

CROOK COUNTY SCHOOL BOARD

MONDAY, JUNE 12, 2017

CCSD Administration Office – 471 NE Ochoco Plaza Dr.

BUDGET HEARING

6:00 p.m.

AGENDA

The purpose of this meeting is to take public input regarding the Budget Committee approved budget for the 2017-18 school year. This budget will be presented to the School Board for Board adoption this evening during the regular meeting.

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| 1.0 | <u>CALL TO ORDER</u> | Doug Smith, Board Chair |
| 2.0 | <u>OPPORTUNITY FOR PUBLIC INPUT</u> | Doug Smith |
| 3.0 | <u>ADJOURNMENT OF BUDGET HEARING</u> | Doug Smith |

IMMEDIATELY FOLLOWING BUDGET HEARING

REGULAR SCHOOL BOARD MEETING

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| 1.0 | CALL TO ORDER - 6:30 (or sooner) | 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 |
| 2.0 | PUBLIC COMMENTS – 6:45 – 6:50 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. A group of visitors with a common purpose should designate a spokesperson for the group. If you wish to add an agenda item, please contact the superintendent's office two weeks prior to the next Regular Board Meeting (second Monday of the month).</i> | |
| 3.0 | OTHER AGENCY / DEPARTMENT REPORTS – 6:50 – 7:45 pm | |
| | 3.1 Program Evaluations | Kathy McCollum, ALO Coordinator, HDESD |
| | <ul style="list-style-type: none"> • Powell Butte Community Charter School • COIC – Prineville Center | <ul style="list-style-type: none"> ACTION ACTION |

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| 3.2 | Facilities Update● | | Leland Bliss, Facilities Supervisor |
| | 3.2.1 CRE Back Parking Lot & Fencing Project● | | |
| 3.3 | CTE Program Update – Measure 98 Funding Plan/Proposal● | | Anna Logan / Stacy Smith /
Michelle Jonas |
| 3.4 | CCMS Alternative Program | | Kurt Sloper, CCMS Principal |
| 3.5 | HDESD Board Meeting Highlights● | | FOR BOARD REVIEW |
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| 4.0 | SUPERINTENDENT REPORT – 7:45 – 8:00 pm | | Superintendent Duane Yecha |
| | 4.1 OSBA Leadership Oregon Graduate-Patti Norris | | |
| | 4.2 P-3 Grant Funding Approved – Oregon Community Foundation | | |
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| 5.0 | APPROVAL OF CONSENT AGENDA – 8:00 – 8:05 pm | ACTION | Doug Smith |
| | 5.1 May 8, 2017 Regular School Board Minutes● | | |
| | 5.2 Donations● | | |
| | 5.3 Enrollment● | | |
| | 5.4 Resignations | | |
| | 5.4.1 Rebekah Bowerman, CRE Special Ed Teacher● | | |
| | 5.4.2 Bleu Turrell, CCMS Special Ed Teacher● | | |
| | 5.4.3 Fred Hisaw, CCMS Science Teacher● | | |
| | 5.4.4 Shawna Smith, CCHS Math Teacher● | | |
| | 5.4.5 Jason Ritter, CCHS Social Studies Teacher● | | |
| | 5.4.6 Trish Christopher, District School Psychologist● | | |
| | 5.4.7 Lisa Lopez, Bus Driver/Trainer● | | |
| | 5.4.8 Cody Waetjen, Bus Driver● | | |
| | 5.4.9 John Malpass, Bus Driver● | | |
| | 5.5 Hiring | | |
| | 5.5.1 Kailey Sutton, CRE 3 rd Grade Teacher | | |
| | 5.5.2 Heather Wales, BBE Special Ed Teacher | | |
| | 5.5.3 Betty Evans, CCMS Math Teacher | | |
| | 5.5.4 Connor Booster, CCMS Temporary Social Studies Teacher | | |
| | 5.5.5 Tammy Crouch, CCMS Temporary Social Studies Teacher | | |
| | 5.5.6 Jason Mumm, CCHS Science Teacher | | |
| | 5.5.7 Jacob Williams, CCHS Advanced Math Teacher | | |
| | 5.5.8 Mariella Nolfo, District Speech Pathologist | | |
| | 5.5.9 Tina Simmons, District Admin. Office HR Specialist | | |
| | 5.5.10 Victoria Mize, CRE Secretary | | |
| | 5.5.11 Tera Rozewski, BBE Secretary | | |
| | 5.5.12 Shannon Scott, Transportation Dispatcher/Bookkeeper | | |
| | 5.5.13 Mark Nyman, Temporary Groundskeeper | | |
| | 5.5.14 Kim Quesenberry, Production Kitchen Lead Cook | | |
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| 6.0 | FINANCE - 8:05 – 8:30 pm | | Anna Logan |
| | 6.1 Contract Review and Approval - COIC● | ACTION | |
| | 6.2 Finance Report● | | |
| | 6.3 Resolution #11-2016-17 - Year-End Budget Adjustments | ACTION | |
| | 6.4 2017-18 Budget Adoption | ACTION | |
| | 6.4.1 Resolution #08-2016-17 – Adopting The Budget | | |
| | 6.4.2 Resolution #09-2016-17 – Making Appropriations | | |
| | 6.4.3 Resolution #10-2016-17 – Imposing and Categorizing Taxes –
Combined | | |
| | 6.5 Online Option Course Fees | | Stacy Smith |
| | | | |
| 7.0 | BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:30 – 9:00 pm | | |

- 7.1 Certification of Election Results – School Board Directors • **ACTION** **Doug Smith**
- 7.2 CCEA / CCSD Collective Bargaining Agreement 2017-2019 • **ACTION** **Duane Yecha**
- 7.3 Unrepresented Staff (Admin / Supv / Conf) – COLA Request -
Appoint a Committee To Review Request **ACTION** **Duane Yecha**

8.0 BOARD POLICIES AND AR's – FIRST AND / OR SECOND / THIRD
READING OF NEW OR UPDATED POLICIES & ARs – 9:00 – 9:15 pm
POSSIBLE ACTION

- 8.1 DBEA – Budget Committee (*first reading*) •
- 8.2 DLB – Payroll Deductions (*first reading*) •
- 8.3 DLB-AR – Tax Sheltered Annuity Vendor (*first reading*) •
- 8.4 GBA-AR – Veterans' Preference (*first reading*) •
- 8.5 IGDA – Student Organizations (*first reading*) •
- 8.6 IGDA-AR – Student Organizations (*first reading*) •
- 8.7 EFA – Local Wellness Program (*first reading*) •
- 8.8 EFA-AR – Local Wellness Program (*first reading*) •
- 8.9 EFAA-AR – Reimbursable School Meals Programs (*first reading*) •
- 8.10 IKF – Graduation Requirements (*first reading*) •

9.0 FUTURE MEETINGS / IMPORTANT DATES – 9:15 – 9:20 pm **Doug Smith**

June 13	Grading Day / Last Day for Teachers	
July 10	School Board Meeting	District Admin. Office
August 14	School Board Meeting	District Admin. Office

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.