

CROOK COUNTY SCHOOL BOARD
DATE: NOVEMBER 5, 2018
LOCATION: Crook County Middle School Library
100 NE Knowledge St.

REGULAR BOARD MEETING – 6:30 PM

AGENDA

PUBLIC PARTICIPATION IN BOARD MEETINGS

The Crook County School Board invites and encourages citizen attendance and involvement. Thank you for coming!

All Board of Education monthly business meetings (with the exception of executive sessions) are open to the public and are conducted in public.

*NOTE: Tonight's business meeting is designed to keep presentations and deliberations efficient and effective. If you wish to comment on a non-agenda topic, you will be called on at the beginning of the meeting under "Public Comments". **We ask that you remember that Oregon law prohibits us from discussing specific employees or their job performance.***

The Board encourages citizens to share their ideas, opinions, raise questions, concerns or compliments. **If you wish to speak, please put your name and information on the Sign-In Log and complete the Public Comment Sign-In Sheet. Please submit the form to the Board Secretary prior to the start of the meeting.** The Board Chair will call your name when it is your turn to speak under "Public Comments", or under the agenda topic as you have outlined on the Public Comment Sign-In Sheet.

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| 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 | |
| | 1.5 Student Performances or School Presentation: CROOK COUNTY MIDDLE SCHOOL – Shop Class and STEM (Science / Technology / Engineering / Math) | |
| | 1.6 Public Recognition | |
| 2.0 | PUBLIC COMMENTS (7:00 pm) | Board Chair Scott Cooper |
| 3.0 | OTHER DEPARTMENT OR AGENCY REPORTS (7:05 pm) | |
| | 3.1 HDESD Board Reports – September and October• | <i>(For Board Review)</i> |
| | 3.2 AVID Successes | Joel Hoff, Kurt Sloper, Students |
| 4.0 | APPROVAL OF CONSENT AGENDA (7:30 pm) | Board Chair Scott Cooper |
| | 4.1 October 8, 2018 Regular School Board Minutes• | |
| | 4.2 Donations• | |
| | 4.3 Hiring – Licensed Staff | |
| | 4.3.1 Larry Hudson, Temporary CCMS & CCHS Band Teacher | |
| | 4.3.2 Kelsey Jenkins, Temporary Grade 3 BBE Teacher | |

- 4.4 Hiring – Classified Staff
 - 4.4.1 Tahnee James, Bus Driver
- 4.5 Resignations – Classified Staff
 - 4.5.1 Karri Hamlin, Cafeteria Attendant•
- 4.6 Enrollment•

- 5.0 SUPERINTENDENT UPDATE (7:35 pm)**
 - 5.1 CTE Showcase Superintendent Johnson
 - 5.2 FACES Joel Hoff and Kurt Sloper
 - 5.3 State Report Card Update Superintendent Johnson

- 6.0 OLD BUSINESS (8:10 pm)**
 - 6.1 Board Policy Book Follow-up• Superintendent Johnson
 - 6.2 Facilities Committee Members and Schedule• Superintendent Johnson
 - 6.3 Secure & Healthy Learners Committee Members and Schedule• Superintendent Johnson
 - 6.4 Director of School Improvement• **ACTION** Superintendent Johnson

- 7.0 NEW BUSINESS (8:45 pm)**
 - 7.1 Finance Report• Board Chair Scott Cooper
 - 7.2 Budget Calendar Adoption• Director of Business & Finance Anna Logan
 - 7.3 Budget Committee Appointments **ACTION** Anna Logan
 - 7.4 OSBA Elections: Zone 3 Director / Resolutions 1 & 2• **POSSIBLE ACTION** Anna Logan

- 8.0 BOARD POLICIES AND AR'S (9:00 pm)** Superintendent Johnson
 - 8.1 GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave•
(formerly Parental Leave) *(first reading)*
 - 8.2 GCBDC/GDBDC-AR– Domestic Violence, Harassment, Sexual Assault or Stalking Leave•
(formerly Parental Leave) *(first reading)*
 - 8.3 EFAA-AR – Reimbursable School Meals programs•

- 9.0 FUTURE MEETINGS / IMPORTANT DATES• (9:15 pm)** Board Chair Scott Cooper
 - 9.1 Schedule Board Workshop in December for Board Goals Review **ACTION** Scott Cooper

- 10.0 ADJOURNMENT (9:20 pm)** Scott Cooper