

CROOK COUNTY SCHOOL BOARD BUDGET HEARING AND BOARD MEETING

MONDAY, JUNE 10, 2019

CCSD ADMINISTRATION OFFICE – 471 NE OCHOCO PLAZA DR.

**UPDATED
AGENDA
6/5/19**

BUDGET HEARING

6:30 pm

AGENDA

The purpose of this meeting is to take public input regarding the Budget Committee approved budget for the 2018-19 school year. This budget will be presented to the School Board for Board adoption this evening during the regular meeting.

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| 1.0 | CALL TO ORDER | Scott Cooper, Board Chair |
| 2.0 | OPPORTUNITY FOR PUBLIC INPUT | Scott Cooper |
| 3.0 | ADJOURNMENT OF BUDGET HEARING | Scott Cooper |

Crook County School District Board Meeting – 6:40 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 – 6:40 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 & Agenda Approval | ACTION |
| 1.5 | Recognition of Four Students Who Received Ford Family Foundation Ford Scholars Scholarships | Michelle Jonas, CCHS Principal |
| | • Noah Chaney, Drew Finley, Sydney Hacker, Emily Mize | Kelli Johnson, Teacher |
| 1.6 | Presentation by CCHS Students Who Attended the Suicide Prevention Summit | |
| 1.7 | Recognition of Retiring Licensed Staff | |
| | 1.7.1 Lori Meadows, CCMS Language Arts Teacher - 30 years | |
| | 1.7.2 Vicki Duncan, CCHS Health Teacher – 34 years | |
| | 1.7.3 Linda Pepper, CCMS Math Teacher – 34 years | |
| | 1.7.4 Chuck Wilcox, Rimrock Alternative School – 31 years | |
| 1.8 | Recognition to Board Members Doug Smith and Patti Norris for Serving on Policy Re-Write Committee | Superintendent Johnson |

2.0 PUBLIC COMMENTS – 7:20 pm

Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than two minutes. A group of visitors with a common purpose should designate a spokesperson for the group. If you wish to add an agenda item, please contact the superintendent's office two weeks prior to the new Regular Board Meeting (second Monday of the month).

- 3.0 OTHER AGENCY / DEPARTMENT REPORTS – 7:25 pm**
- 3.1 Program Evaluations **ACTION (10 min.)** Kathy McCollum, ALO Coordinator, HDES
 - Powell Butte Community Charter School
 - COIC – Prineville Center
- 3.2 HDES Board Highlights **(For Board Review)**
- 4.0 APPROVAL OF CONSENT AGENDA – 7:35pm ACTION**
- 4.1 May 13, 2019 Regular School Board Minutes
- 4.2 Donations
- 4.3 Enrollment
- 4.4 Resignations – Classified
- 4.4.1 Susan Johns-Simonson, Paulina Elementary Custodian
- 4.4.2 Frances Chaney, Rimrock Alternative School IA II/Secretary
- 4.4.3 Nicole Bennight, CRE IA II
- 4.5 Hiring – Classified Staff
- 4.5.1 Laurie Jones – Temporary Groundskeeper
- 4.6 Hiring – Licensed Staff
- 4.6.1 Heidi Merwin, CCMS Math Teacher
- 4.6.2 Carson Hickox, CCMS Social Studies Teacher
- 4.7 Hiring – Supervisors / Teachers on Special Assignment (TOSA) / Administrators
- 4.7.1 Dee Ann Lampert, CCMS Student Services Coordinator (TOSA)
- 4.7.2 Denny Bauldree, Nutrition Services Supervisor
- 4.7.3 Michelle Zistel, BBE Assistant Principal
- 4.8 Resignations / Leave Of Absence Requests:
- 4.8.1 Jamie Bedortha, Paulina Head Teacher (LOA)
- 4.8.2 Glenifer Fields, BBE and CRE Mentor Teacher (resignation)
- 5.0 SUPERINTENDENT UPDATE (7:40 pm)**
- 5.1 Nutrition Services Update **Superintendent Johnson & Leland Bliss**
- 5.2 High School Gym Ceiling Fans **Superintendent Johnson & Leland Bliss**
- 5.3 Parent Survey **Superintendent Johnson & Joel Hoff**
- 6.0 FINANCE – 8:00 pm Anna Logan**
- 6.1 2019-20 Budget Approval:
- 6.1.1 Budget Adoption Recommendations **ACTION**
- 6.1.2 Resolution #07-2018-19 – Adopting The Budget **ACTION**
- 6.1.3 Resolution #08-2018-19 – Making Appropriations **ACTION**
- 6.1.4 Resolution #09 -2018-19 – Imposing and Categorizing Taxes – Combined **POSSIBLE ACTION**
- 6.2 Finance Report
- 6.3 Resolution #10-2018-19 – Year-End Appropriations Transfers **POSSIBLE ACTION**
- 6.4 COIC Contract Review and Approval **ACTION**
- 6.5 Resolution #05-2018-19 – 2019-20 School Fees **ACTION**
- 6.6 Contracts with Charter Schools Regarding Athletic Fees **POSSIBLE ACTION**
- 7.0 OLD BUSINESS – 8:50 pm**
None
- 8.0 NEW BUSINESS – 8:55 pm**
- 8.1 OSBA 360° Evaluation Tool for Board Review **Scott Cooper**
- 9.0 BOARD POLICIES AND AR's – 9:10 pm**
OSBA Board Policy Review has been completed. Several policies will come forward for revision or deletion. **Scott Cooper**
- 10.0 FUTURE MEETINGS / IMPORTANT DATES – 9:15 pm** **Scott Cooper**
- 10.1 Schedule Board Work Session for Strategic Planning in September or October
- 11.0 ADJOURNMENT – 9:20 pm** **Scott Cooper**