

Brookings-Harbor School District 17-C
 "Offering Hope, Possibility and Opportunity"

**Regular School Board Meeting
 Kalmiopsis Elementary School Library
 Wednesday, December 14, 2011**

Call to Order: Called to order on Wednesday, December 14, 2011 at 7:00 P.M. by Jamie Ryan.

- Attendance:**
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| <p><u>Board Members</u>
 Bob Horel
 Carol Slewing
 Brad Peters
 Jamie Ryan</p> | <p><u>District Employees</u>
 Brian Hodge
 Dede Corpening
 Tina Peters
 Helena Chirinian
 Jon Young
 Don Sweeney
 David Lee
 Larry Martindale
 Dione Alto
 Bonnie Raleigh
 Lynne Griffin
 Sheryl Lipski
 <u>Media Representative</u>
 Lorna Rodriguez, Coastal Pilot</p> |
| <p><u>Members of the Public</u>
 Tiffanie Hodge
 Gordan Clay
 Linda Bozack
 Jason Ryan
 Katherine Johnson
 Annette Klinefelter
 Kaellen Johnson
 Travis Dillon
 Mona Chandler
 Jessica Fernandez</p> | |
| <p><u>Student Representative</u>
 Carmen Hooper</p> | |

Pledge of Allegiance: The Flag Salute was recited in unison, led by Brad Peters.

Consent Agenda:

Bob Horel made a motion to amend the agenda to add item 2e School Calendar, seconded by Carol Slewing. Bob Horel would also like to consult with counsel after the comments/communications and before the executive session.

Discussion: None

MOTION PASSED UNANIMOUSLY

Approval of Agenda

1. Approve Minutes
 - a. Regular Board Meeting – November

Carol Slewing made a motion to approve the board minutes, seconded by Brad Peters.

Discussion: None

MOTION PASSED UNANIMOUSLY

2. Approve Bills

Brad Peters made a motion to approve the bills, seconded by Carol Slewing.

Discussion: None

MOTION PASSED UNANIMOUSLY

Spotlight: BHHS Grace Notes performed music led by Mr. Goode.

Budget Resolution 2011/12-005 GASB 54 Policy Statement Don Sweeney gave an overview of what the policy statement is. Brad Peters made a motion to approve the budget resolution 2011/12-005 GASB54 Policy Statement, seconded by Bob Horel.

Motion Pass Unanimously

Budget Resolution 2011/12-006 authorizing the district to participate in the Oregon School Boards Association Pension Bond Program: authorizing their issuance and sale of limited tax pensions refunding bonds to be issued in one or more series. Don Sweeney gave an overview of what the sale of the bond could save money wise for the district. Bob Horel made a motion to approve the Budget Resolution 2011/12-006 authorizing the district to participate in the Oregon School Boards Association Pension Bond Program: authorizing their issuance and sale of limited tax pensions refunding bonds to be issued in one or more series, seconded by Carol Slewing.

Motion Pass Unanimously

Amendment to the 2011/2012 Calendar: Mr. Hodge requested the calendar be amended due to the fact that January 2nd is a national holiday and would like the day added to the end of the year. It won't affect the graduation date.

Brad Peters made a motion to approve the change to the school calendar, seconded by Carol Slewing.

Motion Pass Unanimously

Comments/Communications

Bob Horel stated he has concerns about a letter the board chair sent a letter to the Charter School dated November 30, 2011. Bob handed each board member a copy of his statement of concerns.

Meeting adjourned into Executive Session in accordance with ORS 192.660(2)(h) at 8:06 PM

Board reconvened in Open Session at 8:12 PM

Bob Horel made a motion that the district pays the bills that were discussed in executive session, seconded by Brad Peters.

Motion Pass Unanimously

Jamie Ryan adjourned the meeting at 8:14 PM