

CROOK COUNTY SCHOOL BOARD

MONDAY, August 12, 2019

CCSD ADMINISTRATION OFFICE – 471 NE OCHOCO PLAZA DR.

EXECUTIVE SESSION – 6:15 PM

NOT OPEN TO THE PUBLIC

IN ACCORDANCE WITH: ORS.192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (f) – To consider information or records that are exempt by law from public inspection.

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.

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| 1.0 | CALL TO ORDER – 6:30 pm | Board Vice-Chair Patti Norris |
| | 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 Summer School Students & Staff Recognition | |
| | 1.6 Dan McNary, CCHS Agriculture Teacher Recognition (<i>Nominated for Oregon Ag Teacher of the Year</i>) | |
| | 1.7 Ryan Cochran, CCHS Football Coach – Recognition (<i>Coached East-West Shriner's Game August 3</i>) | |

2.0 PUBLIC COMMENTS – 7:00 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).

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| 3.0 | OTHER AGENCY / DEPARTMENT REPORTS – 7:05 pm | |
| | 3.1 HDESD Board Highlights● | (For Board Review) |
| 4.0 | APPROVAL OF CONSENT AGENDA – 7:10 pm | ACTION Patti Norris |
| | 4.1 July 8, 2019 Regular School Board Meeting Minutes● | |
| | 4.2 July 22, 2019 Special Board Meeting Minutes● | |
| | 4.3 Donations● | |
| | 4.4 Resignations – Classified Staff | |
| | 4.4.1 Katie Catterson, CCHS Cafeteria Attendant● | |

- 4.5 Retirements –Classified Staff
 - 4.5.1 Terry Coonse, CCHS Custodian● (*last day October 31, 2019*)
- 4.6 Retirement – Confidential Staff
 - 4.6.1 Trish Robideau, DO Staff Accountant● (*last day December 31, 2019*)
- 4.7 Hiring - Classified Staff
 - 4.7.1 Kami Ontoko, Paulina Custodian
 - 4.7.2 Lyndsie Ramos, CCMS Lead Nutrition Services (*transfer from BBE attendant*)
 - 4.7.3 Lisa Johnson, BBE Secretary
- 4.8 Hiring – Confidential Staff
 - 4.8.1 Tera Rozewski, DO Receptionist/Nutrition Services (*transfer from BBE secretary*)
- 4.9 Hiring – Licensed Staff
 - 4.9.1 Kim Schmidt, CRE Life Skill Teacher
 - 4.9.2 Rex Allison, District School Psychologist
 - 4.9.3 Melissa Waltjen, CCMS ESOL Teacher
- 4.10 Administrator/Director/Manager/Confidential Salary Proposal●

5.0 SUPERINTENDENT UPDATE – 7:15 pm **Superintendent Johnson**

6.0 FINANCE – 7:30 pm **Anna Logan**

- 6.1 Finance Report●
- 6.2 School Bus Purchases● **ACTION** **Michelle Williams/Anna**
- 6.3 Budget Committee Appointment● **ACTION** **Anna**
- 6.4 Real Property Purchase **ACTION** **Anna**
- 6.5 DFAA – Short Form Investments – Bond Proceeds Only - *Deletion Recommended*● **ACTION** **Anna**
- 6.6 Updated Policy DLC-AR – Business Travel & Expense Reimbursement - *Revision*● **ACTION** **Anna**

7.0 BOARD POLICIES AND AR's – 8:00 pm **Patti Norris**

- 7.1 Review of Recommended Deleted Policies and Changed Policies, including an OSBA Summary and Board Member Comments●

8.0 FUTURE MEETINGS / IMPORTANT DATES● – 8:20 pm **Patti Norris**

- 8.1 Updated Board Meeting Schedule for 2019-20● **ACTION**
- 8.2 August 22 – New Staff Orientation – CCHS Commons (7:30 am) *Board Invited*)
- 8.3 August 26 – All Staff Inservice – CCHS Auditorium (7:30 am) *(Board Invited)*
- 8.4 October 7 – Board Work Session – Goal Setting (1:30 pm – 5:30 pm)

9.0 ADJOURNMENT – 8:25 pm **Patti Norris**