



District Office – 471 NE Ochoco Plaza Dr., Prineville, OR 97754 (541) 447-5664

June 18, 2012, 2012

BUDGET HEARING MINUTES

The purpose of the meeting is to take public input regarding the Budget Committee approved budget for the 2012-13 fiscal year. This budget will be presented to the school board for board adoption this evening during the regular meeting.

1.0 OPPORTUNITY FOR PUBLIC INPUT

Board Chair, Patti Norris, called the meeting to order at 6:00 p.m.

Mark Murray advised the Board of a scrivener's error on the Budget committee resolution to impose taxes. The budget committee approved the budget with an incorrect tax rate of \$4.787 per \$1,000 of assessed value. Under Oregon Budget Law a scrivener's error may be remedied by advising the Board at the next available meeting. Mark's statement is intended as the legal correction to the tax rate. The correct tax rate is \$4.7856 per \$1,000 of assessed value.

Mark Murray reviewed the budget changes made by the Budget Committee. He also advised the Board of technical changes recommended by staff to the Approved budget that, if accepted by the Board, would be included in the Adopted budget

Chair Norris opened the floor for public input regarding the 2012-13 CCSD Budget.

There were no comments from the public.

2.0 ADJOURNMENT OF BUDGET HEARING

Board Chair, Patti Norris, closed the Budget Hearing at 6:10 p.m.

REGULAR SCHOOL BOARD MEETING MINUTES

Board Members Present: Patti Norris, John Lang, Doug Smith, Scott Cooper
Board Members Absent: Rich Mires
Administrators Present: Duane Yecha, Dennis Kostelecky, Rocky Miner, Stacy Smith, Jim Bates, Kurt Sloper, Deen Hylton, Cheri Rasmussen, Bruce Hahn, Martha Hinman

1.0 CALL TO ORDER

1.1 Flag Salute 1.2 Roll Call to Establish Quorum 1.3 Recognition of Visitors

Board Chair Patti Norris called the meeting to order at 6:30 p.m., the flag salute was recited, a quorum was established, and visitors were recognized and asked to sign in on the sign-in sheet. Rich Mires was absent.

1.4 Agenda Additions, Deletions or Revisions and Agenda Approval

The following was added to the original agenda: 8.7 – House Demolition on Powell Butte School Property

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Doug Smith moved and John Lang seconded the Board approve the agenda as revised. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

2.0 STUDENT RECOGNITION

2.1 Student Recognition

2.1.1 CCHS FFA Program Recognition

Dan McNary, CCHS Agriculture Teacher, along with five FFA students, reported on their activities this year. The students present were: Alissa Green - Chapter President; Casey Little - Chapter Secretary; Anthony Puckett - Chapter Treasurer; Dusti Elliott and Joe Whitlatch. The students talked about the projects they have worked on during the school year and will continue working on through this summer; awards that were won this year; involvement with the community; fundraising activities; upcoming events including the Crook County Fair and attendance at the National convention to make a presentation in the Fall.

2.1.2 CCMS Pentagames Recognition

Matt Fischer, CCMS math teacher, talked about the CCMS participation with other middle schools in the annual Pentagames. Nine students competed. The CCMS team won first place overall. Austin Zircher, Pentagame middle school student, was present and recognized.

Doug Smith complimented both Dan McNary and Matt Fischer for their fine work with the students. Scott Cooper complimented Austin and the FFA students for their accomplishments. He added that these kinds of activities are just as important as sports and the performing arts programs the board hears about during the year.

INTERMISSION

3.0 PUBLIC COMMENTS

None.

4.0 OTHER AGENCY / DEPARTMENT REPORTS

4.1 HDESD Board Report

The report was presented for board review.

4.2 Alternative Education Programs Evaluation

- COIC – Prineville Center
- Powell Butte Community Charter School

Peter Miller, HDESD, reviewed the evaluation data for COIC and PBCCS programs. He introduced David Holmberg, who will be the evaluator in the future. Mr. Miller asked the board to accept the reports as presented and opened the floor for questions.

