



# Crook County School District

Where Students Dream, Learn, & Succeed

## CROOK COUNTY SCHOOL BOARD MEETING

### BROTHERS ELEMENTARY SCHOOL

34396 Hwy 20 East - BROTHERS

MONDAY, OCTOBER 9, 2017

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**
  - 1.5 Brothers Elementary School Presentation
- 2.0 **PUBLIC COMMENTS – 6:50 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 – 7:00 pm** **Doug Smith**
- 3.1 Facilities Update● **Leland Bliss**
    - 3.1.1 Brothers Elementary
    - 3.1.2 Paulina Elementary
    - 3.1.3 CRE Parking Lot
  - 3.2 Transportation – Bus Driver Hiring Plan **Michelle Saavedra**
  - 3.3 Curriculum
    - 3.3.1 Achievement Data Update **Stacy Smith**
    - 3.3.2 Math Improvement Update **Stacy Smith**
    - 3.3.3 SAT Scores● **Michelle Jonas / Joel Hoff**
- 4.0 **SUPERINTENDENT REPORT – 8:15 pm** **Duane Yecha**
- 4.1 OSBA Central Region, Position #3, Nomination – Patti Norris●
- 5.0 **APPROVAL OF CONSENT AGENDA - 8:20 pm** **ACTION** **Doug Smith**
- 5.1 September 11, 2017 Regular School Board Meeting Minutes●
  - 5.2 September 14, 2017 Board Work Session Minutes●
  - 5.3 September 25, 2017 Special School Board Meeting●
  - 5.4 Donations●
  - 5.5 Hiring - Classified:
    - 5.5.1 – Karissa Kingsbury, .5 Secretary - CCHS
    - 5.5.2 – Mark Nyman, Maintenance I – Facilities Dept.
    - 5.5.3 – Sherry Lockling, IAll – BBE
    - 5.5.4 – Miles Voakes, Bus Driver (*hiring in process*)



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- 5.5.5 – Robert Gallegos, Bus Driver (*hiring in process*)
- 5.5.6 – Carol Selby, Bus Driver (*hiring in process*)
- 5.5.7 – Debra Leffler, Bus Driver (*hiring in process*)
- 5.6 Hiring – Licensed:
  - 5.6.1 – Glenifer Fields, .5 Mentor Teacher - Elementary
  - 5.6.2 – Kara Adkisson, .5 ELD Teacher / .5 Teacher Substitute - CCHS
- 5.7 Resignations – Classified:
  - 5.7.1 – Trudy Ford, Production Attendant – NS Production Kitchen●
  - 5.7.2 – Laura Wiltsey, Bus Driver●
- 5.8 Enrollment Report●
- 6.0 **FINANCE – 8:25 pm** **Anna Logan**
  - 6.1 Finance Report
  - 6.2 PERS Report
  - 6.3 Budget Committee Openings●
- 7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS – 9:00 pm**
  - 7.1 Superintendent Search Update **Anna Logan**
  - 7.2 Human Resource Director Update **Anna Logan**
  - 7.3 Public Charter Schools – Senate Bill 208● **Duane Yecha**
  - 7.4 OSBA Fall Regional Meeting – October 18, Redmond (HDESD) **Jan Martin**
- 8.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 9:30 pm** **Duane Yecha**

**POSSIBLE ACTION**

  - 8.1 KGB – Public Conduct on District Property and at District Contests (*first reading*)●
  - 8.2 KK – Visitors to District Facilities (*first reading*)●
- 9.0 **FUTURE MEETINGS / IMPORTANT DATES – 9:20 pm**

October 18	Fall OSBA Regional Meeting	HDESD - Redmond
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	Barnes Butte Elementary
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)	

● *Indicates Handout*



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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	Paulina 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 – 9:35 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.



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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.