

CROOK COUNTY SCHOOL BOARD

MONDAY, MARCH 13, 2017

BARNES BUTTE ELEMENTARY

5:30 p.m. – 6:25 p.m.

EXECUTIVE SESSION (BBE Library)

In Accordance with ORS192.660 (2) (a) – to discuss the employment of public employees; (e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (f) – Records Exempt from the Public.

NOT OPEN TO THE PUBLIC

6:30 p.m.

REGULAR SCHOOL BOARD MEETING (BBE Music Room)

OPEN TO THE PUBLIC

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| 1.0 | CALL TO ORDER - 6:30 – 7:00 pm | Board Chair Doug Smith |
| | 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 | ACTION |
| | 1.5 BBE Presentation | Jim Bates, BBE Principal |
| | 1.6 Board Discussion with Allen Beekman | Board Chair Doug Smith |
| 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 – 7:45 pm | |
| | 3.1 Continuation of Kiwanis Summer School | POSSIBLE ACTION Wayne Looney |
| | 3.2 Construction Update | Leland Bliss, Facilities Supervisor |
| | 3.2.1 School Furnishings Needs | |
| | 3.2.2 Bleachers for BBE | |
| | 3.2.3 Electronic Sign for CRE | |
| | 3.2.4 Pioneer Complex Portables | |
| | 3.2.5 Structural Engineer Report on CCMS Wall | |
| | BOARD GOAL – 5.5 FACILITIES | |
| | 3.3 HDESD Board Meeting Highlights● | FOR BOARD REVIEW |
| 4.0 | SUPERINTENDENT REPORT – 7:45 – 8:00 pm | Superintendent Duane Yecha |
| | 4.1 HB 3499 Funding New ELL Positions | |
| | 4.2 Behavioral Programs Update | |
| | 4.3 School and Facility Schedules | |
| 5.0 | APPROVAL OF CONSENT AGENDA-8:00 – 8:05 pm | ACTION Doug Smith |
| | 5.1 February 13, 2017 Regular School Board Minutes● | |

- 5.2 Donations●
- 5.3 Enrollment●
- 5.4 Hiring – Classified
 - 5.4.1 – Jennifer Hayes, IAll - PBCCS
- 5.5 Resignations – Classified
 - 5.5.1 – Kate Queen, IAll - PBCCS●
- 5.6 Retirement – Classified
 - 5.6.1 Bonnie Ley●
- 5.7 Resignation – Licensed
 - 5.7.1 Carol Pennington, CCMS Speech Path●
- 5.8 Leave of Absence Requests:
 - 5.8.1 Jessica Andrews●
 - 5.8.2 Susan Simmons●
- 5.9 Annual Rehire – Administrators and Supervisors
- 5.10 Annual Rehire – licensed Staff
- 5.11 Finance Report●

6.0 FINANCE – 8:05 – 8:15 pm

Anna Logan

- 6.1 2017-18 Revenue Projections Update

**BOARD GOAL – 3.3 & 3.4 –
FISCAL STABILITY**

7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:15 – 9:00 pm

- 7.1 Proficiency Grading At CCMS **Kurt Sloper**
- 7.2 PBCCS Enrollment Increase Request for **POSSIBLE ACTION** **Duane Yecha**
2017-18●
- 7.3 Technology Update● **Michael Allen**
- 7.4 Wi-Fi on School Buses● **Michael Allen**
- 7.5 2017-18 School Calendar Proposals● **POSSIBLE ACTION** **Stacy Smith**
- 7.6 2016-17 Revised Paulina & Brothers Calendar● **Stacy Smith**

**8.0 BOARD POLICIES AND AR's – FIRST AND / OR SECOND / THIRD
READING OF NEW OR UPDATED POLICIES – 9:00 – 9:10 pm**

Supt. Yecha

- 8.1 JEC-AR – Eligibility for Attending School **POSSIBLE ACTION** **Michelle Jonas**
Events & Activities● (fourth reading)

9.0 FUTURE MEETINGS / IMPORTANT DATES UPDATED – 9:10 – 9:15 pm

Doug Smith

March 27-31	Spring Break – No School K-12	
April 7	Grading Day – No School K-12	
April 10	School Board Meeting	*Pioneer Alt. HS – 641 SE 1 st
April 12-13	(Formerly Conferences-No School K-12) School In Session K-12 (2 snow make-up days) Plus: 4/13: Parent/Teacher Conferences 4 pm – 8 pm	All Schools K-12
April 14	No School K-12 Parent/Teacher Conferences 8:00 am – 12:00 pm	
April 25	First Budget Committee Meeting	District Admin. Office – 471 NE Ochoco Plaza Dr.

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 – 9:20 pm

Doug Smith

Code:	BDDH-AR
Adopted:	04/18/94
Revised/Readopted:	10/12/15

PUBLIC COMMENTS 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