Scott Cooper asked if he sees any red flags with COIC with regard to the upcoming state requirements. Mr. Miller indicated they have the ability to meet the challenges set before them. Mr. Bradley does a great job staying on top of all the requirements, in particular the graduation requirements. They are working with kids to get them up to speed to get them back to the high school to graduate.

Scott Cooper moved and Doug Smith seconded the board accept the Alternative Education Evaluations for COIC and PBCCS. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

- Insight Alternative Online School

Dennis Kostecky presented the evaluation report that was prepared by Dr. Ivan Hernandez.

Scott asked if it would help to change evaluators from year to year to get a more objective report. The question came up as to who contracts with the evaluator for the evaluation. In this case, Insight hired the

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evaluator. Board members expressed concern about the program being evaluated by someone hired by the school to do the evaluation.

Scott Cooper moved and Doug Smith seconded the Board accept the Alternative Education Evaluation for Insight Alternative Online School. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

4.3 Curriculum Instruction & Assessment Report

Dennis Kostelecky reviewed the report, indicating this is a preliminary report. The board would like Dennis to return when he has the final report from the state.

Scott Cooper asked about the focus on social sciences and would it return to the classroom. Principals indicated they are planning to focus more on the social sciences this upcoming year.

There was discussion regarding the results on paper vs. the good things that are actually happening in the classroom. Also, it was mentioned that attendance issues are factored into the results as well.

4.4 Facilities Committee Report to the Board and Board Discussion

John Sundell, committee chair, introduced committee members present: Greg Munn, Duane Yecha, Deen Hylton, Betty Roppe, Bob Martin, and Mike Gorman from BLRB Architects. He then reviewed the report.

Possibilities: renovate all buildings for \$20,000,000 based on a 15-year upgrade; renovate all buildings except Crooked River and Ochoco for \$15,000,000; third option would be to close CRE and Ochoco and build a 600-student school within two years, which would raise the bond to \$30,000,000.

The committee recommendation is to replace CRE and Ochoco. However, at this point, there is no recommended location site.

Mr. Sundell then talked about the time for a possible bond vote, either in November or the following May. An issue would also be the tax rate - \$1.00, \$1.20, or even higher? He brought these questions forward to the Board.

Betty Roppe indicated she would vote for a new school vs. a repair bond.

Doug Smith indicated he first felt the answer was to do a 15-year renovation on buildings. After seeing the cost figures and benefits, he feels a new 600-student school would be better than renovating two old schools.

Bette Roppe commented that one of the things that brings businesses and people to the community are the district's schools.

Doug Smith would like to see three committees formed: Marketing Committee, Siting Committee, and the Facilities Committee as a whole to continue.

John Lang is in favor of a new school. He would like to see the board and committee go forward with a bond for renovation and a new school.

Doug Smith moved and John Lang seconded the Board move forward with a concept of a bond for approximately \$30,000,000 with a net amount to be determined later, with the intent of renovating existing buildings (except Ochoco and CRE), building a 600-student school to replace Ochoco and Crooked River Elementary; and to appoint separate committees for sales (*current Facilities Committee*), marketing and siting.

After board discussion, Doug Smith withdrew the motion with John Lang's approval. .

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The board then agreed to hold a public hearing to explore the facilities options with the public before going forward. They decided to combine an abbreviated July 9 organizational board meeting followed by a public hearing to listen to the public regarding the Facilities Committee recommendations.

Therefore, the schedule for July 9 is as follows (*meeting to be held at CCHS*):

5:00 p.m. – 6:00 p.m. – Annual Organizational Board Meeting
6:00 p.m. – 8:00 p.m. – Public Hearing regarding District Facilities

4.5 CCSD New Website

HDES Information Officer, Rachel Wente-Chaney, provided a sneak peek of the new CCSD website and all the new features it will include. School secretaries and district staff will be trained on the new website over the next couple months. Board members and audience members expressed their appreciation to Rachel and staff (Deb Pertner and Andie Sangston) for their work on this project.

