



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD MEETING

DISTRICT ADMINISTRATION OFFICE

471 NE OCHOCO PLAZA DR.

MONDAY, JULY 10, 2017 – 6:30 p.m.

REGULAR BOARD MEETING AGENDA

- | | | | |
|-----|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1.0 | CALL TO ORDER - 6:30 pm | | Board Chair Doug Smith |
| | 1.1 Flag Salute | | Doug Smith |
| | 1.2 Swearing In of Re-Elected Board Members | | Doug Smith |
| | • Scott Cooper, Zone 2 | ACTION | |
| | • Gwen Carr, At Large Position | ACTION | |
| | 1.3 Roll Call to Establish Quorum | | Doug Smith |
| | 1.4 Election of Board Chair | ACTION | Doug Smith |
| | 1.5 Election of Board Vice-Chair | ACTION | Board Chair |
| | 1.6 Recognition of Visitors | | Board Chair |
| | 1.7 Agenda Additions, Deletions or Revisions & Agenda Approval | ACTION | Board Chair |
| 2.0 | PUBLIC COMMENTS – 6:45 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 | BOARD ANNUAL ORGANIZATION ACTIONS – 6:50 pm | | Board Chair |
| | 3.1 Resolution #01-2017-18 – Designations & Authorizations● | ACTION | Anna Logan |
| | 3.2 Resolution #02-2017-18 - Annual Review Authorizing Short Term Inter-Fund Loans ● | ACTION | Anna Logan |
| | 3.3 2017-18 School Board Meeting Schedule● | ACTION | Jan Martin |
| | 3.4 2017-18 Board Roster● | REVIEW | Jan Martin |
| 4.0 | OTHER AGENCY / DEPARTMENT REPORTS – 7:00 pm | | Board Chair |
| | 4.1 Construction Update● | | Leland Bliss |
| | 4.2 Opportunity to Comment on Application for State Highway Approach (CRE Access Road) ● | | Leland Bliss |
| | 4.3 HDESD Board Highlights● | | <i>(For Board Review)</i> |
| 5.0 | SUPERINTENDENT REPORT – 7:15 pm | | Duane Yecha |
| | 5.1 CCSD Summer School Programs● | | |
| | 5.2 2017-18 Organizational Chart● | REVIEW | |
| 6.0 | APPROVAL OF CONSENT AGENDA - 7:30 pm | ACTION | Board Chair |
| | 6.1 June 12, 2017 Budget Hearing Minutes● | | |
| | 6.2 June 12, 2017 Regular School Board Minutes● | | |
| | 6.3 Donations● | | |



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- 6.4 Enrollment●
- 6.5 Hiring - Classified:
 - 6.5.1 Tracie Peterson, CCHS FAN Advocate
 - 6.5.2 Esmeralda Figueroa, CCHS Juntos Coordinator
 - 6.5.3 Jaime Lopez, CCMS Juntos Coordinator
 - 6.5.3 Patty Schmitz, BBE Latino Family Literacy Coordinator
- 6.6 Hiring - Licensed
 - 6.6.1 Stacy Papasergia, District Spec. Ed. Autism Teacher
 - 6.6.2 Bonnie Finley, BBE Life Skills Teacher
 - 6.6.3 Lesley Hanson, .5 PBCCS Special Ed Teacher
 - 6.6.3 Stacy Bates, District Temporary Special Ed/Behavior Specialist Coordinator (TOSA)
 - 6.6.4 Minda Morton, Pioneer HS Science / Math Teacher
 - 6.6.5 Blake Poynor, CCMS Science Teacher
- 6.7 Resignations:
 - 6.7.1 Barbara Burns, PBCCS SLPA●
 - 6.7.2 Don Williams, Bus Driver●
 - 6.7.3 Jason Dornhecker, CRE 5th Grade Teacher●
 - 6.7.4 Danielle Harris, CRE/BBE ESOL Teacher●
 - 6.7.5 Jake Zywicke, CCMS Science Teacher●
- 6.8 Restraint & Seclusion Annual Review – 2016-17●
- 6.9 School Health Services for CCSD Annual Report 2016-17●
- 6.10 Finance Report●
- 7.0 **FINANCE – 7:35 pm**
 - 7.1 Budget Addition Considerations 2017-18● **POSSIBLE ACTION**
 - 7.2 Annual Readoption of Policy DFAA – Short Form Investments – Bond Proceeds Only● **ACTION**
- 8.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:10 pm**
 - 8.1 OSBA Selected Proposals for 2017 OSBA Annual Convention
 - 8.1.1 Proven Intervention & Tracking Systems for At-Risk Student Populations – Joel Hoff, CCHS●
 - 8.1.2 Elementary K-5 Math and Writing Short Cycle Assessments – Supporting Staff and Student Growth – Jim Bates, BBE Principal●
 - 8.1.3 Unrepresented Staff (Admin / Supv / Conf) Salary Request

