

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

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

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

Attendance: Board Members

Linda Morgan
Carol Slewing
Jamie Ryan
Brad Peters
Allene Fewell

Members of the Public

Mark Gonzales
Tony Baron
Gerry Livingston
Meredith Horel
Sarah Miller
Eileen Goodwin
Travis Dillon
Lori Botnen
Heather Serna
Alice Farmer
Cindy Schofield
Sarah Jones
RJ Morgan
Chris Haglund
Amanda Horel
Tilly Peters
PJay Ripple

District Employees

Brian Hodge
Valerie Shapton
Bryan Wood
Neil Walker
Steve Baker
Lenora Hall
Jon Young
Bonnie Raleigh
Helena Chirinian
Tina Peters
Diane Kinney
Debbie Jones
Ken Olsen
Suzanne Mutch

Student Representative, B-H High School

Cassidy Jones, Student

Media Representatives

Arwyn Rice, Curry Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison, led by Linda Morgan.

Consent Agenda:

1. Approval Minutes:
 - a. Public Forum – February 10, 2010
 - b. Executive Session – February 17, 2010
 - c. Regular Board Meeting – February 17, 2010
 - d. Board Work Session – February 17, 2010
 - e. Special Board Meeting – March 3, 2010
2. Approval Bills

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

Agenda Changes: Under Board Business Add Master Plan

Spotlight: Kalmiopsis Elementary School won the US Cellular "Calling All Communities" contest. Helena Chirinian gave a PowerPoint presentation of the awards ceremony that took place on February 17, 2010.

Presentation of Distinguished Service Recognition Awards: Kalmiopsis PTO was acknowledged for their dedication and efforts to make Kalmiopsis Elementary School successful. Helena Chirinian introduced the PTO committee, Cindy Schofield, Alice Farmer, Sarah Jones, Heather Serna and Lorie Botnen. The PTO gave the Board a thank you card in appreciation of being recognized for all their work.

Citizen Input: Jim, no last name given, wanted to know why the wood shop isn't being offered at the High School. He also asked to have a copy of the audit and the request for the audit made by the Superintendent.

Community 101 Students: Meredith Horel, Sarah Miller, Eileen Goodwin, Travis Dillon, RJ Morgan, Chris Haglund and Amanda Horel from Brookings-Harbor High School spoke about their activities as a grant organization called Community 101.

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 that she is excited about the ED2020 and the expand options available for students. She wanted to comment about the student changes being made by students; she congratulated the student leadership for being leaders.

Support Services

Board Reviewed Reports for the Following:

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

District Business / Reports

Comments from the Superintendent: Brian Hodge commented on the hard work that the math committee has completed along with additional raining they received through Title 2A that was above and beyond the basic grant allotment. The Secretaries from all the buildings met today to unify how the centralized substitute calling and state reporting will be accomplished. A is a very dedicated person was placed in the position. We should be receiving the roof litigation check shortly. Brian also spoke to legal counsel today about how the bidding process for the roof replacement is supposed to be handled by state law. The building maintenance committee will meet for the first time tomorrow; their first order of business will be to work on their goals and priorities.

Board Reviewed Reports for the Following:

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

Brian Hodge commented on the drop in enrollment the district experienced this last month.

Valerie Shapton gave the board a brief update on the ending fund balance and that the state is working on the 2008-09 school year reconciliation that will be adjusted for in May.

Board Business

Approve Purchase of New Bus: Neil Walker gave the board a brief update of how the bus lease/purchase plan works.

Carol Slewing made a motion to approve the purchase of a new bus with a Lease Purchase Plan, seconded by Jamie Ryan

Discussion:

Jamie Ryan commented that she feels it makes since.

Brad Peters commented that maintenance on the older vehicles has to be astronomical.

