

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, October 21, 2009 – 7:00 P.M.

Call to Order: Called to order on Wednesday, October 21, 2009 at 7:00 P.M. by Carol Slewing.

Attendance: Board Members

Carol Slewing
Jamie Ryan
Brad Peters
Allene Fewell

Members of the Public

Bette Moore
Javin Fleshman
Emilee Bottoms
Ashley Juarez

District Employees

Brian Hodge
Valerie Shapton
Helena Chirinian
Steve Baker
Teri Poponi
Bryan Wood
Aaron Cooke
Jon Young
Neil Walker
Jim Keys
Lenora Hall
Perry Kleespies
Debbie Jones
Ria Shannon

Media Representatives

Arwyn Rice Coastal Pilot

Student Representative, B-H High School

Cassidy Jones, Student

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

Consent Agenda:

1. Approval Minutes:
 - a. Board Work Session – September 16, 2009
 - b. Regular School Board Meeting – September 16, 2009
 - c. Executive Session – September 16, 2009
2. Approval Bills

Jamie Ryan made a motion to approve consent agenda, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Agenda Changes: No Changes

Spotlight: Steve Baker spoke how Special Education is spending the ARRA Stimulus dollars for special education. ED2020;Conover Program - Microcomputer Evaluation of Careers & Academics (MECA); Resource Classroom & Community-Based Instruction; and Kalmiopsis Elementary School Middle Learning Center.

Citizen Input: No Citizen Input

Academic Programs: Reports and Information

Student Representative Report: Cassidy Jones gave a brief update of High School student activities.

Board Reviewed Reports for the Following:

1. Building/Program Reports

Jamie Ryan commented on the High School use of statistics, she really appreciates that we are using the data to track and see how are students are doing. She is happy to see that the teachers are being talked to about Trimester. At Azalea she got to go on a Knowledge Bowl trip last month. She is really excited about the class sizes at Kalmiopsis Elementary School. She is really excited about the direction we are heading.

Support Services

Board Reviewed Reports for the Following:

- 1. Food Services**
- 2. Transportation/Maintenance**

Neil Walker commented that he heard the kids did an awesome job of cleaning up after the floats for the noise parade.

District Business / Reports

Comments from the Superintendent: Brian Hodge gave the board an update of his recent activities. He enjoyed supervising lunch at the High School recently. Good news, that Advance Woodcraft Bleachers came in and inspected all our bleachers at our schools; our bleachers will only need some minor repairs. The Gibney Center is being used more and more by the schools. The biggest topic at the superintendent meeting was on-line charter schools and trying to go that way intelligently.

Board Reviewed Reports for the Following:

- 1. Enrollment Report**
- 2. Finance Report**

Brian Hodge updated the board on the status of student enrollment.

Valerie Shapton explained that now the district is going to be reporting average day enrollment on a quarterly basis rather than just the 2nd quarter and the full year at the end of the school year. Valerie also commented that financial report has not changed much other than we have received the County's estimate of property taxes levied. Also, the auditors will be here on November 9th to audit the district for the 2008-09 school year.

Board Business

Appoint Budget Committee Member: Patrick McVay submitted his application to continue his active roll on the Budget Committee.

Allene Fewell made a motion to appoint Patrick McVay to the Budget committee for a three-year term, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

First Reading of the 2010-2011 Budget Calendar: Board reviewed the calendar.

Second Reading Board Policies: Policy GBC – Staff Ethics and Policy IKC – Class Rankings.

Allene Fewell made a motion to adopted the polices as proposed, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Review of Board Policies for Children's Internet Protection Act: Valerie Shapton explained that In order to qualify for E-Rate funds, the board has to review Policy IIBGA – Electronic Communications System and Policy IIBGA-AR – Electronic Communications System. One change will be needed for the AR in that the Parent letter would need to be changed to Chris Schofield from James Baggett

First Reading Board Policies: Policy BBF – Board Member Standards of Conduct (Version 2); Policy GCAB – Personal Communication Devices and Social Media – Staff; Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting (Version 2); Policy GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting; Policy GCPB/GDPB – Resignation of Staff * (Version 1); Policy IKF – Graduation Requirements (Version 2); Policy IKF-AR – Graduation Requirements; Policy JFCF/GBNA – Hazing/Harassment/Intimidation/Bullying/Menacing (Version 2); Policy JFCF/GBNA-AR – Hazing/Harassing/Intimidation/Bullying/Menacing Complaint Procedures (Version 2); and Policy JHFF – Reporting Requirements Regarding Sexual Conduct with Students.

Approve Out-of-State, Overnight Travel: Jon Young is requesting out-of-state travel for the Boys & Girls Basketball teams to go to Yreka on December 3rd to 5th, 2009 for a Basketball tournament. Cost to the district would be the bus and driver only.

Brad Peters made a motion to approve the Out-of-State Travel to Yreka, seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Approve Out-of Area, Overnight Travel: Perry Kleespies is requesting Out-of-Area travel to Camp Magruder in Rockaway Beach, OR for a four day science camp in May 2010.

Allene Fewell made a motion to approve the Out-of-State travel to Camp Magruder in Rockaway Beach, OR, seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Approve Request to Declare Surplus Property: Jon Young is requesting the board declare a set of old soccer uniforms that are over 10 years old as surplus.

Jamie Ryan made a motion to approve the Old Soccer uniforms as Surplus Property, seconded by Allene Fewell
MOTION PASS UNANIMOUSLY

Grant Authority for Superintendent to Represent School Board at Mediation Regarding Brookings-Harbor School District 17C vs. McMurray & Sons, et al: Brian Hodge commented that Rusty Walker has been involved with the process from the inception. Brian would like to have Rusty accompany him to the mediation.

Jamie Ryan made a motion to grant authority to Superintendent to represent the district at Mediation, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Board Requests and Comments:

Allene Fewell formally withdrew from being an alternate to the negotiation team as her plate is full with all the school activities she is currently involved.

Adjournment

Jamie Ryan made a motion to adjourn board meeting at 7:31 P.M., seconded by Allene Fewell
MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on November 18, 2009

Linda Morgan, School Board Chairperson