

CROOK COUNTY SCHOOL BOARD
DATE: DECEMBER 10, 2018
LOCATION: DISTRICT ADMINISTRATION OFFICE – 471 NE OCHOCO PLAZA DR.
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 <i>(NJROTC to Present the Colors)</i> | |
| | 1.2 Roll Call To Establish A Quorum | |
| | 1.3 Public Recognition: | |
| | • NJROTC Cadets | Russ Robison & Donny Jackson |
| | • SRO Officers – Jeff Coffman & Jordan Zamora | Joel Hoff & Jake Huffman |
| | 1.4 Recognition of Visitors | |
| | 1.5 Agenda Additions, Deletions, or Revisions & Agenda Approval | |
| 2.0 | PUBLIC COMMENTS (7:00 pm) | Scott Cooper |
| 3.0 | OTHER DEPARTMENT OR AGENCY REPORTS (7:05 pm) | |
| | 3.1 NJROTC Bridge Program | Donny Jackson & Russ Robison |
| | 3.2 School Safety | SRO Officers Jeff Coffman & Jordan Zamora |
| | 3.3 HDESD Board Reports – November• | (For Board Review) |
| 4.0 | APPROVAL OF CONSENT AGENDA (7:30 pm) | Scott Cooper |
| | 4.1 November 5, 2018 Regular School Board Minutes• | |
| | 4.2 Donations• | |
| | 4.3 Hiring – Classified Staff | |
| | 4.3.1 Melissa Lopez, IA II TLC | |
| | 4.3.2 Krystin Smith, IA II TLC | |
| | 4.3.3 Daisy Olivera, IA II ESL Migrant CCHS and CCMS | |

- 4.4 Resignations – Classified Staff
 - 4.4.1 Jason Stubblefield, Bus Driver●
- 4.5 Retirements – Licensed Staff
 - 4.5.1 Russ Robison, CCHS Naval Science Teacher●
- 4.6 Enrollment●

5.0 SUPERINTENDENT UPDATE (7:35 pm)

- 5.1 SHOW UP Report

**Superintendent Sara Johnson
Curriculum Director Stacy Smith &
School Improvement Director Joel Hoff**

- 5.2 Positive Programs for CCSD Students

Sara Johnson

FIVE-MINUTE BREAK

6.0 OLD BUSINESS (8:00 pm)

- 6.1 Long Range Facilities Planning Committee Meeting Update
- 6.2 Secure & Healthy Learners Committee Meeting Update
- 6.3 OSBA November 9-11 Annual Convention Report

**Doug Smith
Sara Johnson
Board Members**

7.0 NEW BUSINESS (8:20 pm)

- 7.1 Finance Report●
- 7.2 Audited Financial Statement●
- 7.3 Governor’s Education Budget

**Scott Cooper
Director of Business & Finance Anna Logan
ACTION
Anna Logan
Anna Logan**

8.0 BOARD POLICIES AND AR’S (8:50 pm)

- 8.1 ACA – Americans With Disabilities Act● *(first reading)*
- 8.2 ACA-AR(1) – Americans With Disabilities Act● *(first reading)*
- 8.3 ACA-AR(2) – ADA Grievance Procedure● *(first reading)*

Sara Johnson

9.0 FUTURE MEETINGS / IMPORTANT DATES● (8:55 pm)

Scott Cooper

10.0 ADJOURNMENT (9:00 pm)

Scott Cooper