5.0 SUPERINTENDENT REPORT

5.1 Crook County Foundation Report

Superintendent Yecha commented on the activities of the CC Foundation. They continue to sponsor What's Brewing, Picnic in the Park, Visioning, etc. The Foundation awarded \$22,000 in scholarships to CCHS seniors. They have been making an effort to reach out to the community.

5.2 OrRTI Project

Superintendent Yecha commented on the letter in the board packet regarding the RTI project in our schools and complimented Jim Bates and his staff at Cecil Sly Elementary for serving as a lab site for the RTI project.

5.3 Communication Plan Report

Superintendent Yecha indicated that in the packet is a summary of the first meeting of the Communications Committee. An additional handout was provided, which is the Action Plan developed last week by the same group. The hope is to implement the communication plan by next fall.

6.0 APPROVAL OF CONSENT AGENDA

Scott Cooper moved and John Lang seconded the Board approve the consent agenda as presented, which includes the hiring of Anna Logan as Business Manager.

6.1 Minutes Approval

6.1.1 May 14, 2012 Regular Board Meeting Minutes

6.2 Personnel – Licensed Teacher Hiring:

6.2.1 Kathleen McCarty, 1.0 Speech Pathologist – CSE

6.2.2 Carol Pennington, 1.0 Speech Pathologist – Ochoco

6.2.3 Amanda Prah-Zimel, 1.0 Speech Pathologist – CCMS - CCHS

6.2.4 Pam Erickson, .3 Special Ed – PBCCS

6.2.5 Terri Andreasen, 1.0 Behavior Specialist – District

6.2.6 Ed Hagan, .5 Title I Teacher – CRE

6.2.7 Orié Gamez, .5 Kindergarten Teacher – CSE

6.2.8 Kortni Papineau, .5 5th grade Job Share Teacher - CSE

6.3 Personnel – Licensed Administrative Hiring:

6.3.1 David Robinson, Ochoco Elementary Principal

6.3.2 Mona Boyd, Special Education Director

6.4 Personnel – Non-Licensed Hiring

6.4.1 Anna Logan, Director of Business & Finance

6.5 Donations:

\$15.00 value granola bars for Ochoco Elementary for students who come without breakfast or have to stay after School by Central Oregon Retired Educators; \$20.00 for CCHS Baseball Program by Ricky B's Restoration & Supplies; \$25.00 for CCHS baseball team by Frank Shreffler; \$25.00 for CCHS FFA

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program in memory of Jere Breese by Paul & Karen Kirsch; \$32.97 for CCHS ASPIRE program by Bill Rayon & Nancy DeJardin; \$50.00 for CCHS FFA program by Travis and Shannon Rutz; \$50.00 for CCHS Baseball program by Best Western; \$50.00 for CCHS FFA program in memory of Jere Breese by Lawrence & Helen Kay Lear; \$50.00 for CCHS FFA program in memory of Jere Breese by Bart & Barbara Meyers Jones; \$50.00 for CCHS FFA program in memory of Jere Breese by Geraldine & Joe Casale; \$50.00 for CCHS ASPIRE Program by Wayne & Molly Kee; \$50.00 for CCHs ASPIRE Program by Deke & Pat Clement; \$50.00 for CCHS FFA program in memory of Jere Breese by Mr. and Mrs. Larry Goedeck; \$50.00 for CCHS FFA program in memory of Jere Breese by Erma Bushue; \$100.00 for CCHS NJROTC Drill Team by Lawrence Bannon & Cynthia Iverson; \$100.00 for CCHS Baseball Program by Wayne & Molly Kee; \$100.00 for CCHS NJROTC Drill Team by Johnson Family Trust; \$100.00 for CCHS Graduation Celebration by Central Electric Cooperative \$100.00 for CCHS FFA program in memory of Jere Breese by Renee Harlan; \$100.00 for CCHS FFA program in memory of Jere Breese by Dunn, Carney, Allen Higgins & Tongue, Attorneys; \$105.00 for CCHS Dane Team by FOE Prineville Aerie 2555; \$120.00 for CCHS Volleyball Program by Earl and Janice Lau; \$156.00 for CCHS Sports Participation Fee by Anita Moncrief; \$250.00 for CCHS FFA program in memory of Jere Breese by Robert & Amber Holveck; \$250.00 for CCHS FFA program in memory of Jere Breese by Central Oregon Ranch Supply; \$300.00 for CCHS FFA program in memory of Jere Breese by Paul & Carol Sather; \$239.00 for CCSD to help pay for meals when kids have too many charges by Eastern Star Carnation Chapter 44; \$390.00 for CCHS Girls Basketball State Playoffs by Central Oregon Press (*Central Oregonian*); \$420.00 for CCSD Grounds Dept. for lawns by Round Butte Seed; \$500.00 for CCHS ASPIRE program by Jim Puckett, Ochoco Mint Growers Inc.; 500.00 for CCHS Wrestling Program by Earl & Janice Lau; \$500.00 for CCHS Baseball Program by Tina and Jeff Pfau; \$600.00 for CCHS Animal Science Class by Moonlight Cattle Company; \$8,350.66 for CCHS wrestling program by CCHS Cowboy Booster Club: **\$13,873.63 TOTAL**

