

UPDATED
12/6/19

CROOK COUNTY SCHOOL BOARD
MONDAY, DECEMBER 9, 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.

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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 | Presentation by CCHS Vocal Adrenaline (directed by Sue Green, Choir Director) | |

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) |

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| 4.0 | APPROVAL OF CONSENT AGENDA – 7:10 pm | ACTION | Patti Norris |
| 4.1 | November 12, 2019 Regular School Board Meeting Minutes● | | |
| 4.2 | Donations● | | |
| 4.3 | Enrollment Report● | | |
| 4.4 | Hiring – Classified and Licensed Staff | | |
| | 4.4.1 - Sarah Kensinger, Production Kitchen | | |
| | 4.4.2 – Karen Keating, BBE Cafeteria Attendant | | |
| | 4.4.3 – Alma Acevedo, BBE Welcome Center Coordinator | | |
| | 4.4.4 – Alisa Bloom, CRE IA II | | |
| | 4.4.5 – Amanda Sandoval, Temporary CCMS Special Ed Teacher | | |
| | 4.4.6 – Katie Kraus, CRE Temporary .25 FTE Art Teacher | | |
| 4.5 | Resignations / Retirements - Classified Staff | | |
| | 4.5.1 - Jamie Anderson, Rimrock IA● | | |
| | 4.5.2 – Deborah Wangler, CRE IA II (retirement...June 10, 2020)● | | |
| | 4.5.3 – Mark Teasdale, Bus Driver | | |

- 5.0 SUPERINTENDENT UPDATE – 7:15 pm** Superintendent Johnson
- 6.0 SCHOOL BOARD UPDATE – 7:30 pm**
- 6.1 Facilities Committee Update & Proposal● **ACTION** Committee Chair Doug Smith
 - 6.2 CIP Update● (*Continuous Improvement Plan*) Joel Hoff
 - 6.3 AP Committee Update● (*Advance Placement*) Joel Hoff
 - 6.4 OSBA Fall Conference Recap Patti Norris
 - 6.5 Transportation Supplemental Plan – ODE● **ACTION** Michelle Williams
- 7.0 FINANCE – 8:00 pm** Anna Logan
- 7.1 Finance Report●
 - 7.2 PERS Update
 - 7.3 Meadows Scholarship Update & Resolution #03-2019-20 **ACTION**
 - 7.4 Budget Calendar Revision● **ACTION**
- 8.0 FUTURE MEETINGS / IMPORTANT DATES 8:30pm**
- December 23 – January 3 – Winter Break – NO SCHOOL
 - Executive Session for Superintendent Evaluation (*date to be determined*)
 - Monday, January 6 – First Day of School after Winter Break
 - Monday, January 13 – School Board Meeting - 6:30 pm – Dist. Admin. Office
 - Monday, January 20 – Martin Luther King Holiday – NO SCHOOL
 - Monday, January 27 – Grading Day – NO SCHOOL
- 9.0 ADJOURNMENT – 8:35 pm** Patti Norris