

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

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

Call to Order: Called to order on Wednesday, February 17, 2010 at 7:00 P.M. by Linda Morgan.

Attendance: Board Members

Linda Morgan
Carol Slewing
Jamie Ryan
Brad Peters

Members of the Public

Tiffanie Hodge
Pam Deraita
Rory Smith
Tony Baron
Daryn Farmer
Mark Gonzales
Karl Morgan
Lorie Botnen
Ron Hedenskog
Sean Rice
Carolyn Milliman
Chris Haglund
Jessica McKee
Dan McKee
Judy Penogres
Sarah Miller
Meredith Horel
Amanda Horel
Nicole Lundford
Loren Pingree
Autumn Gardner
Kristin Woodcock
Maria Snap
Dian Gonzalez
Michael Worthey

District Employees

Brian Hodge
Valerie Shapton
Robert Wilson
Bryan Wood
David Lee
Marilyn Reallon
Neil Walker
Rose Hedenskog
Diane Kinney
Nadine Cleary
Debbie Wesel
Bev Rose
Suzanne Mutch
Ria Shannon
Steve Baker
Helena Chirinian
Lenora Hall
Nunzio Lagattuta
Terri Poponi
Tina Peters
Debbie Jones
Tiffany Bottoms
Jon Young
Pat Berkowitz
Perry Kleespies
Dan Rotterman
Marie Coleman
Gina June
Jacque Thom
Christina Lamb
Ann Volz
Ann Christenson

Media Representatives

Scott Graves, Curry Coastal Pilot

Student Representative, B-H High School

Cassidy Jones, Student

Pledge of Allegiance: The Flag Salute was recited in unison, led by Cassidy Jones.

Consent Agenda:

1. Approval Minutes:
 - a. Board Work Session – January 20, 2010
 - b. Regular School Board Meeting – January 20, 2010

- c. Special Board Meeting – February 1, 2010
 - d. Executive Session – February 1, 2010
2. Approval Bills

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

MOTION PASS UNANIMOUSLY

Agenda Changes: Move licensed contract renewal to a special board meeting that super will communicate
Adopted superintendent evaluation will be 4.a

Spotlight: Robert Wilson showed a power point presentation about Knowledge bowl activities. Knowledge bowl team competed against the Board members: Linda Morgan, Brad Peters, Jamie Ryan and Superintendent Brian Hodge.

Citizen Input: Carol Milliman spoke on her support for the hiring of Brian Hodge as superintendent.

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 report with other schools getting on board with the health curriculum. Congratulations to Kalmiopsis Elementary School for the US Cellular grant. Congratulations to all the athletes on how well they are doing with their grades.

Support Services

Board Reviewed Reports for the Following:

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

District Business / Reports

Comments from the Superintendent: Brian Hodge congratulated Kalmiopsis Elementary School on winning the US Cellular contest for \$100,000. Brian will be attending the superintendent meeting tomorrow in Gold Beach, where all the south coast school districts are going to discuss having an aligned school calendar to allow for uniformed staff development. Brian also met with Duralast to gather information for the roofing committee.

Board Reviewed Reports for the Following:

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

Brian Hodge commented that our enrollment is staying pretty consistent through out the year and we are one student down from October 1st.

Valerie Shapton commented that with the passing of propositions 66 and 67, the ending fund balance increased by \$400 thousand. The 2009-10 budget was adopted without the tax increase figured as the state has not had a good record of passing tax increase ballots.

Board Business

Jamie Ryan made a motion to adopt the superintendent evaluation, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Jamie Ryan made a motion to direct board chair to negotiate a contract with Brian Hodge for superintendent and bring the information back to the board in two weeks, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Consider Nominations for Distinguished Service Recognition Award:

Jamie Ryan made a motion to nominate the Kalmiopsis Elementary School PTO, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Approve Extra-Duty Contracts:

Carol Slewing made a motion to approve the Extra-Duty Contracts for Loriann Crogh and Kristi Fulton, seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Accept Resignation;

Jamie Ryan made a motion to accept the mid-year resignation of Kathleen (Raley) Kucharski, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Approve the Superintendent forming a Roof Committee and Facility Use Committee:

Brad Peters made a motion to approve the Superintendent forming a Roof Committee and a Facility Use Committee, seconded by Carol Slewing
MOTION PASS UNANIMOUSLY

New Board Policies (Second Reading): Native American Impact Aid Funds – Policy DDB; Involvement of Indian Parents & Tribes in District Educational Programs – Policy DDB-AR; Health Insurance Portability & Accountability Act – Policy EHA; Family Medical Leave – Policy GCBDA/GDBDA; Military Family Leave – Policy GCBDA/BDBDA-AR (3)(c); Military Family Leave – GDBDA/GDBDA-AR (3)(d); Designation Notice-FMLA/OFLA – Policy GDBDA/GDBDA-AR(6); Kindergarten Education (Tuition) – Policy IGAL; Title I/Parental Involvement (version 2); Parental Rights – Policy KAB; Parental Rights – Policy KAB-AR

Carol Slewing made a motion to Adopt New Board Policies as presented; seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Deletion of Board Policies (Second Reading): Equal Employment Opportunity – Policy GBA-AR; Break in Service – Policy GCBF; HIV, AIDS and HBV Health Education – Policy IGAEA; Certification of Initial Mastery (CIM) Proficiency Standards – Policy IKGA; Juried Assessments – Policy ILBB; Substance/Drug Abuse – Policy JFCI; Alcohol – Policy JFCH; Student Safety – Policy JHC

Jamie Ryan made a motion to Delete Board Policies as presented by staff; seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Required New Board Policies (Second Reading): Safety Committee – Policy EBAD-AR; Electronic Data Management – Policy EH-AR; Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education – Policy IGAI; Section 504 – Students (version 1 & 2) – JBAA; Section 504 – Students Policy JBAA-AR; Legal Names of Students – Policy JOC

Brad Peters made a motion to Adopted Required Board Policies as presented by staff; seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Board Policies (First Reading): Board Meetings/Regular Board Meetings – Policy BD/BDA; Equal Employment Opportunity – Policy GBA; Federal Family & Medical Leave/State Family Medical Leave – Policy GCBDA/GDBDA-AR(1); Family Medical Leave – Policy GCBDA/GDBDA-AR(2); Sample Letter to Employee - FMLA-OFLA Leave – Policy GCBDA/GDBDA-AR(3); FMLA/OFLA Notice to Employee – Policy GDBDA/GDBDA-AR(4); Medical Certification Form – Policy GDBDA/GDBDA-AR(5); Instructional Goals – Policy IA; Graduation Exercises – Policy IKFB; Student Policy Objectives – Policy JAA; Personal Communication Devices – Policy JFCEB & JFCEB-AR; Threats of Violence – Policy JFCM

Review and Approve Annual Contract Renewal Recommendations for Licensed and Administrative Staff:

Special Board Meeting set for March 3, 2010 for the purpose of Contract Renewal at a noon meeting at the Fern Ave Conference Room

Board Requests and Comments:

Linda Morgan thanked Rory Smith for the packet on the donation from the John G Atkins Foundation for the Health and Fitness Room. At the work session before the March 17th board meeting the board will review the proposal and tour the area to be used.

Jamie Ryan thanked everyone for attending tonight.

Adjournment

Jamie Ryan made a motion to adjourn board meeting at 7:45 P.M., seconded by Carol Slewing
MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on March 17, 2010

Linda Morgan, School Board Chairperson