

**CROOK COUNTY SCHOOL BOARD**  
**DATE: JANUARY 14, 2019**

**LOCATION: DISTRICT ADMINISTRATION OFFICE**  
**471 NE Ochoco Plaza Dr.**

**EXECUTIVE SESSION – 5:30 PM - 6:25 PM (NOT OPEN TO THE PUBLIC)**  
**(In accordance with ORS 192.660 (2) (a) (d) (f) (i))**

**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.

**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 Public Recognition:
  - Employer Support of the Guard & Reserve (ESGR) and USERRA **Pioneer Alt HS Teacher Pete Goodrich**
  - School Board Appreciation Month **Superintendent Johnson**  
**(SUPER [SOUPER] HEROES)**
- 1.4 Recognition of Visitors
- 1.5 Agenda Additions, Deletions, or Revisions & Agenda Approval

**2.0 PUBLIC COMMENTS (7:15 pm)**

**Scott Cooper**

**3.0 OTHER DEPARTMENT OR AGENCY REPORTS (7:20 pm)**

- 3.1 City of Prineville Monthly Update **Steve Forrester, City Manager**
- 3.2 Wellness Rooms and Calming Corners **CRE Principal Kimberly Bonner,**  
**CRE Assist. Principal Adam Stefanek**  
**BBE Principal Jim Bates**

3.3 Role of Counselors

**Patty Schmitz, CRE Counselor**  
**Doug Bristow, CCMS Counselor**  
**Ann Kasberger, CCHS Counselor**

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|------------|---|---------------|---------------------|
| <b>4.0</b> | <b>APPROVAL OF CONSENT AGENDA (8:00 pm)</b>   | <b>ACTION</b> | <b>Scott Cooper</b> |
| 4.1        | December 10, 2018 Regular School Board Minutes•   |               |                     |
| 4.2        | January 7, 2019 Board Work Session•   |               |                     |
| 4.3        | Donations•  |               |                     |
| 4.4        | Hiring – Classified Staff   |               |                     |
|            | 4.4.1 – Jennifer Bond, CRE Lead Secretary   |               |                     |
| 4.5        | Hiring – Licensed Staff   |               |                     |
|            | 4.5.1 – Scott Svoboda, ROTC Instructor  |               |                     |
| 4.6        | Resignations – Classified Staff   |               |                     |
|            | 4.6.1 – Troy Barrett, On-Line Tech Assist• (effective 1/7/2019)   |               |                     |
|            | 4.6.2 – Cynthia Jurgensen, District Grant Writer• (effective 1/15/2019)   |               |                     |
| 4.7        | Retirement / Resignation – Licensed Staff   |               |                     |
|            | 4.7.1 Lori Meadows, CCMS Teacher• (retiring at end of 2018-19 SY)   |               |                     |
|            | 4.7.2 Sandra Grasty, District School Psychologist• (effective 2/22/2019)•   |               |                     |
| 4.8        | Enrollment•   |               |                     |
| 4.9        | CCSD / CCEA and CCSD / OSEA MOU’s Approval•   |               |                     |
| 4.10       | Standards for Public Elementary & Secondary Schools Assurances for 2017-18 School Year – Division 22 Annual Report• |               |                     |

<b>FIVE-MINUTE BREAK</b>
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|-------------|---|---|-------------------------------|
| <b>5.0</b>  | <b>SUPERINTENDENT UPDATE (8:10 pm)</b>                  |   | <b>Dr. Sara E Johnson</b>     |
| <b>6.0</b>  | <b>OLD BUSINESS (8:15 pm)</b>                           |   |                               |
| 6.1         | Long Range Facilities Planning Committee Meeting Update |   | <b>Doug Smith</b>             |
| 6.2         | Adoption of 2019 Board Goals•                           | <b>ACTION</b>                             | <b>Scott Cooper</b>           |
| 6.3         | School Board/Superintendent Working Agreement•          | <b>POSSIBLE ACTION</b>                    |                               |
| <b>7.0</b>  | <b>NEW BUSINESS (8:30 pm)</b>                           |   | <b>Scott Cooper</b>           |
| 7.1         | Finance Report•   | <b>Director of Business &amp; Finance</b> | <b>Anna Logan</b>             |
| 7.2         | Final Finance Report for Bond Expenditures•             |   | <b>Anna Logan</b>             |
| 7.3         | Superintendent Dr. Sara E. Johnson Evaluation           | <b>ACTION</b>                             | <b>Scott Cooper</b>           |
| <b>8.0</b>  | <b>BOARD POLICIES AND AR’S (8:40 pm)</b>                |   | <b>Superintendent Johnson</b> |
| 8.1         | Policy BG/GBB/GBD - Board / Staff Communications•       |   |                               |
| 8.2         | Policy CCC – Hiring Licensed Administrators•            |   |                               |
| <b>9.0</b>  | <b>FUTURE MEETINGS / IMPORTANT DATES• (8:40 pm)</b>     |   | <b>Scott Cooper</b>           |
| <b>10.0</b> | <b>ADJOURNMENT ( 8:45 pm)</b>                           |   | <b>Scott Cooper</b>           |