

## CROOK COUNTY SCHOOL BOARD

**TUESDAY, NOVEMBER 12, 2019 – 6:30 PM**

**CROOK COUNTY SCHOOL DISTRICT ADMINISTRATION OFFICE**

**471 NE OCHOCO PLAZA DR.**

### BOARD MEETING 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 Special Recognition – Brandin Noland, SRO for CCHS and Pioneer Alternative HS
- 1.5 Agenda Additions, Deletions, or Revisions & Agenda Approval **ACTION**
- 1.6 Presentation by Crook County Middle School Staff and Students

#### 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).*

#### 3.0 OTHER AGENCY / DEPARTMENT REPORTS – 7:05 pm

- 3.1 Report Card Data●
- 3.2 HDESD Board Highlights●
- 3.3 Resilience Conversation Announcement

Joel Hoff  
(For Board Review)  
Patti Norris

#### 4.0 APPROVAL OF CONSENT AGENDA – 7:25 pm

**ACTION**

Scott Cooper

- 4.1 October 7, 2019 School Board Work Session Minutes●
- 4.2 October 14, 2019 Regular School Board Meeting Minutes●
- 4.3 Donations●
- 4.4 Enrollment Report●
- 4.5 Hiring – Classified Staff
  - 4.5.1 Lyn Williams – Temporary BBE IA II
  - 4.5.2 Heidi Storer – Temporary BBE IA II
  - 4.5.3 Megan Foster – Temporary CCMS IA II
- 4.6 Resignations – Classified Staff
  - 4.6.1 Kesia Larson, BBE Welcome Center Coordinator●
  - 4.6.2 Sharon Cummins, BBE IA II●

- 4.6.3 Glenda Hudspeth, School Bus Driver●
- 4.7 Hiring - Confidential
- 4.7.1 Kyra Smith, Staff Accountant

**5.0 SUPERINTENDENT UPDATE – 7:30 pm**

**Superintendent Johnson**  
**Joel Hoff**  
**Joel Hoff**

- 5.1 Staff Survey Results
- 5.2 Healthy Teen Survey Results

**6.0 SCHOOL BOARD UPDATE – 7:50 pm**

**Joel Hoff**  
**Committee Chair Doug Smith**  
**Scott Cooper**  
**Scott Cooper**  
**ACTION Joel Hoff**

- 6.1 AP Committee Update●
- 6.2 Facilities Committee Update
- 6.3 Superintendent Evaluation Process●
- 6.4 Board Self-Evaluation Process●
- 6.5 Student Success Act & District CIP Approval●

**7.0 FINANCE – 8:30 pm**

**Anna Logan**

- 7.1 Finance Report●
- 7.2 PERS Update
- 7.3 Audited Financial Statement●
- 7.4 Budget Calendar Adoption●
- 7.5 Meadows Scholarship Update & Resolution #03-2019-20

**ACTION**  
**ACTION**  
**ACTION**

**8.0 BOARD POLICIES AND AR's – RE-WRITE FINAL REVIEW● 9:00 pm**

**Scott Cooper**

- 8.1 Section A/B – Board Governance & Operations
  - 8.1.1 AB – The People and their School District●
  - 8.1.2 AD – Educational Philosophy●
  - 8.1.3 BA – School Board Goals●
- 8.2 Section C – General School Administration●
  - 8.2.1 CBA – Qualifications and Duties of the Superintendent●
  - 8.2.2 CCC – Hiring and Assigning Licensed Administrators●
- 8.3 Section D – Fiscal
  - 8.3.1 DA – Fiscal Management Goals & Policies●
  - 8.3.2 DBDB – Fund Balance●
  - 8.3.3 DFEA – Free Admission to Athletic Events●
- 8.4 Section F – Facilities Development
  - 8.4.1 FFA - Memorials●
- 8.5 Section I – Instruction
  - 8.5.1 IGCA Post-Graduate Scholar Program●
  - 8.5.2 IIC/IICA – Field Trips●
  - 8.5.3 IIC/IICA-AR – Field Trips●
  - 8.5.4 IKE – Promotion and Retention of Students●
- 8.6 Section J – Students
  - 8.6.1 JFCEB - Personal Electronic Devices and Social Media - Students●

**9.0 FUTURE MEETINGS / IMPORTANT DATES 9:30pm**

- November 14-16 – OSBA Fall Convention – Portland Marriott
- November 25-26 – School Conferences – NO SCHOOL
- November 27 – NO SCHOOL
- November 28-29 – Thanksgiving Holiday – NO SCHOOL
- December 9, 2019 – School Board Meeting, 7:30 pm – Dist. Admin. Office
- December 23 – January 3 – Winter Break – NO SCHOOL
- Monday, January 6 – First Day of School after Winter Break
- Monday, January 13 – School Board Meeting - 7:30 pm – Dist. Admin. Office
- Monday, January 20 – Martin Luther King Holiday – NO SCHOOL
- Monday, January 27 – Grading Day – NO SCHOOL

**10.0 ADJOURNMENT – 9:35 pm**

**Scott Cooper**