



Crook County School District

Where Students Dream, Learn, & Succeed

**CROOK COUNTY SCHOOL BOARD
MONDAY, APRIL 9, 2018 – 6:30 pm
PAULINA ELEMENTARY SCHOOL - PAULINA
REGULAR SCHOOL BOARD MEETING
AGENDA**

UPDATED AGENDA

4/3/18

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 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 Dept. Update
- 3.2 HDESD Board Highlights●

**Leland Bliss
For Board Review**

4.0 SUPERINTENDENT REPORT – 7:20 pm

Duane Yecha

- 4.1 OSBA Annual Convention call for Workshop Proposals●

5.0 APPROVAL OF CONSENT AGENDA - 7:30 pm **ACTION**

Doug Smith

- 5.1 March 12, 2018 Regular School Board Meeting Minutes●
- 5.2 Donations●
- 5.3 Enrollment Report●
- 5.4 Resignations / Retirements – Classified:
 - 5.4.1 Cindy Wiggins, BBE IAll●(retirement)
 - 5.4.2 Jim Anderson, CCHS Lead Custodian●(retirement)
 - 5.4.3 Kathy Hayes, CRE Records Clerk●(retirement)
- 5.5 Resignations / Retirements – Licensed:
 - 5.5.1 Jessica Andrews – TOSA Behavior Specialist●(resignation-has been on one-year LOA))
 - 5.5.2 Dustin Byers, CCMS SS/LA Teacher●(resignation)
 - 5.5.3 Susan Simmons – CCMS Social Studies Teacher● (retirement-has been on one-year LOA)
- 5.6 Hiring – Classified:
 - 5.6.1 Jennifer Crandall, Cafeteria Attendant

6.0 FINANCE

Anna Logan

- 6.1 Finance Report
- 6.2 Budget Preview
- 6.3 Furniture Purchase



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6.4 Resolution #06 – Appropriations Transfer●

7.0 **BOARD REVIEW / DISCUSSION / ACTION ITEMS 7:35 pm**

7.1 Board Goal Follow-up: 1.22 – *Implement best practices for our district regarding suspension and expulsion of students.* Review suspension and expulsion data from like districts. Board to review expulsion and suspension / restraint policies on an annual basis in May.

**Michelle Jonas and
Joel Hoff
Kurt Sloper and
Kimberly Bonner
Stacy Smith**

7.2 Kiwanis Summer School 2018 **ACTION**

7.3 Administrator Salary Advancement Proposal **ACTION** **Sean Corrigan,
HR Director**

8.0 **BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 8:00 pm** **POSSIBLE ACTION** **Duane Yecha**

- 8.1 GBC – Staff Ethics●
- 8.2 GBC-AR – Staff Ethics●
- 8.3 EBBB – Accident Prevention & Safety Procedures●
- 8.4 IIBB – Volunteers (*DELETE*)●
- 8.5 IICC – Volunteers (*replaces IIBB*)●

9.0 **FUTURE MEETINGS / IMPORTANT DATES 8:15 pm**

April 5	Special Board Meeting – 6:00 pm	
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
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 – 8:20 pm**



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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.