

CROOK COUNTY SCHOOL BOARD

MONDAY, October 14, 2019

BROTHERS ELEMENTARY SCHOOL – 34396 Hwy 20 East - Brothers

BOARD MEETING – 4:00 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 – 4:00 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 and Presentation by Brothers Staff and Students

2.0 PUBLIC COMMENTS – 4:20 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 – 4:25 pm

- 3.1 Introduction of Laurie Chesley, COCC President
- 3.2 Academic Achievement Data●
- 3.3 HDESD Board Highlights●

Scott Cooper
Joel Hoff & Stacy Smith
(For Board Review)

4.0 APPROVAL OF CONSENT AGENDA – 4:55 pm

ACTION

Scott Cooper

- 4.1 September 9, 2019 Regular School Board Meeting Minutes●
- 4.2 October 7, 2019 School Board Workshop Meeting Minutes●
- 4.3 Donations●
- 4.4 Hiring – Classified Staff
 - 4.4.1 Julie DeRoest – CCHS IA II
 - 4.4.2 Jennifer Waetjen – CRE Temp. IA II
 - 4.4.3 Kretha Stefanek – BBE Temp. IA II
- 4.5 Resignations – Classified Staff
 - 4.5.1 Kathryn Heath – Pioneer South IA II●
 - 4.5.2 Michael Miller – School Bus Driver●
 - 4.5.3 Vanessa Harper – CCHS IA II●
 - 4.5.4 Samantha Herinckx – Pioneer South Cafeteria Attendant●

- 4.6 Leave of Absence – Classified Staff
 - 4.6.1 Amber Smuin, CRE IA II●
- 4.7 Hiring – Licensed Staff
 - 4.7.1 Kaitlin Sparks – Temp. Spec. Ed Teacher at CRE
 - 4.7.2 Madeline Bernard – Temp. Kindergarten Teacher at CRE
 - 4.7.3 Casey Hagan – Temp. Social Studies Teacher at CCMS
 - 4.7.4 Jessica Andres – Temp. 1st Grade Teacher at BBE

5.0 SUPERINTENDENT UPDATE – 5:00 pm

Superintendent Johnson

- 5.1 Education Foundation Report **Sara**
- 5.2 Response to Enrollment Increase
 - 5.2.1 Enrollment Report and Projections● **Sara & Anna**

6.0 SCHOOL BOARD UPDATE – 5:20 pm

- 6.1 October 7 Board Work Session Report **Scott Cooper**
- 6.2 AP Committee Update **Joel Hoff**
- 6.3 Facilities Committee Update **Committee Chair Doug Smith**
 - 6.3.1 Pioneer North Maintenance and Repair Expenditures **POSSIBLE ACTION** **Doug Smith**

7.0 FINANCE – 5:40 pm

Anna Logan

- 7.1 Meadows Scholarship Trust
- 7.2 Finance Report●
- 7.3 Budget Committee Appointment●

8.0 BOARD POLICIES AND AR's - 5:55 pm

Scott Cooper

- 8.1 Board Policy Re-Write **POSSIBLE ACTION**
 - 8.1.1 Policies with Questions for Final Review●
 - 8.1.2 Policies Pending Based on Additional Information Required●
 - 8.1.3 Policies Ready to Adopt ●

9.0 FUTURE MEETINGS / IMPORTANT DATES● 6:15 pm

- 9.1 October 17 – OSBA Fall Regional Meeting – HDESD, 5:30 pm – dinner served
- 9.2 Tuesday, November 12 – School Board Meeting – District Admin. Office
- 9.3 November 14-16 – OSBA Fall Convention – Portland Marriott

10.0 ADJOURNMENT – 6:20 pm

Scott Cooper