

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, February 16, 2011 – 7:00 P.M.

**Call to Order:** Called to order on Wednesday, February 16, 2011 at 7:00 P.M. by Bob Horel.

**Attendance:** Board Members

Bob Horel  
Carol Slewing  
Allene Fewell  
Brad Peters  
Jamie Ryan

Members of the Public

Tiffanie Hodge  
Gordon Clay  
Linda Bozack  
Annette Klinefelter  
Gage Northrup  
Travis Dillon  
Jillian McCool  
Patricia Goodwin  
Julie McHenry  
Carmen Hooper  
Eileen Goodwin  
Thomas Wright

Media Representatives

Arwyn Rice Coastal Pilot

District Employees

Brian Hodge  
Valerie Shapton  
Bryan Wood  
Helena Chirinian  
Suzanne Mutch  
Jon Young  
David Lee  
Pam Wohlman  
Diane Kinney  
Lynne Griffin  
Gina June  
Art Dingle  
Bob Wilson  
Sheryl Lipski

Brookings-Harbor High School

Cheerleading Team – State 4A Champs  
Knowledge Bowl

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:**

**Consent Agenda:**

- Approval of Agenda
2. Approval Minutes:
  - a. Regular Board Meeting – January 19, 2011
  - b. Executive Session – January 19, 2011
3. Approval Bills
4. Approve Extra-Duty Contracts
  - a. Elementary Robotics – Marion Carrillo
5. Building Reports
  - a. Azalea Middle School
  - b. Kalmiopsis Elementary School
  - c. Athletics
  - d. Pacific Bridges
  - e. Maintenance
  - f. Transportation
  - g. Brookings-Harbor High School

6. Finance Report
7. Enrollment Report

Carol Slewing made a motion to approve consent agenda, seconded by Jamie Ryan

**MOTION PASS UNANIMOUSLY**

**Spot Light:** Brookings-Harbor High School Cheerleading Squad who just became the 4A State Champs introduced themselves and spoke a little about their team and efforts.

Brookings-Harbor High School Knowledge Bowl challenged the board. Bob Wilson introduced the 2010-11 Knowledge Bowl team.

**Citizen Input:**

Bob Horel read a statement about the findings of the about controversial video shown on John Birch Society and the board's position on the subject.

Gordon Clay commented on the findings concerning the John Birch Society video.

Linda Bozack wanted to know how the curriculum committee was formed and operates.

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

**Charter School Report:** Annette Klinefelter gave a brief overview of the Charter School that just received a feasibility grant of \$56,000. The steering committee is inviting participation of willing individuals to help with the feasibility study. They are hoping to have the charter passed by the end of July and the proposal will be presented to the board by the June Board Meeting.

**District Business**

**Appoint Budget Committee Member:** Patrick Chew submitted his application for the one open budget committee member position.

Allene Fewell made a motion to appoint Patrick Chew as budget committee member, seconded by Brad Peters

**MOTION PASS UNANIMOUSLY**

**Approved 2011-2012 School Calendar (Second Reading):** Brian Hodge commented that the because of budgetary issued the calendar may have to be revisited.

Allene Fewell made a motion to adopt the 2011-2012 School Calendar, seconded by Jamie Ryan

**MOTION PASS UNANIMOUSLY**

**Approve Updates to High School Curriculum Guide:** Bryan Wood explained that the packed presented with updates with everything the High School will be able to offer students.

Carol Slewing made a motion to approve Updates to the High School Curriculum guide for the 2011-2012 school year, seconded by Jamie Ryan

The board asked questions of Bryan Wood the curriculum at the high school and the changes being requested tonight, which include allowing the High School to give an advanced diploma. Brian Hodge will investigate whether the board will need to do more to approve the advanced degree.

Jamie Ryan withdrew her 2<sup>nd</sup>  
Carol Slewing withdrew her motion

Allene Fewell made a motion to table the changes until next month, seconded by Jamie Ryan

**MOTION PASS UNANIMOUSLY**

**Board Comments Communications:**

**Allene Fewell** congratulated the Cheer Team for winning state as well as the hard work the basketball and wrestling teams have achieved.

**Jamie Ryan** commented she is excited about the advanced classes being made available to our students and the tutoring that is occurring to help struggling students. She wants to thank the staff for pulling it off.

**Brad Peters** wanted to thank Officer Watson for working with our students on bullying.

**Valerie Shapton** reminded everyone that there is a board workshop to discuss programs and budget issues on March 10, 2012 at 5:00 p.m. here in Kalmiopsis Elementary School Library.

**Bob Horel** took the board into Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent and ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing at 7:44 P.M.

**Board adjourned to Executive Session at 7:44 P.M.**

**Board Reconvened in Open Session at 9:40 P.M**

**Review and Approve Annual Contract Renewal:**

Brad Peters made a motion to approve the principal's and special ed director recommendations for staff renewal, the seconded by Allene Fewell

**MOTION PASS UNANIMOUSLY**

**Recommendations for Licensed and Administrative Staff**

Brad Peters made a motion to approve the renewal of the Special Ed Director of seconded by Jamie Ryan

Aye – Brad Peters, Jamie Ryan, Carol Slewing and Bob Horel

Nay – Allene Fewell

**Motion Passed**

Brad Peters made a motion to recommendations by superintendent for administrative staff, seconded by Allene Fewell

**MOTION PASS UNANIMOUSLY**

**Superintendent Evaluation:**

Brad Peters made a motion to renew the superintendent contract, seconded by Jamie Ryan

Aye – Brad Peters, Jamie Ryan, Carol Slewing and Bob Horel

Nay – Allene Fewell

**Motion Passed**

**Adjournment**

Allene Fewell made a motion to adjourn board meeting at 9:48 P.M., seconded by Jamie Ryan

**MOTION PASS UNANIMOUSLY**

Minutes above approved at the Board Meeting held on March 16, 2011

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Bob Horel, School Board Chairperson