The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

7.0 FINANCE

7.1 Enrollment Report

Superintendent Yecha reviewed the enrollment report. John Lang asked for a clarification in the footnote regarding the 20% reference. The business office will follow-up with that next month.

7.2 Finance Report

Interim Business Manager Greg Munn reviewed the Finance Report.

7.3 Budget Adoption

Mark Murray presented changes from the Approved Budget to the 2012-13 Budget being adopted this evening.

Duane Yecha, Greg Munn and Mark Murray are recommending no change be made to the approved budget at this time. They will monitor the budget through December, 2012. If the expenditures are not greater than the budget, no amendment or budget change will be recommended. Mark added that we have one contract not finalized yet, and do not know the year-end balance. The District still has concerns as to what may happen with Insight Charter School. Therefore, he feels it would be best to see how the budget looks in December before any changes are made.

- Resolution #12-11-12 – Adopting The Budget
- Resolution #13-11-12 – Making Appropriations
- Resolution #14-11-12 – Imposing and Categorizing Taxes – Combined

Scott Cooper moved and John Lang seconded the Board adopt Resolution #12 – Adopting The Budget; #13 – Making Appropriations; and #14 – Imposing and Categorizing Taxes – Combined. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

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7.4 Resolution #15-11-12–Establishing New Fund Account for CTE Grant

The CTE grant was awarded this year and expenditures will start before the end of this school year. The district needs to establish a fund account to allow spending during this school year.

Doug Smith moved and Scott Cooper seconded the Board adopt Resolution #15-11-12 – Establishing New Fund Account for CTE Grant. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

7.5 Resolution #16-11-12–Appropriation Transfers for 2011-12

Mark Murray explained there were three funds in the current budget that required adjustments in the form of appropriation transfers.

Scott Cooper moved and Doug Smith seconded the Board adopt Resolution #16-11-12- Appropriation Transfers for 2011-12. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

8.0 BOARD REVIEW / DISCUSSION / ACTION ITEMS

8.1 Ratification of Certified Contract

Superintendent Yecha stated he recommends to the Board they approve the certified contract. The teams came to an agreement on Thursday, June 14; teachers voted to ratify on June 15. The handout provides a summary of what was agreed upon.

Scott Cooper appreciated the certified team staying at the table. The final result was the best deal the district could offer under our current circumstances. Scott stated that the most shocking result is that over the last 4-5 years the current per student dollars from the state is about \$400-\$500 less per student.

Doug Smith added that the cost of salaries has increased, and those hired have also been higher on the salary schedule. This was about the best agreement the district was going to get to no matter how long they stayed in the room.

