



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD MEETING

CROOK COUNTY MIDDLE SCHOOL LIBRARY

100 NE KNOWLEDGE ST.

MONDAY, NOVEMBER 13, 2017 – 6:30 pm

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 CCMS 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 Kiwanis Summer School Program Wayne Looney
 - 3.2 Facilities Update Leland Bliss
 - 3.2.1 PBCCS Lead Testing Results● Leland Bliss
 - 3.2.2 CCSD Energy Guidelines● Leland Bliss
 - 3.3 English Language Learners Program Improvements Stacy Smith
 - 3.4 Annual EL Outcomes Report Stacy Smith
 - 3.5 HDESD Board Highlights● (For Board Review)
- 4.0 **SUPERINTENDENT REPORT – 8:00 pm** Duane Yecha & Stacy Smith
- 4.1 Data Update - 2016-17 Board Goals●
- 5.0 **APPROVAL OF CONSENT AGENDA - 8:20 pm** **ACTION** Doug Smith
- 5.1 October 9, 2017 Regular School Board Meeting Minutes●
 - 5.2 Donations●
 - 5.3 Hiring – Classified:
 - 5.3.1 – Donna Rash, CRE Cafeteria Attendant and Supper Attendant
 - 5.3.2 – Sandra Howe, Nutrition Services Supper Attendant
 - 5.3.3 – Mark Teasdale, Bus Driver
 - 5.3.4 – Colleen LaMarre-Treagan, Bus Driver
 - 5.3.5 – Cody Standiford, Substitute Bus Driver
 - 5.4 Hiring – Certified:
 - 5.4.1 – Ed Hagan, Brothers Elementary .5 Teacher
 - 5.5 Resignations – Classified:
 - 5.5.1 – Darlene Coddington, BBE IA II●



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- 5.5.2 – Aneisha Sheridan, Bus Driver●
- 5.5.3 – Jodi Kerr, Brothers Elementary Secretary and IA●
- 5.6 Enrollment Report●
- 5.7 Finance Report●
- 6.0 **FINANCE – 8:25 pm** **Anna Logan**
- 6.1 Annual Audited Financial Report – 2016-17● **ACTION**
- 6.2 Budget Preparation Calendar● **POSSIBLE ACTION**
- 7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:40 pm**
- 7.1 PBCCS – Discussion Regarding November 16, 2017 Meeting **Doug Smith**
- 7.2 College Readiness Coordinator – Duties, Challenges **Stacy Smith**
- 7.3 2017 OSBA Elections● **ACTION** **Duane Yecha**
- 7.4 Superintendent Search Update – Search Consultant● **ACTION** **Anna Logan**
- 7.5 Hiring Recommendation – HR Director● **ACTION** **Jayel Hayden**
- 7.6 Ratification of OSEA / CCSD Collective Bargaining Agreement● **ACTION** **Jayel Hayden**
- 8.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 9:15 pm** **POSSIBLE ACTION** **Duane Yecha**
- 8.1 JO/IGBAB – Education Records/Records of Students with Disabilities *(first reading)*●
- 8.2 JO/IGBAB-AR – Records of Students With Disabilities Management *(first reading)*●
- 8.3 JOA – Directory Information *(first reading)*●
- 8.4 JOB – Personally Identifiable Information *(first reading)*●
- 8.5 KBA – Public Records *(first reading)*●
- 8.6 KBA-AR – Public Records *(first reading)*●
- 9.0 **FUTURE MEETINGS / IMPORTANT DATES – 9:30 pm**
- 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)
- 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)

● *Indicates Handout*



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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.

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.