

**CROOK COUNTY SCHOOL BOARD**  
**MONDAY, JANUARY 11, 2021**  
**POWELL BUTTE COMMUNITY CHARTER SCHOOL (PBCCS) PUBLIC HEARING –**  
**CHARTER RENEWAL – 6:15 pm**  
**REGULAR SCHOOL BOARD MEETING (TO FOLLOW PUBLIC HEARING)**  
**ZOOM: <https://zoom.us/j/99104414492>**

**BOARD MEETING AGENDA**

- |            |   |  |
|------------|---|--|
| <b>1.0</b> | <b>CALL TO ORDER (approximately 6:30)</b>                     | <b>Board Chair Scott Cooper</b>          |
| 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                                      |  |
| 1.5.1      | Barnes Butte Elementary School Presentation                   | <b>Principal Taylor Trautman</b>         |
| 1.5.2      | CCHS Student Body Officers Recognition                        | <b>CCHS Principal Michelle Jonas</b>     |
| 1.5.3      | Les Schwab Tire Center Recognition                            | <b>Assist. Principal / AD Rob Bonner</b> |
| 1.5.4      | School Board Recognition Month – <b>NAVIGATING TO SUCCESS</b> | <b>Supt. Johnson</b>                     |



**MASTER CAPTAIN:**

**SCOTT COOPER**

**CHIEF MATE:**

**PATTI NORRIS**



**DECK OFFICERS:**



**DOUG SMITH**

**GWEN CARR**

**WALT WAGNER**



- |            |  |                                 |
|------------|--|---------------------------------|
| <b>2.0</b> | <b>PUBLIC COMMENTS – (approximately 7:10 pm)</b> | <b>Board Chair Scott Cooper</b> |
|------------|--|---------------------------------|

*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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|------------|--|---------------------------------|
| <b>3.0</b> | <b>OTHER AGENCY / DEPARTMENT REPORTS – (approximately 7:15 pm)</b> | <b>For Board Review</b>         |
| 3.1        | HDESD Update●  |                                 |
| <b>4.0</b> | <b>APPROVAL OF CONSENT AGENDA - (approximately 7:20 pm)</b>        | <b>Board Chair Scott Cooper</b> |
| 4.1        | December 14, 2020 Regular School Board Meeting Minutes●            |                                 |
| 4.2        | December 21, 2020 Special School Board meeting minutes●            |                                 |
| 4.3        | Donations●   |                                 |

- 4.4 Enrollment Report●
- 4.5 Hiring – Classified Staff / Confidential
  - 4.5.1 Scott Snowden, BBE Swing Shift Custodian
  - 4.5.2 Heather Hixson, Executive Assistant to Superintendent and School Board
- 4.6 Hiring – Licensed
  - 4.6.1 Gretchen Stack – Brothers Elementary School - Grades 4-8 Teacher
  - 4.6.2 Brett Jantze – Brothers Elementary School – Grades K-3 Teacher
- 4.7 Leave of Absence – Classified
  - 4.7.1 Corrie Hurt – BBE IA II●
- 4.8 Resignations – classified
  - 4.8.1 Tahnee James – Bus Driver●
  - 4.8.2 Catherine Alene - Licensed●

**5.0 SUPERINTENDENT UPDATE (approximately 7:25 pm)**

- 5.1 2<sup>nd</sup> Semester In-Person Schedule Update●
  - 5.2 COVID Impact on Students and Response●
  - 5.3 Math Initiative Update●
  - 5.4 Update on ELL and Dual Language Classes●
  - 5.5 Substitute Recruitment and Training●
- Supt Johnson & Asst Supt Hoff  
Supt Johnson & Asst Supt Hoff  
Stacy Smith, Curriculum Director  
Stacy Smith, Curriculum Director  
Sean Corrigan, HR Director**

**6.0 SCHOOL BOARD UPDATE (approximately 8:25 pm)**

- 6.1 Facilities / Construction Update●
  - 6.2 Superintendent Evaluation & Compensation **ACTION**
  - 6.3 Strategic Planning
- Leland Bliss, Facilities Dir  
Board Chair Scott Cooper  
Board Chair Scott Cooper**

**7.0 FINANCE (approximately 8:50 pm)**

- 7.1 Finance Report●
  - 7.2 Meadows Scholarship Committee Appointment●
- Anna Logan, Dir. of Business & Finance**

**8.0 ADJOURNMENT (approximately 9:00 pm)**

**Board Chair Scott Cooper**