

Brookings-Harbor School District 17-C

"Offering Hope, Possibility and Opportunity"

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, January 19, 2011 – 7:00 P.M.

Call to Order: Called to order on Wednesday, January 19, 2011 at 7:00 P.M. by Bob Horel.

Attendance:

Board Members

Bob Horel
Carol Slewing
Allene Fewell
Brad Peters
Jamie Ryan

Members of the Public

Tiffanie Hodge
Tilly Peters
Linda Bozack
Tom Bozack
Judy Kaplan
Jessica McKee
Travis Dillon
Sierra Rigel
Cassandra Runyan
Emilee Bottoms
Dillian McCool
Gonzab Arreloa R
Kambi Coleman
Ashely Juarez
Gordon Clay

District Employees

Brian Hodge
Valerie Shapton
Sheryl Lipski
Helena Chirinian
Diane Kinney
Diane Cavaness
Tina Peters
Susan Krockner-Griffith
Bryan Wood
Gina June
Jon Young
Lynne Griffin

Student Representative, B-H High School
Elizabeth Lindley, Student

Media Representatives
Arwyn Rice Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison, led by Allene Fewell.

Agenda Changes: None

Consent Agenda:

- Approval of Agenda
- 1. Approval Minutes:
 - a. Regular Board Meeting – December 15, 2010
- 2. Approval Bills
- 3. Approve Extra-Duty Contracts
 - a. High School Assistant Track Coach – Jim Keys
 - b. High School Assistant Track Coach – Terry Axel
- 4. Building Reports
 - a. Azalea Middle School
 - b. Kalmiopsis Elementary School
 - c. Athletics
 - d. Pacific Bridges
 - e. Maintenance
 - f. Food Services
 - g. Transportation

- h. Brookings-Harbor High School
- 5. Finance Report
- 6. Enrollment Report

Allene Fewell made a motion to approve consent agenda, seconded by Carol Slewing

MOTION PASS UNANIMOUSLY

Spot Light: Azalea Middle School – Diane Cavaness gave a brief overview of the genetics topic she is currently teaching in her 7th grade classes.

Citizen Input:

Judy Kaplan spoke on and had questions about curriculum in our schools.

Linda Bozack spoke on and had questions about curriculum in our schools.

Gordon Clay spoke on and had questions about curriculum in our schools...

Student Representative Report: Elizabeth Lindley gave a brief update of High School student activities.

District Business

Consider Nominations for Distinguished Service Recognition Award: Brian Hodge gave the Trinity Lutheran Church as a suggestion as they donate funds every year around this time of the year to help students who are in need.

Brad Peters made a motion to recognize the Trinity Lutheran Church, seconded by Carol Slewing

MOTION PASS UNANIMOUSLY

Request to Declare Surplus Property: Kalmiopsis Elementary School is requesting that out-dated Mac software be designated as surplus property for disposal.

Brad Peters made a motion to declare the obsolete Mac Software as surplus property for disposal, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

2011-2012 School Calendar (First Reading): The board review the proposed 2011-2012 school calendar one change will be put on the calendar at a later date for a professional date during the year.

Jamie Ryan asked about the status on early release time on Wednesdays for staff development.

Brian Hodge commented that it will be discussed during negotiations and the budgetary process as it may depend on funds available.

Approve Request for Out-of-State Travel: Greg Goode Brookings-Harbor High School Music Director is requesting permission to that the High School Student Choir to San Francisco, CA June 2nd to June 4th for a cultural experience.

Allene Fewell made a motion to approve the Out-of-State Travel for the High School Student Choir to San Francisco, CA June 2nd to June 4th, seconded by Carol Slewing

MOTION PASS UNANIMOUSLY

Annual Standards & Assurance Report: Brian Hodge gave the board an update on the Annual Standards & Assurance Report: Three areas have been identified as areas that the district needs to improve on; 1. Program and Services for Talented and Gifted, 2. District Guidance & Counseling, and 3. Media Services. The district is not completely out of compliance in these areas but due to budgetary constraints the district will have to postpone any corrective action.

The Board Accepted the Annual Standards & Assurance Report

Budget Workshop Date: The Budget Calendar has two "to be determined" Budget Workshop in February, for training and discussion about program changes. Brian Hodge suggested and the board agreed that Tuesday, February 8th at 4:00 p.m. here at Kalmiopsis Elementary School library will be set aside for the work shop which is open to the public and staff.

Superintendent Evaluation: The board was each given a packet for the evaluation. Please give them all to Susan McCarthy who will make copies for each member to review for the evaluation next month during an executive session after the regular board meeting.

Bob Horel took the board into Executive Session under ORS 332.061(1)(a) to consider the expulsion of a student who does not request an open hearing at 7:47 P.M.

Board adjourned to Executive Session at 7:47 P.M.

Board Reconvened in Open Session at 8:20 P.M.

Board Requests and Comments:

Jamie Ryan asked about the curriculum committee and how it works does it just include the board members or others.

Brian Hodge explained that the curriculum committee looks at curriculum that is on a seven-year cycle and because the there are no funds available for textbooks this year; the committee has not been convened.

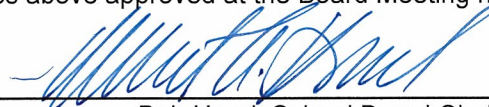
Discussion ensued concerning the subject of showing videos in the classroom.

Adjournment

Brad Peters made a motion to adjourn board meeting at 8:32 P.M., seconded by Carol Slewing

MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on February 16, 2011



Bob Horel, School Board Chairperson