



CROOK COUNTY SCHOOL BOARD MEETING
DISTRICT ADMINISTRATION OFFICE
MONDAY, JULY 9, 2018
AGENDA

- 1.0 CALL TO ORDER – 6:30 pm** **Board Chair Doug Smith**
- 1.1 Flag Salute
 - 1.2 Roll Call to Establish a Quorum
 - 1.3 Recognition of Visitors
 - 1.4 Election of Board Chair **ACTION**
 - 1.5 Election of Board Vice-Chair **ACTION**
 - 1.6 Agenda Additions, Deletions, or Revisions & Agenda Approval **ACTION**

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

- 3.0 BOARD ANNUAL ORGANIZATION ACTIONS – 6:55 pm** **Board Chair**
- 3.1 Resolution #01-2018-19 – Designations & Authorizations● **ACTION**
 - 3.2 Resolution #02-2018-19 – Annual Review Authorizing Short Term Inter-Fund Loans● **ACTION**
 - 3.3 2018-19 School Board Meeting Schedule● **ACTION**
 - 3.4 2018-19 School Board Roster● **ACTION**
- 4.0 OTHER AGENCY / DEPARTMENT REPORTS – 7:15 pm**
- 4.1 Facilities Update **Leland Bliss, Facilities Manager**
 - 4.2 Transportation Schedule **Michelle Williams, Transportation Manager**
 - 4.3 School Start and Stop Times **Stacy Smith, Curriculum & Special Programs Director**
 - 4.4 HDESD Board Highlights● **(For Board Review)**
- 5.0 SUPERINTENDENT REPORT – 7:45 pm** **Superintendent Dr. Sara Johnson**
- 5.1 2018-19 Organizational Chart● **ACTION**
 - 5.2 Summer School Programs●
 - 5.3 AVID Conference Report

6.0 APPROVAL OF CONSENT AGENDA – 8:00 pm **ACTION** **Board Chair**

- 6.1 June 11, 2018 Budget Hearing and Regular School Board Minutes●
- 6.2 Donations●
- 6.3 Enrollment●
- 6.4 Resignations / Retirements – Classified Staff
 - 6.4.1 - Charity Hardy, CRE IA II● (*resignation*)
 - 6.4.2 – Carol Burkhart – CCMS Nutrition Services● (*retirement*)
- 6.5 Resignations – Licensed Staff
 - 6.5.1 – Hannah Moorman, CCMS & CCHS Choir Teacher●
 - 6.5.2 – Mike Shinkle, CCMS Shop Teacher (has been on LOA)●
 - 6.5.3 – Jake Huffman, CCHS Spec. Ed. Teacher (*took another position in the district*)
 - 6.5.4 – Heather Wales, BBE Spec. Ed. Teacher●
- 6.6 Hiring – Classified Staff
 - 6.6.1 – Erin Miller, CRE Title I IA II
 - 6.6.2 – Karissa Kingsbury, CCHS College Readiness Coordinator
 - 6.6.3 – Daphne DeHart, CRE Media Tech/Lab Monitor
 - 6.6.4 – Tracie Silvers, CCMS Swing Shift Custodian
 - 6.6.5 – Brian Van Alstine, CCHS/Fac. Swing Shift Custodian
 - 6.6.6 – Vanessa Harper – CRE Spec. Ed. IAII
 - 6.6.7 – Marcia Stefanek – CRE Spec. Ed. IA II
- 6.7 Hiring – Licensed Staff
 - 6.7.1 – Jake Huffman, CCHS Dean of Students
 - 6.7.2 – John Cripe, CCMS 7th Grade Teacher
 - 6.7.2 - Kaitlyn Duncan, CCMS Temporary Health Teacher
- 6.8 Finance Report●
- 6.9 Annual School Health Services Statistics and Evaluation-2017-18●
- 6.10 Annual Restraint and Seclusion Review – 2017-18●

7.0 FINANCE – 8:05 pm **Anna Logan, Director of Business & Finance**

- 7.1 Annual Re-adoption of Policy DFAA Short Form Investments – Bond Proceeds Only●**ACTION Anna Logan**
- 7.2 School Bus Purchases● **ACTION Anna Logan and Michelle Williams**

