



# Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD**  
**MONDAY, MARCH 12, 2018**  
**PIONEER ALTERNATIVE HIGH SCHOOL**  
**641 E. 1<sup>st</sup> St.**

**EXECUTIVE SESSION (NOT OPEN TO THE PUBLIC)**  
**5:30 pm – 6:25 pm**  
**EXECUTIVE SESSION In Accordance with ORS192.660 (2) (a) – to discuss the employment of public employees; and (f) – Records exempt from the public.**

**REGULAR SCHOOL BOARD MEETING**  
**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 Pioneer Alternative HS Presentation
  - 1.6 Recognition of CCHS State Champion Wrestling Team and Coach Jake Huffman
  - 1.7 Recognition of Retiring Staff
  
- 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).*

  - 2.1 School Safety Comments from Superintendent Duane Yecha and Board Chair Doug Smith
  - 2.2 Floor Open for Public Comments
  
- 3.0 **OTHER AGENCY / DEPARTMENT REPORTS – 7:45 pm** **Doug Smith**
  - 3.1 Facilities Dept. Update **Leland Bliss**
  - 3.2 HDESD Board Highlights● **For Board Review**
  
- 4.0 **SUPERINTENDENT REPORT – 8:00 pm** **Duane Yecha**
  - 4.1 ODOT Traffic Safety
  
- 5.0 **APPROVAL OF CONSENT AGENDA - 8:25 pm** **ACTION** **Doug Smith**
  - 5.1 February 12, 2018 Regular School Board Meeting Minutes●
  - 5.2 February 21, 2018 Special Board Meeting Minutes●
  - 5.3 Donations●

● *Indicates Handout*



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- 5.4 Hiring – Classified:
  - 5.4.1 – Chelsea Wright, Bus Driver
  - 5.4.2 – Jeff Jones, Bus Driver
- 5.5 Resignations / Retirements – Classified:
  - 5.5.1 Gale Clark – BBE Library Tech (end of 17/18 SY)● (*retirement*)
  - 5.5.2 Athan Kramer – Bus Driver● (*resignation*)
- 5.6 Resignations / Retirements – Licensed:
  - 5.6.1 Kathleen McCarty, BBE Speech Path (end of 17-18 SY)●(*resignation*)
  - 5.6.2 Dee Ann Lampert, CCMS 6<sup>th</sup> Grade Teacher (end of 17-18 SY)●(*retirement*)
- 5.7 Enrollment Report●
- 5.8 Annual Rehire – Administrators and Supervisors
- 5.9 Annual Rehire – Licensed Staff
- 5.10 Finance Report●
  
- 6.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS 8:35 pm**
  - 6.1 Announcement of Top Superintendent Search Candidate Finalists **Doug Smith**
  - 6.2 2018-19 School Calendar Proposal● **ACTION** **Stacy Smith**
  - 6.3 Board Goal Follow-up: 1.8 – *Increase the percentage of students proficient on all state assessments required for graduation* **Michelle Jonas and Joel Hoff**
  - 6.4 Board Goal Follow-up: 1.19 – *Increase the offering of innovative programs available to students* **Stacy Smith**
  - 6.5 Board Goal Follow-up: 7.3 – *The Board will support the creation of high school level classes in Information Technology* **Joel Hoff and Stacy Smith**
  
- 7.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 9:15 pm** **POSSIBLE ACTION** **Duane Yecha**
  - 7.1 JOA – Directory Information (*third reading*)●
  - 7.2 JFCA – Student Dress And Grooming (*first reading*)●
  - 7.3 DFEAA-AR – Activity And Athletic Participation Fees (*first reading*)●
  - 7.4 IGBB – Talented & Gifted Philosophy (*first reading*)● **Stacy Smith**
  - 7.5 IGBBA – Identification – Talented And Gifted (*first reading*)● **Stacy Smith**
  - 7.6 IGBBA-AR – Appeal Procedure for Talented and Gifted Student Identification and Placement (*first reading*)●
  - 7.7 IGBBB – Identification – Talented and Gifted Students among Non-typical Populations (*delete*)
  - 7.8 IGBBC – Programs & Services – Talented And Gifted (*first reading*)● **Stacy Smith**
  - 7.9 IGBBC-AR – Complaints Regarding the Talented & Gifted Program (*first reading*)● **Stacy Smith**
  
- 9.0 **FUTURE MEETINGS / IMPORTANT DATES 10:00 pm**
  - March 19 Meet & Greet Activities for Supt. Finalists
  - 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)

● *Indicates Handout*



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April 20	(NO SCHOOL)	
May 1	First Official Budget Committee Meeting	District Office
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 & 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 – 10:05 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.