

Brookings-Harbor School District 17-C

"Offering Hope, Possibility and Opportunity"

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday February 15, 2012

Call to Order: Called to order on Wednesday, February 15, 2012 at 7:00 P.M. by Jamie Ryan.

Attendance:

Board Members

Bob Horel
Carol Slewing
Brad Peters
Jamie Ryan
Allene Fewell

Members of the Public

Tiffanie Hodge
Gordan Clay
Paulie Boynton

Student Representative

Carmen Hooper

District Employees

Brian Hodge
Dede Corpening
Sheryl Lipski
Lynne Griffin
Jon Young
Don Sweeney
David Lee
Larry Martindale
Ann Volz
Bonnie Raleigh

Media Representative

Lorna Rodriguez, Coastal Pilot

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

Consent Agenda: Jamie Ryan asked to amend the agenda to add item 6 Executive Session in accordance with ORS 192660(2)(d).

Allene Fewell made a motion to add the Executive Session in accordance with ORS 1922660(2)(d) seconded by Bob Horel.

Discussion: None

MOTION PASSED UNANIMOUSLY

Approval of Agenda

1. Approve Minutes

a. Regular Board Meeting –January 25, 2012

b. Special School Board - January 18, 2012

Allene Fewell made a motion to approve the board minutes, seconded by Brad Peters

Discussion: None

MOTION PASSED UNANIMOUSLY

2. Approve Bills

Allene Fewell made a motion to approve the bills, seconded by Carol Slewing.

Discussion: Brad Peters would like someone to check on the water bill for Kalmiopsis, as it appears to be much higher than the rest of the schools. David Lee stated the urinals are on a continuous run, but will contact Brian Corpening to check on it.

MOTION PASSED UNANIMOUSLY

Spotlight: David Lee did a presentation on the SUMO Wrestling assembly held at Kalmiopsis, then discussed the PTO and their fundraisings going toward a new play structure at the elementary school.

Citizen Input: Gordon Clay: Spoke about the zero tolerance drug policy and the need to continue educating students who get into trouble with drugs and or alcohol. He would like to see all students have the opportunity to continue their studies to achieve their diploma.

Ann Volz: Gave an Azalea leadership update and spoke about the new Azalea commons area. Ann had 31 students certified CPA trained.

Paulie Boynton: Expressed her opinion on the zero tolerance drug policy and what she hopes to see happen with the new policy the board is drafting. She feels the current policy is set up for failure for everyone involved.

Student Representative Report: Carmen Hooper gave an update on things going on at the high school. There were Valentines available as a fundraiser, spring sports start this month and the Academic Challenge is tonight. Cheerleaders took third at state and the winter formal is coming up.

District Reports/Information:

Superintendents Comments: Officer Kennedy has a March 17 drug presentation in the high school auditorium from 8:30 to 11:30 for all the district staff. The high school tutors are doing a great job. Summer school will be for 5 weeks and go for 3 hours a day for 4 days a week. The transportation department will be looking at leasing a new small bus. We are in the process of contacting the property owners and Head Start about the closure of Upper Chetco. Brian Hodge also stated he will be attending the funding coalition conference in Salem next week. The budget calendar states for a workshop in February, but due to the budget committee all being veteran budget committee members, this workshop will not be necessary. The first workshop will be sometime in March.

Building Reports:

Jamie Ryan commented on the good information the board reports are providing. Brad Peters would like a spotlight on the E2020 program.

Enrollment/Finance Reports:

No comment.

Board Business

Nominations for Distinguished Service Recognition Award:

Recommendations include Stage Lights, Rays Food Place, Saturday Kitchen (Roger Gilbert) and the Community Garden.

Carol Slewing made a motion to recommend all the nominees to receive the Distinguished Service Recognition Award, seconded by Bob Horel.

Motion Pass Unanimously

Board Policy (first reading): Brian Hodge went through the policy and discussed the school handbooks will also need to be updated to align with the policy. Bob Horel expressed the need for drug education and community involvement in adding pieces to the policy. Brad Peters asked for a workshop and would also like to have the student handbooks on hand during the workshop. Brian Hodge responded there will be a workshop prior to the next board meeting at 6:00 PM

2012/2013 School Calendar (first reading): Brian Hodge went over the dates of the proposed new calendar for the 12/13 school year. He explained there were 3 calendars presented to the association and this calendar was the one chosen by most of the association.

Comments/Communication
None

**Meeting adjourned into Executive Session in accordance with ORS 192.660(2)(a)
Personnel at 7:56 PM**

Board reconvened in Open Session at 8:07 PM

Board Business

Carol Slewing made a motion to accept the administration recommendations on staff renewals seconded by Allene Fewell.

Discussion: Jamie Ryan expressed the greatness of the continuity of the administration and staff.

Motion Pass Unanimously

Meeting Adjourned Into Executive Session in accordance with ORS 192.660(2)(d)

Meeting reconvened Into Open Session at 8:20 PM.

Meeting adjourned at 8:21 PM.