MOTION PASS UNANIMOUSLY

Declare Surplus Property: Neil Walker requested that buses #53, #54, & #55 be declared as surplus property. Brian Hodge commented that we are going to try a different avenue of selling the buses on E-bay rather than using them as trade in so that hopefully we will receive more funds

Jamie Ryan made a motion to Declare Buses #53, #54, & #55 as surplus property, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Consider/Select Nominations for Exceptional Service Recognition Awards (Staff & Faculty): Linda Morgan read the names of the nominees: Susan Griffith, Dede Corpening, Darlene Jones, Dan Ferguson, Stacy Taresh, David Lee, Rochelle Young, Debbie Jones, and Lorna Guthrie.

Carol Slewing made a motion to nominate staff members, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Approve 2010-2011 School Calendar (Second Reading): Brian Hodge explained that the calendar is being aligned with the other school districts in Coos-Curry counties to enable the districts to have common staff development days.

Jamie Ryan made a motion to approve the 2010-2011 School Calendar, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Approve Extra-Duty Contract:

Brad Peters made a motion to approve the Extra-Duty Contract for Joe Morin - Head Football Coach, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Approve Math Textbook Adoption; Bonnie Raleigh brought a sample of the textbooks being suggested for \$84,000

Allene Fewell made a motion to approve the Math Textbook Adoption as presented by staff, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Approve the Community 101 Grant Request: Gerry Livingston requested the board approve the Community 101 Grant

Carol Slewing made a motion to approve the Community 101 Grant Request, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Approve Weight Room Location: Linda Morgan explained that the board met earlier this evening in a workshop to go over the proposed plans and tour the areas being considered.

Brad Peters made a motion to adopted the Option A plan for the Weight Room, seconded by Jamie Ryan

Discussion:

Brad Peters commented that he likes the placement of option A as it is good location in the school with regards to the Gym locker rooms.

Tony Baron gave a brief synopsis of where the weight room will located in the High School. The wood and metal shops are both still open and available for use.

Jamie Ryan commented that she likes that it does not displace current classrooms and would like to see easier access to the room.

Brad Peters - aye

Allene Fewell - nay

Jamie Ryan - aye

Carol Slewing - aye

Linda Morgan - aye

Motion Passed

Approval of Out-of-Area Travel: Alain Chirinian is requesting the approval to take the Advanced Robotics Class to San Mateo, CA to attend the Robogames April 22-24, 2010.

Jamie Ryan made a motion to approve the Out-of-State Travel of the Robotics Class as requested by staff, seconded by
MOTION PASS UNANIMOUSLY

Out-of State Travel Request: Jon Young requested out-of-state travel for the JV Baseball team to compete in a tournament in Arcata, CA March 26 – 27, 2010.

Carol Slewing made a motion to approve the out state travel as requested by staff, seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Board Policies (Second 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 GCDA/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; Class Size – IHB

Carol Slewing made a motion to adopt policies as presented, seconded by Brad Peters

Discussion:

Jamie Ryan questioned about the personal communication devices. Cellular telephones with cameras not being used on District Property – how will that be managed?

Brad Peters pulled his second

Carol Slewing pulled her motion

Jamie Ryan made a motion to approve Board Policies as presented without Policy JFCEB, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Board Master Plan: Linda Morgan gave the board a copy of what was placed in the paper about the board master plan. She also gave the board copies of the ranking of projects from the original Bond Oversight committee.

Brian Hodge explained that what he found when searching the warehouse for the master plan. One of the driving forces of having the bond was that it was estimated to have over 1,000 more students than we currently have enrolled. The maintenance committee will be looking at the over all plan for the District to make this Master Plan a living breathing document that will change over time and will benefit our students the most. Brian also explained that the Metal Shop will be used through a grant at the SOCC that will be used for community college classes and that will hopefully also be imbedded with current courses to offer a metal welding class here a Brookings-Harbor High School.

Board Requests and Comments:

Announcements: First Budget Committee Meeting is April 22, 2010 at 6 p.m. here in the Kalmiopsis Elementary School Library.

Adjournment

Brad Peters made a motion to adjourn board meeting at 7:59 P.M., seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on April 21, 2010

Linda Morgan, School Board Chairperson