



# Crook County School District

Where Students Dream, Learn, & Succeed

## CROOK COUNTY SCHOOL BOARD MEETING

~~PAULINA ELEMENTARY SCHOOL~~

~~70050 SE PAULINA CITY RD. -- PAULINA~~

MONDAY, SEPTEMBER 11, 2017

REGULAR BOARD MEETING - 6:30 p.m.

### AGENDA

**MEETING HAS  
BEEN MOVED TO  
CCSD ADMIN.  
OFFICE 471 NE  
OCHOCO PLAZA  
DR.**

**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**
- 1.5 Paulina Elementary School Presentation

**2.0 PUBLIC COMMENTS – 7:00 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 – 7:05 pm**

**Doug Smith**

- 3.1 Construction Update●
  - 3.1.1 Brothers Playground Area
  - 3.1.2 Remaining Bond Funds●

**Leland Bliss**

**ACTION**

**4.0 SUPERINTENDENT REPORT – 7:25 pm**

**Duane Yecha**

- 4.1 Eclipse Follow-up
- 4.2 Air Quality Recommendations & Requirements (OSAA & Oregon Health Authority)●
- 4.3 Bus Driver Shortage
- 4.4 September 14 Board Work Session – Superintendent Search

**5.0 APPROVAL OF CONSENT AGENDA - 7:35 pm**

**ACTION**

**Doug Smith**

- 5.1 August 14, 2017 Regular School Board Meeting Minutes●
- 5.2 Donations●
- 5.3 Hiring - Classified:
  - 5.3.1 – Patricia Bates, YTP Specialist (Youth Transition Program Specialist) - CCHS
  - 5.3.2 – Kylee Watson, Instructional Assistant - CCMS
  - 5.3.3 – Miranda Smith, Instructional Assistant – BBE
  - 5.3.4 – Kesia Larson, Welcome Center Coordinator – BBE
  - 5.3.5 – Nikki Bennight, IA II – CRE
  - 5.3.6 – Collin Hester, College Readiness Coordinator - CCHS



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- 5.4 Hiring – Licensed
  - 5.4.1 – John Cripe, 7<sup>th</sup> Grade Math - CCMS
  - 5.4.2 – Kaitlyn Duncan, One-Year Temporary Middle School Health – CCM
- 5.5 Hiring – Supervisor
  - 5.5.1 – Colette Smith, Secondary School Office Supervisor - CCHS
- 5.6 Resignations – Classified:
  - 5.6.1 – Kaitlyn French, .5 School Secretary - CCHS●
- 5.7 Enrollment Report
- 6.0 **FINANCE – 7:40 pm** **Anna Logan**
- 6.1 Bus Purchases (purchases over \$150,000)● **ACTION**
- 7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS – 7:50 pm**
- 7.1 Paulina Elementary Principal Stipend **Cheri Rasmussen**
- 7.2 Math Improvement **Stacy Smith**
- 7.3 Communication Plan **Anna Logan**
- 8.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 8:30 pm** **Duane Yecha**
- 8.1 AC-AR – Discrimination Complaint Procedure●(first reading) **Stacy Smith**
- 9.0 **FUTURE MEETINGS / IMPORTANT DATES – 8:35 pm**
- September 13 All Full-Day Kindergarten
- September 14 Board Work Session 8 a.m. – CCSD Admin. Office
- 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 10-12 OSBA Annual Convention Marriott - Portland
- 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

● Indicates Handout



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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 – 8:40 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.

● *Indicates Handout*