

**CROOK COUNTY SCHOOL BOARD**

**MONDAY, APRIL 10, 2017**

**PIONEER ALTERNATIVE HIGH SCHOOL – 641 SE First St. (new location)**

**5:30 – 6:15 OPEN HOUSE to View Newly Remodeled First St. Building**

**5:30 p.m. – 6:25 p.m.**

**EXECUTIVE SESSION**

In Accordance with ORS192.660 (2) (a) – to discuss the employment of public employees; (d) - to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and (f) – Records Exempt from the Public.

**NOT OPEN TO THE PUBLIC**

**6:30 p.m.**

**REGULAR SCHOOL BOARD MEETING (CAFETERIA)**

**OPEN TO THE PUBLIC**

- |            |  |   |
|------------|--|---|
| <b>1.0</b> | <b>CALL TO ORDER - 6:30 – 7:30 pm</b>  | <b>Board Chair Doug Smith</b>                                       |
|            | 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   | <b>ACTION</b>   |
|            | 1.5 Pioneer Alternative HS Presentation  | <b>Pete Goodrich, Teacher</b>                                       |
|            | 1.6 CCHS Girls' Basketball Team:<br>Top GPA in 4A League●  | <b>Rob Bonner, AD</b><br><b>Heidi Lea, Coach</b>                    |
|            | 1.7 Blue Book Award Winner – Jake Hale   | <b>Scott Buchanan, 8<sup>th</sup> Grade Teacher</b>                 |
| <b>2.0</b> | <b>PUBLIC COMMENTS – 7:30 – 7:35 pm</b>  |   |
|            | <i>Comments may be made to the Board at this time on non-agenda topics.<br/>Please state your name and keep your comments to no more than two minutes.</i> |   |
| <b>3.0</b> | <b>OTHER AGENCY / DEPARTMENT REPORTS – 7:35 – 7:55 pm</b>  |   |
|            | 3.1 Facilities Update●   | <b>Leland Bliss, Facilities Supervisor</b>                          |
|            | 3.1.1 School Furnishings Update  |   |
|            | 3.1.2 Maintenance Projects List  | <b>Leland Bliss and Anna Logan</b>                                  |
|            | <b>BOARD GOAL – 5.5 FACILITIES</b>   |   |
|            | 3.2 HDESD Board Meeting Highlights●  | <b>FOR BOARD REVIEW</b>   |
| <b>4.0</b> | <b>SUPERINTENDENT REPORT – 7:55 – 8:15 pm</b>  |   |
|            | 4.1 Traffic Congestion & Bus Routes  | <b>Superintendent Duane Yecha</b>                                   |
|            | 4.2 Athletic Participation Numbers:<br>2014-15 – 2015-16 - 2016-17●  | <b>Duane Yecha &amp; Michelle Saavedra</b><br><b>Rob Bonner, AD</b> |
| <b>5.0</b> | <b>APPROVAL OF CONSENT AGENDA – 8:15 – 8:20 pm</b>   | <b>ACTION      Doug Smith</b>                                       |
|            | 5.1 March 13, 2017 Regular School Board Minutes●   |   |
|            | 5.2 Donations●   |   |

- 5.3 Enrollment●
- 5.4 Resignations – Licensed
  - 5.4.1 Valoree Gerlitz, CRE Teacher (currently on LOA) ●
- 5.5 Hiring - Classified
  - 5.5.1 Channing Loveday, Temp. IAll - PBCCS

**6.0 FINANCE – 8:20 – 8:30 pm**

**Anna Logan**

- 6.1 Finance Report●

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

**7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:30 – 9:30 pm**

- |     |  |                        |                           |
|-----|--|------------------------|---------------------------|
| 7.1 | PBCCS Enrollment Addendum●                               | <b>POSSIBLE ACTION</b> | Duane Yecha               |
| 7.2 | Why Kids Shouldn't Sit Still In Class●                   |                        | Duane Yecha & Stacy Smith |
| 7.3 | Lunchtime Detentions                                     |                        | Duane Yecha               |
| 7.4 | Proficiency Grading Update                               |                        | Kurt Sloper & Stacy Smith |
| 7.5 | Intent to Bargain – Licensed Staff and Classified Staff● |                        | Duane Yecha               |
| 7.6 | Change of Address for Pioneer Alternative HS             | <b>ACTION</b>          | Stacy Smith               |

**8.0 BOARD POLICIES AND AR's – FIRST AND / OR SECOND / THIRD READING OF NEW OR UPDATED POLICIES – 9:30 – 9:45 pm**

**Supt. Yecha**

- 8.1 JFCF – Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence, Domestic Violence – Student●  
*(First Reading)*
- 8.2 JFCF/AR – Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence, Domestic Violence – Student●  
*(First Reading)*
- 8.3 JFCM – Threats of Violence● *(First Reading)*
- 8.4 GBNA - Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence, Domestic Violence – Staff●  
*(First Reading)*
- 8.5 GBNA-AR - Hazing, Harassment, Intimidation, Menacing, Bullying, Cyberbullying, Teen Dating Violence, Domestic Violence – Staff●  
*(First Reading)*
- 8.6 JBA/GBN - Harassment● *(Delete – replaced by JFCF & GBNA)*
- 8.7 JBA/GBN/AR - Harassment● *(Delete – replaced by JFCF-AR & GBNA-AR)*
- 8.8 JFCFA/GBNAA - Cyberbullying● *(Delete – replaced by JFCF/GBNA)*

**9.0 FUTURE MEETINGS / IMPORTANT DATES UPDATED – 9:45 – 9:50 pm**

**Doug Smith**

April 12-13	<i>(Formerly Conferences-No School K-12)</i> <b>School In Session K-12 (2 snow make-up days)</b> <b>Plus: 4/13: Parent/Teacher Conferences 4 pm – 8 pm</b>	All Schools K-12
April 14	<b>No School K-12</b> <b>Parent/Teacher Conferences 8:00 am – 12:00 pm</b>	
April 25	First Budget Committee Meeting	District Admin. Office – 471 NE Ochoco Plaza Dr.
May 8	School Board Meeting	CCSD – District Admin. Office
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 – 9:50 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.