

CROOK COUNTY SCHOOL BOARD MEETING
MONDAY, DECEMBER 14, 2020
5:30 pm Executive Session (in accordance with ORS 192.660 (2) (b) (f))
6:30 pm - Regular School Board Meeting
ZOOM MEETING <https://zoom.us/j/99104414492>

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.

BOARD MEETING AGENDA

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 Agenda Additions, Deletions, or Revisions & Agenda Approval
- 1.5 Special Acknowledgements

ACTION

- 1.5.1 Grizzly Mountain HomeLink Student Recognition – 7th Grader Ryan Quinn **Jonny Oelkers,**
Grizzly Mountain HomeLink Teacher
- 1.5.2 Transportation Department Recognition **Superintendent Johnson and**
Transportation Supervisor Michelle Williams

2.0 PUBLIC COMMENTS – 6:45 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 – 6:50 pm

- 3.1 HDESD Update●

(For Board Review)

4.0 APPROVAL OF CONSENT AGENDA – 6:55 pm

ACTION Scott Cooper

- 4.1 November 9, 2020 Regular School Board Meeting Minutes●
- November 16, 2020 Special School Board Meeting Minutes●
- November 16, 2020 School Board Work Session Minutes●
- November 19, 2020 School Board Special Meeting Minutes●
- November 30, 2020 School Board Work Session Minutes●
- 4.2 Donations●
- 4.3 Enrollment Report●
- 4.4 Hiring – Classified Staff
 - 4.4.1 Donna Rash, Swing Shift Custodian – Paulina Elementary
 - 4.4.2 Lizbeth Ortiz-Lopez, IA II, ESOL – CCMS/CCH
- 4.5 Hiring – Licensed Staff
 - 4.5.1 Casey Hagan, CCMS Temporary Science Teacher
- 4.6 Resignations/Retirements – Licensed & Classified

- 4.6.1 Jessamyn Watt-Lair, Brothers Elementary Teacher●
- 4.6.2 Jennifer Hayes. PBCCS IA II●

5.0 SUPERINTENDENT UPDATE- 7:00 pm

**Superintendent Johnson
and Assistant Superintendent Joel Hoff**

- 5.1 Reopening Status Update
 - 5.1.1 January Possible Opening – Current Metrics
 - 5.1.2 Middle School Space Planning
- 5.2 Update Planning for Distance Learning●
- 5.3 Update on Outdoor School
- 5.4 Concussion Report●

Athletic Director Rob Bonner

6.0 SCHOOL BOARD UPDATE – 7:30 pm

- 6.1 Facilities/Construction Update and Possible Planning
 - 6.1.1 Long Range Facilities Plan and Building Assessment – Request for Proposal● **ACTION**
- 6.2 Plan Superintendent Evaluation Process
- 6.3 Strategic Planning Update

**Facilities Director Leland Bliss
and Finance Director Anna Logan**

Scott Cooper & Board

Scott Cooper

7.0 FINANCE – 8:00 pm

Director of Business & Finance Anna Logan

- 7.1 Finance Report●
- 7.2 Non-Represented Salary Scale Update ●

8.0 BOARD POLICIES FOR REVIEW AND ADOPTION - 8:15 pm●

Scott Cooper

- 8.1 ACB – All Students Belong●
- 8.2 ACB-AR – Bias Incident Complaint Procedure●

ACTION HR Director Sean Corrigan

ACTION

9.0 ADJOURNMENT – 8:20 pm

Scott Cooper