Anna Logan

Duane Yecha And
Anna Logan

Duane Yecha

Jayel Hayden



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- 9.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 8:20 pm** **POSSIBLE ACTION** **Duane Yecha**
- 9.1 GCBDA/GDBDA - Family Medical Leave●
 - 9.2 GCBDA/GDBDA-AR(1) - Federal Family and Medical Leave/State Family Medical Leave●
 - 9.3 GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave●
 - 9.4 GCBDA/GDBDA-AR(3)(A) - Certification of Health Care Provider (Employee) ●
 - 9.5 GCBDA/GDBDA-AR(3)(B) - Certification of Health Care Provider (Family Member) ●
 - 9.6 GBMA - Whistleblower●
 - 9.7 EFAA-AR – Reimbursable School Meals Programs● (*second reading*)

10.0 **FUTURE MEETINGS / IMPORTANT DATES – 8:45pm**

August 14, 2017	School Board Meeting	District Admin. Office 471 NE Ochoco Plaza Dr.
August 24-25, 2017	New Employee Staff Orientation (Licensed – 8/24 and 25; Classified – 8/25 only)	Licensed: District Admin. Office -1 st day – DO; 2 nd Day – School Buildings. Classified: District Admin. Office
August 28 – 31, 2017	District Directed & Teacher Directed Staff Development	In School Buildings as Directed
September 4	Labor Day Holiday (no school K-12)	
September 5	1 st Day School – Grades 1-6, 9	
September 6	1 st Day School – Grade 7-8 and 9-12 & Kindergarten Conferences	
September 7 & 8	Full-Day Kindergarten – Group A	
September 11 & 12	Full-Day Kindergarten – Group B	
September 11	School Board Meeting	TBD
September 13	All Full-Day Kindergarten	
September 29	District Directed Staff Dev. (NO SCHOOL)	
October 9	School Board Meeting	TBD
October 20	District Directed Staff Dev. (NO SCHOOL)	
October 23	Teacher Directed Staff Dev.(NO SCHOOL)	
November 9	Grading Day (NO SCHOOL)	
November 10	Veterans' Day (NO SCHOOL)	
November 13	School Board Meeting	TBD
November 20 & 21	Conferences (NO SCHOOL)	
November 22	(NO SCHOOL)	
November 23 & 24	Thanksgiving Break (NO SCHOOL)	
December 11	School Board Meeting	TBD
December 18-29	Winter Break (NO SCHOOL)	
December 25	Christmas Day	
January 1	New Year's Day (NO SCHOOL)	
January 2	First Day School After Break	
January 8	School Board Meeting	TBD
January 15	MLK Day (NO SCHOOL)	
February 1	District Directed Staff Dev (NO SCHOOL)	



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February 12	School Board Meeting	TBD
February 16	Teacher Directed Staff Dev (NO SCHOOL)	
February 19	Presidents' Day Holiday (NO SCHOOL)	
March 12	School Board Meeting	TBD
March 26-30	Spring Break (NO SCHOOL)	
April 9	School Board Meeting	TBD
April 13	Grading Day (NO SCHOOL)	
April 18 & 19	Conferences (NO SCHOOL)	
April 20	(NO SCHOOL)	
May 14	School Board Meeting	TBD
May 28	Memorial Day (NO SCHOOL)	
June 1	Last Day Seniors	
June 8	Senior Graduation	
June 11	School Board Meeting	TBD
June 14	Last Day K-11 – ½ Day	
June 15	Last Day Teachers	

11.0 ADJOURNMENT – 8:50 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.