 – 9:05 pm) 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 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 March 27-31 Spring Break – No School K-12 April 7 Grading Day – No School K-12 April 10 School Board Meeting April 12-13 Conferences – No School K-12 April 14 No School K-12 April 25 First Budget Committee Meeting May 8 School Board Meeting May 29 Memorial Day Holiday – No School K-12</p>	<p>CCHS – 1100 SE Lynn Blvd. Pioneer Alt. HS – 297 NE Holly BBE – 1875 NE IronHorse Dr. District Admin. Office – 471 NE Ochoco Plaza Dr. Paulina Elementary – 70050 SE Paulina City Rd.</p>	



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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 (9:05 pm)		

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