

CROOK COUNTY SCHOOL BOARD
DATE: SEPTEMBER 10, 2018
LOCATION: Barnes Butte Elementary School
1875 NE Ironhorse Dr. (Music Room)

EXECUTIVE SESSION (Library) – 5:30 P.M. – NOT OPEN TO THE PUBLIC
In accordance with ORS192.660 (1) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; (f) to consider information or records that are exempt by law from public inspection.

REGULAR BOARD MEETING – 6:30 P.M.

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETINGS

- A visitor may indicate their desire to be heard by raising their hand. Once recognized by the chair, the speakers should rise, identify themselves by name, and state the 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.
- **If you wish to introduce a topic not on the agenda, please complete the card provided at the sign-in table and hand it to the School Board Secretary prior to the start of the meeting.**
- Statements by members of the public should be brief and concise. The chair may establish a time limit on discussion or oral presentation by a visitor on any topic.
- The Board, at its discretion, may ask 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.
- 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.

1.0 CALL TO ORDER (6:30 pm)

Board Chair Scott Cooper

- 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 **ACTION**
- 1.5 Student Performances or Presentations – **BARNES BUTTE ELEMENTARY**
- 1.6 Public Recognition

2.0 PUBLIC COMMENTS (7:00 pm)

Scott Cooper

- 3.0 OTHER AGENCY REPORTS (7:05 pm) Scott Cooper**
None
- 4.0 APPROVAL OF CONSENT AGENDA (7:10 pm) ACTION Scott Cooper**
- 4.1 August 13, 2018 Regular School Board Minutes•
 - 4.2 Donations•
 - 4.3 Enrollment
 - 4.4 Hiring – Licensed and Administrative Staff
 - 4.4.1 John Ferraro, One Year Temporary 7th Grade Math Teacher - CCMS
 - 4.4.2 Rocky Miner, One-Year Interim Assistant Principal - CCMS
 - 4.4.3 Jordan Wilcox, Kindergarten Teacher - BBE
 - 4.5 Resignations – Licensed Staff
 - 4.5.1 Nicole Raspotnik, CRE Kindergarten Teacher•
- 5.0 OLD BUSINESS (7:15 pm)**
- 5.1 Sub-Committee Appointments Superintendent Johnson
 - 5.1.1 Dual Credit vs AP Committee Appointment
 - 5.1.2 Secure & Healthy Learners Committee Appointment
 - 5.2 Facilities Report Facilities Mgr. Leland Bliss
 - 5.2.1 Summer Projects Update Leland Bliss
 - 5.2.2 Safety & Security Update• HR Director Sean Corrigan & Leland Bliss
 - 5.2.3 Standard Response Protocol vs Run, Hide, Fight• Sean & Leland
 - 5.3 Technology Update Technology Director Michael Allen
 - 5.3.1 Student Information System (SIS)
 - 5.3.2 One-To-One Initiative
 - 5.4 Change to Saturday, October 6, 2018 Board Workshop Scott Cooper
– 8 am – 2 pm
 - 5.4.1 – Basic and Intermediate Roles and Responsibilities of Board and Superintendent – Facilitated by OSBA
 - 5.4.2 – Superintendent to Bring Forward Draft of Updated Board Goals
- 6.0 NEW BUSINESS (8:00 pm) Director of Business & Finance Anna Logan**
- 6.1 Finance Report
 - 6.2 2017-18 Transfer Recommendation ACTION
- 7.0 BOARD POLICIES AND AR'S• (8:15 pm) POSSIBLE ACTION Supt. Johnson**
- 7.1 GBC – Staff Ethics• (second reading)
 - 7.2 GBC-AR – Staff Ethics• (second reading)
 - 7.3 GCBG – Paid Leave• (second reading)
 - 7.4 IBDJA – Relations with Home-Schooled Students• (first reading)
- 8.0 FUTURE MEETINGS / IMPORTANT DATES• (8:25 pm) Scott Cooper**
- 9.0 ADJOURNMENT (8:30 pm) Scott Cooper**