

# Brookings-Harbor School District 17-C

"Offering Hope, Possibility and Opportunity"

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## REGULAR SCHOOL BOARD MEETING

Kalmiopsis Elementary School Library

October 17, 2012

**Call Meeting to Order:** Called to order on Wednesday, October 17, 2012 at 6:00 pm  
by Carol Slewing.

**Attendance:** Board Members

Bob Horel  
Allene Fewell  
Carol Slewing  
Brad Peters

Members of the Public

Christian Rushton  
Gordon Clay  
Tiffanie Hodge

Student Representative

Jessica Yock

District Employees

Brian Hodge  
Don Sweeney  
Larry Martindale  
Sheryl Lipski  
Helena Chirinian  
Suzanne Mutch  
Baron Guido  
Brian Corpening  
Jennifer Rushton  
Diane Kinney  
Buell Gonzales  
Bryan Winchester  
Melody Gossard

Media Representative

Lorna Rodriquez

**Pledge of Allegiance:** The Flag Salute was recited in unison, led by Bob Horel.

**Consent Agenda Items:**

Approve Minutes

Approve Bills

Allene Fewell made a motion to approve consent agenda, seconded by Bob Horel.

**MOTION PASS UNANIMOUSLY**

**Spotlight:**

Lisa Griffith, a teacher at the high school did a presentation on the PBIS program and how it is being implemented at the high school. The school has spent time with a club development program, and also bullying pledge the students are signing.

**Citizen Input:**

Christian Rushton talked about his recent trip to Washington DC in which he was nominated to attend by either a teacher or because of his PSAT scores. He gave an overview of the different agendas and areas of the government he studied while in Washington DC. He then explained that due to the high school attendance policy, this absence is considered unexcused and he will have to do seat time to make up the missing hours in class. Christian asked the school board to review the policy.

Bob Horel asked for the policy to be brought to the next board meeting for review.

Melody Gossard, the food service supervisor, asked the board to reevaluate the gate issue between the high school and middle school. She said her drivers have to get in and out of their vehicles over 80 times a week. She would like to see the gate be opened in the morning and closed when the food service workers finish their day.

The board asked the superintendent to bring his recommendation to the next meeting.

Gordon Clay talked about his daughter's school and the large participation of attendance to the meetings from the community years ago. Gordon has found the board, this past month, along with the community members, really taking interest in bullying prevention. He thanked the community and the building principals for all their efforts to promote the bullying prevention. He would like to see the nonfunctional cameras at Azalea get back into working order.

**Student Representative Report:**

Jessica Yock reported on the signatures to prevent bullying the high school students are participating in. She also talked about the blood drive and the food bank donations the school has contributed to the community.

**Superintendent Report:**

Brian Hodge said the city council would like to see a student rep to attend their meetings. He talked about the Rachel's Challenge event to occur at the middle school. Brian also mentioned the "big toy" at Kalmiopsis and the ribbon cutting ceremony to take place this Friday. He thanked Home Depot for all their help. Azalea Middle School will be hosting a carnival and a haunted house this coming weekend. Don Kendall, the emergency service coordinator, will be at the district office on Wednesday at 3 with a group to discuss the evacuation system plan for the community. The Hall of Fame Inductee Banquet will be held this month. The OSBA convention is on the 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> of this month. On December 5<sup>th</sup> the district would like a half day for students so the buildings can have a "writing across the curriculum" professional development afternoon for the staff.

**Building Reports:**

Allene Fewell thanked Melody Gossard for all she does for the kids, as well as the building staff for their efforts.

**Board Business:**

**Approve Extra Duty Contracts**

Matt Simpson BHHSBoys Basketball

Keith Wallin BHHS JV Boys Basketball

Chris Hart Azalea 7<sup>th</sup> Grade Boys Basketball

Bob Horel makes a motion to approve the extra duty contracts, seconded by Allene Fewell.

Discussion: None

**MOTION PASSED UNANIMOUSLY**

**Approve Compact Committee**

Brian Hodge gave the list of district employees that are part of the committee and a report will be brought back to the board in February. The committee members must be district employees. The first meeting will be held October 29.

Terri Poponi

Brian Hodge

Helena Chirinian

Sheryl Lipski

Larry Martindale

Baron Guido

Charlotte Heatherly

Dawn Bennett

Sean Ellis

Diane Cavaness

Wendy Pieren

Allene Fewell made a motion to approve the Compact Committee, seconded by Bob Horel.

**MOTION PASSED UNANIMOUSLY**

**Review Extra Duty Categories**

Brian Hodge explained that he made a list of all the extra duty contracts. He talked about the speech and debate contract that had been dropped and if the board recommends it to be brought back, it will be posted and brought back.

Bob Horel made a motion to bring back the speech and debate extra duty contract, seconded by Carol Slewing.

Discussion: Brad Peters asked if any of the positions were grant funded. Brian Hodge explained that some were funded by grants, or a combination of funds, and some were just from the general funds.

**MOTION PASSED UNANIMOUSLY**

**Upper Chetco Appraisal Bid Authorization**

Brian Hodge wanted the board to know that Ted Fitzgerald would be his recommendation for handling the sale of the Upper Chetco School and Property. The board accepted his recommendation.

### **Policy Updates (First Readings)**

1. Evaluation of Superintendent (CBG)
2. Licensed Evaluation Administrators (CCG)
3. Evaluation of Staff (GCN/GDN)
4. Student Transportation Services (EEA)
5. Student Conduct on Buses (EEACC)
6. Use of District Activity Vehicle for Student Trans (EEACD)
7. Criminal Records Checks/Fingerprinting (GCDA/GDDA)
8. Criminal Records Checks/Fingerprinting (GCDA/GDDA-AR)

Brian Hodge went over the policies and what the changes were in each of the new OSBA policy updates. This is the first reading and the policies will be brought back to the next meeting for the second reading. Brian said Rick Stucky would be stopping by from OSBA and he would ask for clarity on the transportation policies.

### **Approve Out of State Travel**

**Kalmiopsis 4<sup>th</sup> grade is requesting to travel to outdoor school in Crescent City in April 2013.**

Allene Fewell made a motion to approve the girl's out of state travel request, seconded by Bob Horel.

**MOTION PASSED UNANIMOUSLY**

### **The Azalea girl's basketball is requesting out of state travel to Fortuna.**

Allene Fewell made a motion to approve the girl's out of state travel request, seconded by Bob Horel.

Discussion: Allene Fewell asked Sheryl Lipski how it was being funded. Buell Gonzales stated that the girls were going to stay the night. Sheryl Lipski said the girl's trip is privately funded. Brad Peters asked if the driver was paid around the clock. Don Sweeney explained part was stand by time, but the driver was not paid around the clock.

**MOTION PASSED UNANIMOUSLY**

### **Comments/Communication**

Allene Fewell asked for the wording on the tuition reimbursement to be tabled, seconded by Bob Horel. Brian asked for direction. Allene Fewell stated there should be a stipulation if the employee becomes disabled or laid off; the policy is not in affect.

Bob Horel thanked everyone for their efforts on the bullying prevention.

Brad Peters expressed that the gate issue was never meant to be an inconvenience to anyone, but strictly a safety issue. He is recommending it become an automatic gate. He has seen a lot of people speeding through the back area and it is strictly a safety issue.

Bob Horel asked Brian Hodge to bring his recommendation

**Meeting adjourned at 6:52 PM to Executive Session in Accordance with ORS 192.660(2)(h) Personnel**

**Executive Meeting adjourned at 7:10 PM.**

