

**CROOK COUNTY SCHOOL BOARD MEETING**

**MONDAY, JUNE 11, 2018**

**CCSD ADMINISTRATION OFFICE – 471 NE OCHOCO PLAZA DR.**

**BUDGET HEARING**

**6:15 pm**

**AGENDA**

The purpose of this meeting is to take public input regarding the Budget Committee approved budget for the 2018-19 school year. This budget will be presented to the School Board for Board adoption this evening during the regular meeting.

- |     |                               |                                |
|-----|-------------------------------|--------------------------------|
| 1.0 | CALL TO ORDER                 | <b>Doug Smith, Board Chair</b> |
| 2.0 | OPPORTUNITY FOR PUBLIC INPUT  | <b>Doug Smith</b>              |
| 3.0 | ADJOURNMENT OF BUDGET HEARING | <b>Doug Smith</b>              |

**IMMEDIATELY FOLLOWING BUDGET HEARING**

**REGULAR SCHOOL BOARD MEETING**

- |     |   |                               |
|-----|---|-------------------------------|
| 1.0 | CALL TO ORDER – 6:30 pm (approximately)                     | <b>Board Chair Doug Smith</b> |
| 1.1 | Flag Salute   |                               |
| 1.2 | Roll Call to Establish a Quorum                             |                               |
| 1.3 | Recognition of Visitors                                     |                               |
| 1.4 | Agenda Additions, Deletions, or Revisions & Agenda Approval | <b>ACTION</b>                 |
| 1.5 | Recognition of retiring superintendent, Dr. Duane Yecha     |                               |
| 2.0 | <b>PUBLIC COMMENTS – 7:00 pm</b>                            |                               |

*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 new Regular Board Meeting (second Monday of the month).*

**3.0 OTHER AGENCY / DEPARTMENT REPORTS – 7:05 pm**

- 3.1 Program Evaluations **ACTION** **Kathy McCollum, ALO Coordinator, HDESD**
  - Powell Butte Community Charter School•
  - COIC – Prineville Center•
- 3.2 Math Talk Training During the 2017-18 School Year **BBE Principal Jim Bates**  
**Melinda Knapp, OSU Cascades**
- 3.3 Facilities Update **Facilities Manager Leland Bliss**
  - 3.3.1 Radon Testing
  - 3.3.2 Capital Reserve Projects• **ACTION**
- 3.4 HDESD Board Highlights•

**4.0 SUPERINTENDENT REPORT – 8:00 pm**

**Superintendent Duane Yecha**

- 4.1 Education Space Availability at Elementary Schools•

**5.0 APPROVAL OF CONSE4NT AGENDA – 8:10 pm**

**ACTION**

- 5.1 May 14, 2018 Regular School Board Minutes•
- 5.2 Donations•
- 5.3 Enrollment•
- 5.4 Resignations / Retirements
  - 5.4.1 Esmeralda Figuero – CCHS Juntos Coordinator (Classified)•
  - 5.4.2 Colin Hester – CCHS College Readiness Coordinator (Classified)•
  - 5.4.3 Mathew Asher – CCMS Custodian (Classified)•
  - 5.4.4 Ken Cook – Transportation Dept. Lead Mechanic (Classified – Retirement)•
  - 5.4.5 Efraim Coronado, BBE IAll (Classified) •
- 5.5 Hiring – Licensed Staff
  - 5.5.1 Colin Hester – CRE Counselor
  - 5.5.2 Kathryn Koch – CCMS Art Teacher
- 5.6 Hiring – Classified Staff
  - 5.6.1 Patty Martin – CCHS Lead Night Custodian
  - 5.6.2 Chelsea Ramsey – CCHS IAll
  - 5.6.3 Kevin Whaling – CRE Lead Custodian
- 5.7 Finance Report•

**6.0 FINANCE – 8:15 pm**

**Anna Logan**

- 6.1 Contract Review and Approval - COIC• **ACTION**
- 6.2 Resolution #07-2017-18 – Year-End Budget Adjustments• **ACTION**
- 6.3 2018-19 Budget Approval:
  - 6.3.1 Budget Adoption Recommendations• **ACTION**
  - 6.3.2 Resolution #08-2017-18 – Adopting The Budget• **ACTION**
  - 6.3.3 Resolution #09-2017-18 – Making Appropriations• **ACTION**
  - 6.3.4 Resolution #10-2017-18 – Imposing and Categorizing Taxes – Combined• **ACTION**
- 6.4 PBCCS Bus Contract• **ACTION**

**7.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS 8:30 pm**

- 7.1 Date for November 2018 Board Meeting (*second Monday falls on Veterans' Day*) • **Jan Martin**

**8.0 BOARD POLICIES AND AR's – First And / Or Second Reading of New or Updated Policies & AR's 9:00 pm**  
**POSSIBLE ACTION**

- 8.1 TAG Policies and AR's Review and Approval
- a) IGBB – Talented & Gifted Philosophy● *(approved 3/12/18)*
  - b) IGBBA – Identification – Talented & Gifted● *(approved 3/12/18)*
  - c) IGBBA-AR – Appeal Procedure for Talented & Gifted Student Identification and Placement● *(approved 3/12/18)*
  - d) IGBBB – Identification – Talented & Gifted Students Among Non-Typical Populations (deleted) ● *(approved 3/12/18)*
  - e) IGBBC – Programs & Services – Talented & Gifted● *(approved 3/12/18)*
  - f) IGBBC-AR – Complaints Regarding the Talented & Gifted program ● *(approved 3/12/18)*
  - g) IGBBD – Parent Notification & Participation *(delete)*● *(reviewed 5/14/18)*
  - h) IGBBE – Education Records – Talented & Gifted Programs *(delete)*● *(reviewed 5/14/18)*
  - i) IGBBF – Re-Evaluation of Student Eligibility/Parent Notification of Termination of Instruction, Program and/or Services *(delete)* ● *(reviewed 5/14/18)*
- 8.2 KG – Community Use of District Facilities● *(first reading)*
- 8.3 EGACA-AR – Mobile Communication Devices● *(first reading)*
- 8.4 GCAB – Personal Electronic Devices & Social Media - Staff● *(first reading)*
- 8.5 EIA – Insurance Programs● *(first reading)*
- 8.6 GCD-AR – Hiring of Licensed Staff – Extra Duty Contracts *(delete)* ● *(first reading)*

**9.0 FUTURE MEETINGS / IMPORTANT DATES 9:15 pm**

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
July 9	School Board Meeting	District Office

**10.0 ADJOURNMENT 9:20 pm**

Code:	BDDH-AR
Adopted:	04/18/94
Revised/Readopted:	10/12/15

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### **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.