

CROOK COUNTY SCHOOL BOARD
DATE: APRIL 8, 2019

LOCATION: PAULINA ELEMENTARY
70050 SE PAULINA CITY RD.

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 Recognition of Visitors
 - 1.4 Agenda Additions, Deletions, or Revisions, and Agenda Approval
 - 1.5 Paulina Presentation

- 2.0 PUBLIC COMMENTS (6:45 pm) Scott Cooper**

- 3.0 OTHER DEPARTMENT OR AGENCY REPORTS (6:50 pm)**
 - 3.1 HDESD Board Meeting Report *(For Board Review)*

- 4.0 APPROVAL OF CONSENT AGENDA (6:55 pm) Scott Cooper**
 - 4.1 March 11, 2019 School Board Meeting Minutes•
 - 4.2 Enrollment•
 - 4.3 Donations•
 - 4.4 Hiring – Classified:
 - 4.4.1 Karlie Cohagan – CRE Cafeteria Attendant
 - 4.4.2 Jennifer Waetjen – CRE Cafeteria Attendant

- 4.4.3 Katelyn Catterson, CCHS Cafeteria Attendant
- 4.5 Hiring – Licensed:
 - 4.5.1 Kim Waite – BBE ERC Teacher (*formerly temporary*)
 - 4.5.2 Ciera Hensley – CCMS ERC Teacher (*formerly temporary*)
 - 4.5.3 Lindsey Haskins – CCHS ERC Teacher (*formerly temporary*)
- 4.6 Resignations / Retirements:
 - 4.6.1 Katelyn Pahl – CRE ERC Teacher (resignation) •
 - 4.6.2 Vicki Duncan – CCHS Health Teacher (retirement) •
- 4.7 Leave of Absence Request:
 - 4.7.1 Margaret Halsey, BBE Teacher (*remainder of 2018-19 School Year*)•
- 4.8 Resolution #04-2018-19: A Memorial Regarding Adequate Funding For Oregon Schools•
- 5.0 SUPERINTENDENT UPDATE (7:00 pm) Scott Cooper**
 - 5.1 YouthTruth Student Survey• (20 min.) **Supt. Johnson, Kurt Sloper, Michelle Jonas**
- 6.0 OLD BUSINESS (7:20 pm) Scott Cooper**
 - 6.1 Long Range Facilities Planning Committee Update (20 min.) **Doug Smith**
 - 6.2 Secure & Healthy Learners Committee Update (20 min.) **Supt. Johnson**
- 7.0 NEW BUSINESS (8:00 pm) Scott Cooper**
 - 7.1 Finance Report• (5 min.) **Anna Logan**
 - 7.2 Budget Preview• (10 min.) **Anna Logan**
 - 7.3 2019-20 School Calendar• (20 min.) **ACTION Stacy Smith**
 - 7.4 Kiwanis Summer School 2019 (10 min.) **ACTION Stacy Smith**
- 8.0 BOARD POLICIES AND AR's (8:45 pm) Supt. Johnson**
 - 8.1 Update on OSBA Policy Re-Write Meeting held April 3, 2019 (5 min.)
- 9.0 FUTURE MEETINGS / IMPORTANT DATES (8:50 pm) Scott Cooper**
 - 9.1 Reminder: May 1, 2019 – First Budget Committee Meeting – 6:30 pm – District Office
- 10.0 ADJOURNMENT (8:51 pm) Scott Cooper**