Patti Norris expressed her disappointment with the result because of the higher cost than what the district can afford at this time. She added that this does not do anything more for our kids. This is a lot of additional money but we don't have a lot of money to spend.

Scott stated that you can have quality people, an adequate length of school year, or maintain your enrollment. We don't have resources to get all three. It has become a challenge for everyone.

Doug Smith moved and Scott Cooper seconded the Board ratify the contract between CCEA and CCSD with the language provided. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

8.2 TIF Grant MOU

Superintendent Yecha indicated this is another updated MOU. He was hoping to bring a final document this evening; however, the final wording needs to be worked out with the design team in another meeting. The funding in this program is over when the grant is over. Doug Smith added that this is clear with the association that this is a one-year agreement.

8.3 Insight Online Charter School of Oregon Contract

Dennis Kostelecky reviewed the changes from the original contract, which are outlined in the handout.

John Lang moved and Scott Cooper seconded the board approve the Insight Online Charter School of Oregon contract as presented. The vote was unanimous in favor as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

8.4 Insight Online Alternative School Contract

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Dennis reviewed the Insight Online Alternative School Contract. It is almost the same as last year. The price for part-time students went down. Price for fulltime students is directed by statute. Other changes include they will have a 6/2 block in the fall. Some students will be put in two classes for six weeks, if they pass, they move on to another two classes. This provides another option. Insight will bring on an academic coach (coordinator) in the alternative school to help follow-up with students. Also, there will be an addendum to the agreement. They will have a staff member trained in SchoolMaster to assist the district. They will reimburse the district on a monthly basis through an invoice on hours spent working in SchoolMaster for Insight Alternative students. The agreement is to not exceed the number of hours spent this year. Insight will pay for the extra time our district spends on tracking these students.

Scott Cooper moved and Doug Smith seconded the Board approve the Insight Online Alternative School Contract. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

8.5 Achievement Compact

Dennis Kostelecky reviewed the updated Achievement Compact.

John Lang moved and Doug Smith seconded the Board adopt the Achievement Compact as presented. The vote was 3-1 in favor as follows: Yea – Doug Smith, Patti Norris, John Lang; Nay – Scott Cooper.

Scott Cooper expressed his frustration with the Achievement Compact.

8.6 Social Sciences Textbook Adoption

Dennis Kostelecky presented the Social Sciences Textbook Adoption.

Scott Cooper moved and Doug Smith seconded the Board approve the Social Sciences Textbook Adoption as presented. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

8.7 House Demolition on the Powell Butte School Property

Superintendent Yecha presented information regarding an old caretaker house on the PBCCS property that PBCCS would like to tear down and build a storage facility in its place. Deen Hylton showed photos of the building. Deen recommended that PBCCS first decide on the type of structure they intend to build, produce the plans and obtain a county building permit for the new structure before the district gives final approval for demolition.

The cost would be about \$50,000. They would like to access \$25,000 from the facility reserve fund for the Powell Butte property.

9.0 BOARD POLICY AND AR REIVEW AND APPROVAL

9.1 2nd Reading New and Revised Board Policies & ARs:

- 9.1.1 JGAB – Use of Physical Restraint and Seclusion
- 9.1.2 JGAB-AR – Use of Physical Restraint and Seclusion – Procedures
- 9.1.3 JGAB-AR – Use of Physical Restraint and Seclusion – Report Form

Martha Hinman indicated this policy and AR's will require a lot of training of staff members.

Scott Cooper moved and Doug Smith seconded the Board approve the Board Policy JGAB – Use of Physical Restraint and Seclusion. The vote was unanimous in favor 4-0 as follows: Yea – Patti Norris, Doug Smith, John Lang, Scott Cooper.

10.0 FUTURE MEETINGS / IMPORTANT DATES

For board review.

11.0 ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

Patti Norris, Board Chair

Jan Martin, Board Secretary

July 9, 2012
Date Minutes Approved