

**Crook County School District
First Official School Board Meeting for 2019-20
Monday, July 8, 2019 - 6:30 pm
CCSD District Administration Office – 471 NE Ochoco Plaza Dr.**

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 – 6:30 pm | | | Board Chair Scott Cooper |
| 1.1 | Roll Call to Establish A Quorum | | | |
| 1.2 | Certification of Election Results (Crook County / Deschutes County) – School Board Directors • ACTION | | | |
| 1.2.1 | Doug Smith | | | |
| 1.2.2 | Patti Norris | | | |
| 1.2.3 | Walt Wagner | | | |
| 1.3 | Swearing In of Re-Elected Board Members | | | |
| | • Doug Smith, Zone 1 | ACTION | | |
| | • Patti Norris, Zone 3 | ACTION | | |
| | • Walt Wagner, Zone 5 | ACTION | | |
| 1.4 | Election of Board Chair | ACTION | | |
| 1.5 | Election of Board Vice-Chair | ACTION | | Board Chair |
| 1.6 | Recognition of Visitors | | | |
| 1.7 | Agenda Additions, Deletions or Revisions & Agenda Approval | ACTION | | |
| 1.8 | Recognition of Jim Roths, Club Pioneer (<i>who hosts Senior Breakfast every year</i>) | | | |
| 1.9 | Recognition in Memoriam of former CCSD Budget Committee member Diana Ewing (6 years' service) | | | |
| 2.0 | PUBLIC COMMENTS – 7:00 pm | | | Board Chair |
| 3.0 | BOARD ANNUAL ORGANIZATION ACTIONS – 7:05 | | | Board Chair |
| 3.1 | Resolution #01-2019-20 – Designations & Authorizations • | ACTION | | |
| 3.2 | Resolution #02-2019-20 – Annual Review Authorizing Short Term Inter-Fund Loans • | ACTION | | |
| 3.3 | 2019-20 School Board Meeting Schedule-Options 1, 2, or 3 • | ACTION | | |
| 3.4 | 2019-20 School Board Roster • | ACTION | | |
| 4.0 | OTHER AGENCY / DEPARTMENT REPORTS – 7:15 pm | | | Board Chair |
| | None. | | | |
| 5.0 | APPROVAL OF CONSENT AGENDA – 7:20 pm | ACTION | | Board Chair |
| 5.1 | June 10, 2019 Budget Hearing and Regular School Board Minutes • | | | |
| 5.2 | June 17, 2019 Special School Board Minutes • | | | |
| 5.3 | Enrollment • | | | |

- 5.4 Hiring – Classified Staff
 - 5.4.1 Patty Martin, BBE Building Engineer (*formerly CCHS Lead Custodian*)
 - 5.4.2 Jamie Anderson, Rimrock Alternative School IA/Secretary
 - 5.4.3 Charlotte Dye, CCHS IA II
 - 5.4.4 Jordan Rachor, CRE IA II
 - 5.4.5 Lisa Simono, CRE IA II
- 5.5 Resignations – Classified Staff / Confidential Staff
 - 5.5.1 Emanuel Pire, BBE Night Lead Custodian●
 - 5.5.2 Lisa Robison, CCHS Special Ed IA II●
 - 5.5.3 Kayley Woosley, CCSD Administration Office Receptionist, HR & Nutrition Services●
- 5.6 Hiring – Licensed Staff
 - 5.6.1 Kara Adkisson, CCHS ESOL Teacher (*formerly temporary ESL teacher*)
 - 5.6.2 Reuben Steinglass, Rimrock Alternative School Teacher
 - 5.6.3 Lori Meadows, One-Year Temporary Paulina Elementary Teacher (*recently retired*)
 - 5.6.4 Kathryn Joyce, CCHS CTE – Health Occupations
 - 5.6.5 Joel Fisher, CCMS Special Ed Life Skills Teacher
- 5.7 Resignations – Licensed Staff
 - 5.7.1 Dawna Spencer, CCMS ESOL●
 - 5.7.2 Cheryl Sumerlin, BBE 4th Grade Teacher●
- 5.8 Restraint & Seclusion Annual Review – 2018-19●
- 5.9 School Health Services for CCSD Annual Report 2018-19●

- 6.0 SUPERINTENDENT UPDATE (7:25 pm)**
 - 6.1 New Classes Planned for CCHS **Supt. Johnson / Principal Jonas**
(*Human Development Class; Coding Class...CTE strand, Psychology Class, Sociology Class*)
 - 6.2 2019-20 Organizational Chart● **ANNUAL ADOPTION**

- 7.0 FINANCE – 8:00 pm** **Anna Logan**
 - 7.1 Finance Report●
 - 7.2 Annual Re-adoption of Policy DFAA Short Form Investments-Bond Proceeds Only● **ACTION**
 - 7.3 403(b) Plan Adoption● **ACTION**

- 8.0 OLD BUSINESS – 8:15 pm** **Board Chair**
None.

- 9.0 NEW BUSINESS – 8:30 pm** **Board Chair**
 - 9.1 Healthy and Safe Schools Plan Adoption● **ACTION** **Leland Bliss**
 - 9.2 Budget Committee Openings● **Board Chair**

- 10.0 BOARD POLICIES AND AR's – 8:45 pm** **Board Chair**
 - 10.1 Policy Re-Write Summary (deleted policies, new policies, policies with major changes)● **Supt. Johnson**
POSSIBLE ACTION

- 11.0 FUTURE MEETINGS / IMPORTANT DATES● – 9:00** **Board Chair**

- 12.0 ADJOURNMENT – 9:05 pm** **Board Chair**