

CROOK COUNTY SCHOOL BOARD
DATE: FEBRUARY 11, 2019

LOCATION: CROOK COUNTY HIGH SCHOOL - LIBRARY
1100 SE Lynn Blvd.

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 1 min Flag Salute
- 1.2 1 min Roll Call To Establish A Quorum
- 1.3 5 min Public Recognition:
 - Crook County High School Volleyball Team
 - Crook County High School Football Team
- 1.4 10 min Student Presentation: CCHS SADD (Students Against Destructive Decisions)
- 1.5 1 min Recognition of Visitors
- 1.6 2 min Agenda Additions, Deletions, or Revisions & Agenda Approval

2.0 PUBLIC COMMENTS (6:50 pm) Scott Cooper
10 min

3.0 OTHER DEPARTMENT OR AGENCY REPORTS (7:00 pm)

- 3.1 5 min City of Prineville Monthly Update Steve Forrester, City Manager
- 3.2 10 min 2019-20 Local Service Plan Presentation HDES D Superintendent Paul Andrews
- 3.3 15 min Alternative Education Presentation Alternative HS Programs Principal Cheri Rasmussen
- 3.4 5 min HDES D Board Meeting Report • *(For Board Review)*

4.0	APPROVAL OF CONSENT AGENDA (7:35 pm)	ACTION	Scott Cooper
4.1	1 min	January 14, 2019 Regular School Board Minutes•	
4.2		Enrollment•	
4.3		Donations•	
4.4		Hiring – Classified Staff	
		4.4.1 Christy Coffey, Production Kitchen Assistant	
4.5		Resignations/Retirements – Classified Staff	
		4.5.1 Tracie Silvers, Custodian (resignation) •	
		4.5.2 Ramona McCallister, CCHS Youth Transition Specialist (retirement)•	
		4.5.3 Donna Rash, CRE Cafeteria Attendant•	
4.6		Resignations/Retirements – Licensed Staff	
		4.6.1 Bonnie Finley, BBE Special Ed Teacher (retirement)•	
		4.6.2 Tim Commins, BBE 5 th Grade Teacher (resignation) •	
		4.6.3 Steve McCorkle, CRE Speech Pathologist (resignation)•	
		4.6.4 Kelli Martin, CCMS Special Ed Teacher (resignation)•	
4.7		Annual Rehire – Administrators and Supervisors	
4.8		Annual Rehire – Licensed Staff	

FIVE-MINUTE BREAK

5.0	SUPERINTENDENT UPDATE (7:40 pm)	Dr. Sara E Johnson
5.1	10 min	Math Initiative Report • Stacy Smith, Curriculum Director
5.2	10 min	Graduation Report• Joel Hoff, School Improvement Director

6.0	OLD BUSINESS (8:00 pm)	
6.1	5 min	Long Range Facilities Planning Committee Update Doug Smith
6.2	5 min	Secure and Healthy Learners Update Sara Johnson

7.0	NEW BUSINESS (8:10 pm)	Scott Cooper
7.1	4 min	Finance Report• Director of Business & Finance Anna Logan
7.2	1 min	PACE Insurance Joinder To Trust Agreement for Members• ACTION Anna Logan
7.3	2 min	Budget Committee Applications & Appointments• ACTION Anna Logan
		o Wade Flegel•
		o Glen Larson•

8.0	BOARD POLICIES AND AR'S (8:17 pm)	POSSIBLE ACTION	Superintendent Johnson
8.1	3 min	Policy GCAB – Personal Electronic Devices & Social Media - Staff•	
8.2		Policy JFCEB – Personal Electronic Devices And Social Media - Students•	
8.3	25 min	School Board/Superintendent Working Agreement• POSSIBLE ACTION Scott Cooper <i>(this agreement is tied to policies BG/GBB/GBD and CCC) (A and B versions)</i>	
8.4		Policy BG/GBB/GBD - Board / Staff Communications• (A and B versions)	
8.5		Policy CCC – Hiring Licensed Administrators• (A and B versions)	

9.0	FUTURE MEETINGS / IMPORTANT DATES• (8:45 pm)	Scott Cooper
9.1	2 min	Legislative Forum and OSBA Town Hall – Saturday, February 23, 2019• Jan Martin

10.0	ADJOURNMENT (8:47 pm)	Scott Cooper
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