

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, November 17, 2010 – 7:00 P.M.

Call to Order: Called to order on Wednesday, November 17, 2010 at 7:01 P.M. by Bob Horel.

Attendance: Board Members

Bob Horel
Carol Slewing
Allene Fewell
Brad Peters

Members of the Public

Bette Moore
Beverly Bacak
Jim Wegener
Sue Cruickshank
Jennifer Eames
Carmen Nacper
Gordan Clay
Tilly Peters
Judy Kaplan
Anne O'Dell

District Employees

Brian Hodge
Valerie Shapton
Sheryl Lipski
Diane Kinney
Helena Chirinian
Bryan Wood
Tina Peters
Lynne Griffin
Jon Young
David Lee
Wendy Pieren

Media Representatives

Arwyn Rice Coastal Pilot

Student Representative, B-H High School

Liz Lindley, Student

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

Agenda Changes:

Consent Agenda:

Approval of Agenda with amendment to add employee resignation

1. Approval Minutes:
 - a. Regular Board Meeting – October 19, 2010
2. Approval Bills
3. Approve Extra-Duty Contracts
 - a. High School Head Boy's Basketball Coach – Jon Young
 - b. High School Assistant Boy's Basketball Coach – Chris Hart
 - c. High School Assistant Wrestling Coach – Ramon Nunez
 - d. Azalea Middle School Head Dance Coach – Pam Wohlman
 - e. High School Head Speech Coach – Art Dingle
 - f. Azalea Middle School Head Wrestling Coach – Ted Burdett
 - g. Azalea Middle School Assistant Boy's Basketball Coach – Keith Wallin
 - h. High School Head Wrestling Coach – Dave Freeman
4. Building Reports
 - a. Brookings-Harbor High School
 - b. Azalea Middle School
 - c. Kalmiopsis Elementary School
 - d. Special Education
 - e. Pacific Bridges
 - f. Athletics

- g. Maintenance
- h. Transportation
- 5. Finance Report
Enrollment Report

Allene Fewell made a motion to approve consent agenda with change to add resignation, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Spot Light: Brookings-Harbor High School – Wendy Pieren spoke about using SMART document cameras for class instruction.

Citizen Input: Beverly Bacak shared her concerns about a recent video that was shown at Azalea Middle School in social studies about the John Birch Society.

Ann O'Dell shared her concerns about the John Birch Society being taught in our classes or allowing students to attend a TEA Party meeting to get credit.

Judy Kaplan shared her concerns about the John Birch Society being taught in our classes.

Gordan Clay gave his additional concerns about the issues concerning the Society being taught in our classes. He also had a list of additional videos that could be shown to give a broader view.

Bob Horel commented that he had received comments concerning the video and tried to watch the video. He has spoken to the superintendent concerning the issue. We do want to have academic freedom to our classrooms but we need to use some caution. The Board Policy is being reviewed.

Brian Hodge commented that he spoke to the principal who in turn spoke to the instructor. We take the instruction of children very seriously. His door is always open to talk about issues.

Sue Cruickshank spoke on her concerns for special education in the high school for transition service program to aid students with special needs work towards going out into the work place.

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

District Business

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

Carol Slewing made a motion to approve the 2010-2011 Budget Calendar, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Approve Out-of-Area Overnight Travel: Brian Hodge gave a brief background on Science Camp trip.

Allene Fewell made a motion to approve the Out-of-Area Overnight Travel for the Kalmiopsis Elementary School 5th grade to Science camp at Camp Attitude, in Foster, OR in April 2011, seconded by Carol Slewing
MOTION PASS UNANIMOUSLY

Personnel Items:

Allene Fewell made a motion to approve Stephen Jewel as Part-Time Math Instructor at Azalea Middle School, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Allene Fewell made a motion to accept the resignation of Guadalupe Florez, seconded by Carol Slewing
MOTION PASS UNANIMOUSLY

Extra-Duty Contracts (Gear Up):

Gear Up Coordinator I – Bryan Wood

Gear Up Coordinator II – Marie Coleman
Gear Up Coordinator II – Diane Kinney
Gear Up Relations – Web/Link – Kristi Fulton
Gear Up Relations – Web/Link – Cindy Babcock
Gear Up Relations – Web/Link – Jennifer Berger
Gear Up Relations – Web/Link – Jason Fulton
Gear Up After School Math Tutoring/Lab – Susan Hanscam
Gear Up After School Math Tutoring/Lab – Kathy Mckee
Gear Up After School Math Tutoring/Lab – Sue Buckley
Gear Up After School Math Tutoring/Lab – Bonnie Raleigh
Gear Up After School Math Tutoring/Lab – Amy Garnier
Gear Up After School Math Tutoring/Lab – Stephen Jewell
Gear Up After School Math Tutoring/Lab – Wendy Pieren
Gear Up After School Math Tutoring/Lab – Jim Keys

Carol Slewing made a motion to approve Gear Up Extra-Duty Contracts, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Review Audit Results: Bob Horel gave the board a brief report of the meeting earlier this week with the auditors concerning the 2009-2010 audit which was favorable.

Board Requests and Comments:

Brian Hodge commented that he appreciated spending time with both Carol Slewing and Bob Horel at the recent Oregon School Board Association (OSBA) conference. He was contacted by a KBSC television who wants to post videos of activities around the district for everyone to see.

Carol Slewing commented about her activities at the Oregon School Board Association (OSBA) Conference and how informative it was and was very glad she attended.

Brad Peters commented about the tuition reimbursement in the next meeting.

Adjournment

Bob Horel adjourned the meeting at 8:09 P.M.

Minutes above approved at the Board Meeting held on December 15, 2010

Bob Horel, School Board Chairperson