

CROOK COUNTY SCHOOL BOARD

DATE: MAY 13, 2019

**LOCATION: CROOKED RIVER ELEMENTARY
1400 SE SECOND 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.

- 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 Crooked River Elementary Presentation
 - 1.6 Recognition of Non-Licensed Staff Retirees (*We will recognize Licensed Staff June 10*)
 - 1.6.1 Steve Heier, BBE Building Engineer II (23 years)
 - 1.6.2 Ramona McCallister, CCHS Youth Transition Specialist (23 years)
 - 1.6.3 Phyllis Burge, CRE IA II (41 years)
 - 1.6.4 Debbie Dethman, CCMS Cafeteria Lead (21 years)
 - 1.7 Recognition of Cindy Porter, Print Shop Operator, for Excellent Customer Service
 - 1.8 Recognition in memoriam of former school board member Riley Stock•
 - 1.9 Recognition in memoriam of community member Craig Woodward•

- 2.0 PUBLIC COMMENTS (7:15 pm) Scott Cooper**

- 3.0 OTHER DEPARTMENT OR AGENCY REPORTS (7:20 pm)**
 - 3.1 HDESD Board Meeting Report• (For Board Review)

- 4.0 APPROVAL OF CONSENT AGENDA (7:25 pm) Scott Cooper**

- 4.1 April 8, 2019 School Board Meeting Minutes•
- 4.2 Enrollment•
- 4.3 Donations•
- 4.4 Hiring – Classified:
 - 4.4.1 Alyssa Palmer – CCMS Swing Shift Custodian
 - 4.4.2 Paul Dixon - Bus Driver
 - 4.4.3 Stacy Koch – CCHS YTP Specialist
- 4.5 Resignations / Retirements – Classified:
 - 4.5.1 Mandy Arias, CRE IA II• (*resignation*)
 - 4.5.2 Cody Standiford, Bus Driver• (*resignation*)
 - 4.5.3 Steve Heier, BBE Building Engineer II• (*retirement*)
 - 4.5.4 Phyllis Burge, CRE IA II• (*retirement*)
 - 4.5.5 Debbie Dethman, CCMS Cafeteria Lead• (*retirement*)
- 4.6 Hiring – Licensed:
 - 4.6.1 Cassandra Leahy, PBCCS Speech Pathologist
 - 4.6.2 Erin Montoya, BBE Dual Language Teacher
 - 4.6.3 Allison Jordan, CRE Speech Pathologist
 - 4.6.4 Tracey Dixon, CRE Special Ed Teacher
 - 4.6.5 Katie Johnson, CCMS 6th Grade LA Teacher (*currently BBE 5th grade teacher*)
 - 4.6.6 Kaitlyn Radabaugh – CCMS Health Teacher (*formerly temporary*)
 - 4.6.7 John Ferraro – CCMS Math Teacher (*formerly temporary*)
 - 4.6.8 Brooks Barnett – CCMS/CCHS Band Teacher
 - 4.6.9 Jessica Cross, CCHS Health Teacher
 - 4.6.10 Jason Ritter, CCHS Student Services Coordinator
 - 4.6.11 Ryan Cochran, CCHS CTE Workforce Development Coordinator (*currently CCHS Health Teacher*)
- 4.7 Resignations / Retirements - Licensed:
 - 4.7.1 Amy Ray, BBE Dual Language Teacher• (*resignation*)
 - 4.7.2 Linda Pepper, CCMS 8th Grade Teacher• (*retirement*)
 - 4.7.3 Chuck Wilcox, Rimrock Trails Teacher• (*retirement*)
 - 4.7.4 Margaret Halsey, BBE 3rd Grade Teacher• (*resignation*)(*currently on LOA*)

- 5.0 SUPERINTENDENT UPDATE (7:30 pm) Supt. Johnson and Anna Logan**
- 5.1 Overview of Communication and Event Specialist Position• (10 min.)

- 6.0 OLD BUSINESS (7:40 pm)**
- 6.1 Secure & Healthy Learners Committee Update• (20 min.) Supt. Johnson
Mona Boyd, Joel Hoff

- 7.0 NEW BUSINESS (8:00 pm)**
- 7.1 Finance Report• (5 min.) Anna Logan
- 7.2 Resolution #05-2018-19 – 2019-20 School Fees• (10 min.) **ACTION** Anna Logan
- 7.3 Resolution #06-2018-19 Appropriations Transfer (allowing to transfer funds out of General Fund)• (5 min.) **ACTION** Anna Logan
- 7.4 Contracts with Charter Schools Regarding Athletic Fees• (*Info only-no Action required*) (5 min.) Anna Logan
- 7.5 Graduation Activities and Future Choices after Graduation• (5 min.) Supt. Johnson

- 8.0 BOARD POLICIES AND AR's (8:30 pm) Supt. Johnson**
- 8.1 Next Policy Re-Write Committee Meeting – Thursday, May 30, 8:30 am – 4:00pm

- 9.0 FUTURE MEETINGS / IMPORTANT DATES• (8:31 pm) Scott Cooper**
- 9.1 OSBA Summer Camp for School Boards – July 19-21

- 10.0 ADJOURNMENT (8:32 pm) Scott Cooper**