

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, October 19, 2010 – 7:00 P.M.

**Call to Order:** Called to order on Wednesday, October 19, 2010 at 7:0 P.M. by Bob Horel.

**Attendance:** Board Members

Bob Horel  
Carol Slewing  
Jamie Ryan  
Brad Peters

Members of the Public

Tiffanie Hodge  
Bruce Raleigh  
Elise Ryan

Media Representatives

Arwyn Rice Coastal Pilot

District Employees

Brian Hodge  
Valerie Shapton  
Sheryl Lipski  
Bryan Wood  
Jon Young  
Helena Chirinian  
Lynne Griffin  
Tina Peters  
Emmett McCutchenne  
Diane Kinney  
Suzanne Mutch

Student Representative, B-H High School

Meridith Horel, Student

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

**Agenda Changes:** Move Gear Up Extra-Duty Contracts until November

**Consent Agenda:**

Approval of Agenda – Change GearUp Extra Duty to Debate Extra Duty

1. Approval of Extra Duty Contract
  - a. PBIS Shared Head District Coach – Diane Kinney
  - b. PBIS Shared Head District Coach – David Lee
  - c. Azalea Boy’s Basketball Head Coach – Jason Fulton
  - d. Azalea Girl’s Basketball Assistant Coach – Kristy Kleespies
  - e. Azalea Girl’s Basketball Head Coach – Lori Cooper
  - f. Summer 2010 Credit Recovery – Ted Burdett
  - g. Azalea Volleyball Head Coach – Jody Harvey
  - h. High School Football Assistant Coach – Tom Serna
2. Approval Minutes:
  - a. Regular Board Meeting – September 15, 2010
  - b. Special Board Meeting – Board Work Shop – September 15, 2010
3. Approval Bills
4. Building Reports
  - a. Brookings-Harbor High School
  - b. Azalea Middle School
  - c. Kalmiopsis Elementary School
  - d. Special Education
  - e. Athletics
  - f. Pacific Bridges
  - g. Maintenance
  - h. Food Services

5. Finance Report
6. Enrollment Report

Jamie Ryan made a motion to approve consent agenda with changes to tonight's agenda, seconded by Brad Peters  
**MOTION PASS UNANIMOUSLY**

**Spot Light:** Sheryl Lipski spoke about the changes that the Azalea Middle School staff a working and the school year startup for 2010-11 along with their plans for the coming year.

**Citizen Input:** No Input.

**Student Representative Report:** Meridith Horel gave a brief update of High School student activities.

### District Business

**Appoint Budget Committee Members:** Bruce W Raleigh and Lori Botnen both applied to fill two of the three Budget Committee openings. The term of service will be for three years.

Jamie Ryan made a motion to approve Bruce W Raleigh and Lori Botnen to the Budget Committee, seconded by Brad Peters  
**MOTION PASS UNANIMOUSLY**

**Extra-Duty Contracts (Speech and Debate):** Speech and Debate Extra Duty. Bob Horel proposed that the Speech and Debate Extra Duty contract be re-instated. Gear Up will be delayed until November 2010.

Carol Slewing made a motion to include Speech and Debate in the Extra-Duty Contracts, seconded by Jamie Ryan  
**MOTION PASS UNANIMOUSLY**

**Personnel Items:** Brian Hodge gave a short background of the position and Michelle.

Brad Peters made a motion to approve Michelle Prudden as Youth Transition Program (YTP) Supervisor, seconded by Carol Slewing  
**MOTION PASS UNANIMOUSLY**

**Board Policies (Second Reading):** Second Reading of Policy JHFF – Reporting Requirements Regarding Sexual Conduct with Students, Policy JHFF-AR – Sexual Conduct Complaint Procedure

Jamie Ryan made a motion to Adopt Board Policies JHFF and JHFF-AR, seconded by Brad Peters  
**MOTION PASS UNANIMOUSLY**

**2010-2011 Budget Calendar (First Reading):** Board reviewed the Proposed 2010-11 Budget Calendar.

**Approve Out-of-State Travel:** Jon Young is requesting permission for out-of-state travel for the Boy's and Girl's Basketball Teams to Yreka, CA on December 2<sup>nd</sup> to 4<sup>th</sup> and for the Girl's JV Basketball Team to Fortuna, CA on December 17<sup>th</sup> & 19<sup>th</sup>.

Carol Slewing made a motion to approve the two out-of-state travels, seconded by Jamie Ryan  
**MOTION PASS UNANIMOUSLY**

**Approve Out-of-Country Travel:** Emmett McCutchenne gave a brief background of the proposed trip to Vancouver, BC. Approximately fifty-nine students will attend to be funded by fundraising. Students will all have to be required to have a B+ or better grade average.

Carol Slewing made a motion to approve the Out-of-Country Travel for the Azalea Middle School Music students for the Vancouver Heritage Festival in Vancouver, B.C. May 26<sup>th</sup> to 29<sup>th</sup>, seconded by Jamie Ryan  
**MOTION PASS UNANIMOUSLY**

**Request to Declare Surplus Property:** Melody Gossard is requesting the board's approval to declare recently replaced Montague Ovens as surplus and would like to sell them.

Brad Peters made a motion to approve the Declaration as Surplus Equipment and Sale of the Montague Ovens in the Cafeteria, seconded by Jamie Ryan

**MOTION PASS UNANIMOUSLY**

**Board Requests and Comments:**

**Brian Hodge** commented that the Regional Oregon School Board Association (OSBA) Meeting is next week. The auditors will be here on November 15<sup>th</sup> to review the 2009-10 Audit with the District Finance and Planning Committee (Jamie Ryan and Bob Horel) if either is unable to attend Allene Fewell is interested as being an alternative. Brian met with the roofing contractor and project manager to tour the roofing project; which is almost complete. Brian Corpening met with PACE today to do a risk assessment on the district for possible safety issues and concerns.

**Valerie Shapton** commented that the financial estimate before the board tonight is using the latest estimate from the state that would have the district ending with a 3.5% ending fund balance if no federal stimulus dollars are used. As of this date, the state has still not given the district anything other than an estimate of what the stimulus dollars will be.

**Jamie Ryan** commented about the very positive article about our schools in the Pilot today.

**Bob Horel** commented that he met with the auditors while they were here; he was very impressed with the team conducting the audit.

**Adjournment**

Carol Slewing made a motion to adjourn board meeting at 7:34 P.M., seconded by Brad Peters

**MOTION PASS UNANIMOUSLY**

Minutes above approved at the Board Meeting held on November 17, 2010

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Bob Horel, School Board Chairperson