



Crook County School District

Where Students Dream, Learn, & Succeed

CROOK COUNTY SCHOOL BOARD MEETING

BARNES BUTTE ELEMENTARY SCHOOL

1875 NE Ironhorse Dr. - Library

MONDAY, DECEMBER 11, 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 BBE 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 CM/GC Evaluation – 1st Street Remodel●
 - 3.1.2 Brothers Well – Timeline and Plan
 - 3.1.3 Misc. Facilities Projects Update
 - 3.2 Transportation Dept. Update **Michelle Saavedra**
 - 3.3 Math Initiative Update **Stacy Smith**
 - 3.4 HDESD Board Highlights● *(For Board Review)*
- 4.0 **SUPERINTENDENT REPORT – 7:30 pm** **Duane Yecha**
- 5.0 **APPROVAL OF CONSENT AGENDA - 7:40 pm** **ACTION** **Doug Smith**
- 5.1 November 13, 2017 Regular School Board Meeting Minutes●
 - 5.2 Donations●
 - 5.3 Hiring – Classified:
 - 5.3.1 – Kami Dunlap, Paulina Nutrition Services
 - 5.3.2 – Cindy Jones, Brothers IA & School Secretary
 - 5.3.3 – Cody Standiford, Bus Driver
 - 5.5 Resignations – Classified:
 - 5.5.1 – John Malpass, Bus Driver●
 - 5.5.2 – Miranda Smith●
 - 5.6 Enrollment Report●
 - 5.7 Finance Report●
- 6.0 **FINANCE – 7:45 pm** **Anna Logan**



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- 6.1 Resolution #04-2017-18 - Budget Appropriation Transfers● **ACTION**
- 6.2 Nutrition Services Audit●
- 6.3 Budget Committee Appointments
- 7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS – 8:00 pm**
- 7.1 Superintendent Search Update **Doug Smith**
 - 7.1.1 Declare Superintendent Opening **ACTION**
 - 7.1.2 Adopt Superintendent Search Calendar● **ACTION**
- 7.2 Student Information System● **ACTION** **Michael Allen**
- 7.3 PBCCS Meeting Update **Doug Smith**
- 8.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 8:30 pm** **POSSIBLE ACTION** **Duane Yecha**
 - 8.1 JO/IGBAB – Education Records/Records of Students with Disabilities (*second reading*)●
 - 8.2 JO/IGBAB-AR – Records of Students With Disabilities Management (*second reading*)●
 - 8.3 JOA – Directory Information (*second reading*)●
 - 8.4 JOB – Personally Identifiable Information (*second reading*)●
 - 8.5 KBA – Public Records (*second reading*)●
 - 8.6 KBA-AR – Public Records (*second reading*)●
 - 8.7 KI – Public Solicitation In / On District Facilities (*first reading*)●
 - 8.8 EBAC – Safety Committee(*first reading*)●
 - 8.9 EBAC-AR (1) Safety Committees (*first reading*)●
 - 8.10 EBAC-AR (2) Central Safety Committee Charter(*first reading*)●
- 9.0 **FUTURE MEETINGS / IMPORTANT DATES – 8:40 pm**

December 16	Board Work Session (Board Goals)	District Office 8 a.m. – 11 a.m.
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)	
January 22	Board Work Session (Pre-Budget Discussion)	District Office
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)	
February 21	Special Board Meeting – Superintendent Search	District Office
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 1	First Official Budget Committee Meeting	District Office
May 14	School Board Meeting	Crooked River Elementary

● Indicates Handout



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May 28	Memorial Day (NO SCHOOL)	
June 1	Last Day Seniors	
June 8	Senior Graduation	
June 11	School Board Meeting & Budget Hearing	District Office
June 14	Last Day K-11 – ½ Day	
June 15	Last Day Teachers	
June 29	Special Board meeting for end-of-year adjustments (if needed)	District Office

10.0 ADJOURNMENT – 8:45 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.