



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD MEETING

DISTRICT ADMINISTRATION OFFICE

471 NE OCHOCO PLAZA DR.

MONDAY, AUGUST 14, 2017

EXECUTIVE SESSION – 5:30 P.M.

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.

REGULAR BOARD MEETING - 6:30 p.m.

AGENDA

- 1.0 **CALL TO ORDER - 6:30 pm** **Board Chair Doug Smith**
 - 1.1 Flag Salute
 - 1.2 Roll Call to Establish Quorum
 - 1.3 Recognition of Visitors
 - 1.4 Agenda Additions, Deletions or Revisions & Agenda Approval
- ACTION**
- 2.0 **PUBLIC COMMENTS – 6:40 pm**

*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).*
- 3.0 **OTHER AGENCY / DEPARTMENT REPORTS – 6:45 pm** **Doug Smith**
 - 3.1 Construction Update● **Leland Bliss**
 - 3.2 HDESD Board Highlights● **(For Board Review)**
- 4.0 **SUPERINTENDENT REPORT – 7:00 pm** **Duane Yecha**
 - 4.1 CCSD Eclipse Plan●
 - 4.2 2017-18 Staffing Report●
 - 4.3 2017 OSBA Annual Convention●
- 5.0 **APPROVAL OF CONSENT AGENDA - 7:30 pm** **ACTION** **Doug Smith**
 - 5.1 July 10, 2017 Regular School Board Meeting Minutes●
 - 5.2 July 17, 2017 Special School Board Meeting Minutes●
 - 5.3 Donations●
 - 5.4 Hiring - Classified:
 - 5.4.1 – Jennifer Hayes, IA-II – PBCCS (additional .5 position)
 - 5.4.2 – Chelsea Ramsey, IA-II - CCHS
 - 5.4.3 – Kaitlyn French, .5 School Secretary - CCHS
 - 5.4.4 – Jodi Kerr, Secretary/IA – Brothers Elementary



Crook County School District

Where Students Dream, Learn, & Succeed

- 5.4.5 – Kimberly Ulm, IA II – CCMS
- 5.5 Hiring – Licensed
 - 5.5.1 – Sarah Klann, Academic Coach – BBE (*Transferring from CRE*)
 - 5.5.2 – Scott Waite, Elementary ESL Teacher – BBE / CRE
 - 5.5.3 – Lori Simonsen, Academic Coach – CRE
 - 5.5.4 – Adam Stefanek, Assistant Principal – CRE (*Transferring from CCMS Math Teacher*)
 - 5.5.5 – Lorri Harnden, One-Year Temporary Grade 1 Teacher - CRE
 - 5.5.6 – McKenzie Kudlac, Drop-Out Prevention Coordinator – CCHS (*Transferring from BBE*)
 - 5.5.7 – Patty Schmitz, Elementary Counselor – BBE/CRE
 - 5.5.8 – Chris Schreiner, Spanish Teacher – CCHS
 - 5.5.9 – Amy Bussell, Dual Language Grade 1 Teacher – BBE
 - 5.5.10- Nicole Raspotnik, Kindergarten Teacher - CRE
- 5.6 Resignations / Retirements– Classified:
 - 5.6.1 – Casie Allen, Tech 1 – Technology Dept.● (*resignation*)
 - 5.6.2 – Molly James, YTP Program - CCHS● (*resignation*)
 - 5.6.3 – Michelle Holliday, IA II - CCMS● (*resignation*)
 - 5.6.4 – Mike Taaffe, Building Engineer III – CCHS● (*retirement*)
- 5.7 Resignations - Licensed:
 - 5.7.1 – Carrie Shinkle, Assistant Principal - CRE●
 - 5.7.2 – Cathy Fall, Dual Language Teacher - BBE●
 - 5.7.3 – Jen Norman, Kindergarten Teacher - CRE●
- 6.0 **FINANCE – 7:35 pm** **Anna Logan**
 - 6.1 Finance Report●
 - 6.2 Resolution #03-2017-18 – Supplemental Budget 2017-18●
- 7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:10 pm**
 - 7.1 Superintendent Retirement (*end of 2017-18 school year*)● **ACTION** **Duane Yecha**
 - 7.2 Advanced Placement Testing● **Michelle Jonas, Joel Hoff**
- 8.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 8:50 pm** **Duane Yecha**

	POSSIBLE ACTION	
8.1 GCDA/GDDA-AR – Criminal History Records Checks / Fingerprinting●(<i>first reading</i>)		<i>(Jan Martin)</i>
8.2 IIBGA-AR – Electronic Communications System – Acceptable Use Policy●(<i>first reading</i>)		<i>(Michael Allen)</i>
	<i>(student/parent portion only)</i>	<i>(Dana Rudy)</i>
8.3 EFA – Local Wellness Program●(<i>first reading</i>)		<i>(Dana Rudy)</i>
8.4 IK-AR – Assessment, Grading, Coursework And Format (Proficiency Grading) ●(<i>first reading</i>)		<i>(Joel Hoff, Kurt Sloper)</i>
8.5 IGD-AR – Athletic Participation Policy Procedures●(<i>first reading</i>)		<i>(Rob Bonner)</i>
- 9.0 **FUTURE MEETINGS / IMPORTANT DATES – 9:00 pm**

August 16, 2017	Construction Committee Meeting	DO Conf. Rm. A
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



Crook County School District

Where Students Dream, Learn, & Succeed

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	Paulina Elementary
September 13	All Full-Day Kindergarten	
September 29	District Directed Staff Dev. (NO SCHOOL)	
October 9	School Board Meeting	Brothers Elementary
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	Crook County Middle School
November 20 & 21	Conferences (NO SCHOOL)	
November 22	(NO SCHOOL)	
November 23 & 24	Thanksgiving Break (NO SCHOOL)	
December 11	School Board Meeting	District Office
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	District Office
January 15	MLK Day (NO SCHOOL)	
February 1	District Directed Staff Dev (NO SCHOOL)	
February 12	School Board Meeting	Crook County High School
February 16	Teacher Directed Staff Dev (NO SCHOOL)	
February 19	Presidents' Day Holiday (NO SCHOOL)	
March 12	School Board Meeting	Pioneer Alternative High School
March 26-30	Spring Break (NO SCHOOL)	
April 9	School Board Meeting	Barnes Butte Elementary
April 13	Grading Day (NO SCHOOL)	
April 18 & 19	Conferences (NO SCHOOL)	
April 20	(NO SCHOOL)	
May 14	School Board Meeting	Crooked River Elementary
May 28	Memorial Day (NO SCHOOL)	
June 1	Last Day Seniors	
June 8	Senior Graduation	
June 11	School Board Meeting	District Office
June 14	Last Day K-11 – ½ Day	
June 15	Last Day Teachers	

10.0 ADJOURNMENT – 9:05 pm



Crook County School District

Where Students Dream, Learn, & Succeed

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.