8.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS 8:15 pm

- 8.1 Behavior Support Systems● **Stacy Smith, Curriculum & Special Programs Director**
- 8.2 Budget Addition Considerations 2018-19● **POSSIBLE ACTION**
 - Wellness Rooms – CRE and BBE **Principals Cheri Rasmussen & Jim Bates,**
* Request to hire one IA I at each School **School Counselors Patty Schmitz & Collin Hester**
 - ELL Program - Newcomers Support● **Curriculum & Special Programs Director Stacy Smith**
* Request to hire one ELL IA II
 - Middle School Counselor Request for 2018-19 **Principal Kurt Sloper & Assist. Principal Kimberly Bonner**
 - Director of Student Improvement Request **Superintendent Johnson**

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

- 9.1 IGAC – Religion In Schools● (*first reading - revision*)
- 9.2 IGAC-AR – Recognition of Religious Beliefs and Customs● (*first reading – new AR*)
- 9.3 IGACA – Recognition of Religious Beliefs and Customs● (*first reading – delete – replaced by IGAC*)
- 9.4 IGACA-AR – Recognition of Religious Beliefs and Customs● (*first reading – delete – replaced by IGAC & AR*)

9.0 FUTURE MEETINGS / IMPORTANT DATES 9:15 pm

August 13, 2018	School Board Meeting	District Admin. Office 471 NE Ochoco Plaza Dr.
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August 23-24	New Employee Staff Orientation (Licensed – 8/23 and 24; Classified – 8/23 only)	District Admin. Office
August 27	All Staff Inservice	CCHS
August 27 - 30	District Directed & Teacher Directed Staff Development	In School Buildings as Directed
September 3	Labor Day Holiday (NO SCHOOL)	
September 4	1 st Day School – Grades 1-6, 9	
September 5	1 st Day School – Grade 7-8 and 10-12 & Kindergarten Conferences	
September 6 & 7	Full-Day Kindergarten – Group A	
September 10	School Board Meeting	BBE
September 10 & 11	Full-Day Kindergarten – Group B	
September 12	All Full-Day Kindergarten	
September 28	District Directed Staff Dev. (NO SCHOOL)	
October 8	School Board Meeting	Brothers
October 12	District Directed Staff Dev. (NO SCHOOL)	
October 15	Teacher Directed Staff Dev.(NO SCHOOL)	
November 2	Grading Day (NO SCHOOL)	
November 5	School Board Meeting	CCMS
November 12	Veterans' Day (NO SCHOOL)	
November 19 & 20	Conferences (NO SCHOOL)	
November 21	(NO SCHOOL)	
November 22 & 23	Thanksgiving Break (NO SCHOOL)	
December 10	School Board Meeting	Dist. Admin. Office
December 24 – January 4	Winter Break (NO SCHOOL)	
December 25	Christmas Day	
January 1	New Year's Day (NO SCHOOL)	
January 7	First Day School After Break	
January 14	School Board Meeting	Dist. Admin. Office
January 21	MLK Day (NO SCHOOL)	
January 28	Grading Day (NO SCHOOL)	
February 11	School Board Meeting	CCHS
February 15	District Directed Staff Dev (NO SCHOOL)	
February 18	Presidents' Day Holiday (NO SCHOOL)	
March 4	Teacher Directed Staff Dev. (NO SCHOOL)	
March 11	School Board Meeting	Pioneer Alternative HS
March 25-29	Spring Break (NO SCHOOL)	
April 5	Grading Day (NO SCHOOL)	
April 8	School Board Meeting	Paulina
April 13	Grading Day (NO SCHOOL)	
April 17-18	Conferences (NO SCHOOL)	
April 19	(NO SCHOOL)	
May 13	School Board Meeting	CRE
May 27	Memorial Day (NO SCHOOL)	
May 31	Last Day Seniors	
June 7	Senior Graduation	
June 10	School Board Meeting	TBD
June 12	Last Day K-11 – ½ Day	

10.0 ADJOURNMENT 9:20 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.