

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Board Work Session March 21, 2012-6:00 Kalmiopsis Elementary School Library

Called to order at 6:00 PM by Jamie Ryan

The board discussed the changes in the zero tolerance drug policy and the changes they would like to see in the written policy. Brian Hodge went through each of the new policies the OSBA is requiring school to implement and gave an overview what changes would be occurring. There will be a hold on the Reimbursable School Meals and Milk Programs (EFAA-AR) until Brian Hodge can talk to Melody to better understand the policy.

Adjourn to regular school board meeting.

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday March 21, 2012

Call to Order: Called to order on Wednesday, March 21, 2012 at 7:08 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
David Wohlman
Jason Ryan
Jessica Hernandez
Scott Hernandez
Marlene Moltane
Jessica McKee

Student Representative

Carmen Hooper

District Employees

Brian Hodge
Dede Corpening
Sheryl Lipski
Lynne Griffin
Jon Young
Don Sweeney
David Lee
Larry Martindale
Helena Chirinian
Pat Berkowitx
Ted Burdett

Media Representative

Lorna Rodriguez, Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison, led by Carol Slewing.

Consent Agenda: Jamie Ryan asked to amend the agenda to add item 2g, request for a leave of absence, and 2i request for out of state travel.

Allene Fewell made a motion to add item 2g and 2i, seconded by Carol Slewing.

Discussion: None

MOTION PASSED UNANIMOUSLY

Approval of Agenda

1. Approve Minutes

a. Regular Board Meeting –February 15, 2012

Allene Fewell made a motion to approve the board minutes, seconded by Bob Horel.

Discussion: None

MOTION PASSED UNANIMOUSLY

2. Approve Bills

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

Discussion: None

MOTION PASSED UNANIMOUSLY

Spotlight: Ted Burdett and Pat Berkowitz did a presentation on the E2020 program. It has become a very useful and successful tool in the district.

Presentation for Distinguished Service Recognition Award: Stage Lights, Rays Food Place, Saturday Kitchen (Roger Gilbert) and the Community Garden were all presented certificates and will receive their names on the plaque at the high school for the distinguished service recognition award for the 2011-2012 year.

Citizen Input: Gordon Clay: Gordon Clay passed out a handout on a program that is awarding moneys through competitions to help with obesity and getting kids active. He would like to see the school take advantage of this.

David Wohlman: David Wohlman discussed bullying environments in schools. David is concerned there is an escalating bullying environment in the schools of 17C. He feels the staff needs more training and a unified understanding of bullying. The new legislation is requiring training for all staff regarding bullying and harassment.

Student Representative Report: Carmen Hooper gave an update on things going on at the high school. The Knowledge Bowl A team is on to state. The winter sports have finished up their seasons. Leadership is partnering with the police to do some public service announcements about drugs and alcohol.

District Reports/Information:

Superintendents Comments: Mr. Hodge commented on Marilyn Reallon's retirement letter. She has been in the same classroom for 34 years. She is a wonderful model of an exceptional teacher. Ideas for summer school are in the works. Compact SB 1581 is taking place of the continuous improvement plan for the district. Mr. Hodge will have more information at the April meeting.

Building Reports:

Jamie Ryan commented how impressed she was with the senior presentations and the health fair conducted at the high school.

Enrollment/Finance Reports:

No comment.

Board Business

Approve Budget Resolutions 2011/2012 001a-004a:

Don Sweeney explained the previous resolutions done for the 2011-2012 school year needed to be reworded stating where the money would be allocated, and then approved again.

Budget resolution 2011/2012-001a Bob made a motion to approve resolution #2011/2012-001a Authorizing the district to increase in appropriation and approves an increase in expenditures of \$600.00 to start a student store with the grant received from OAVSNP Transition Improvement Program, for the 2011-12 school year, seconded by Allene Fewell.

Budget resolution 2011/2012-002a Bob made a motion to approve resolution #2011/2012-002a authorizing the district to increase in appropriation and approves an increase in the expenditures of \$342,320.70, for the SYS sub account, for the 2011-12 school year, seconded by Allene Fewell.

MOTION PASSED UNANIMOUSLY

Budget resolution 2011/2012-003a Bob made a motion to approve the resolution #2011/2012-003a authorizing the district an increase in appropriation and approves an increase in expenditures of \$11,722.00 for the Indian Education grant, for the 2011-12 school year, seconded by Allene Fewell.

MOTION PASSED UNANIMOUSLY

Budget resolution 2011/2012-004a Bob made a motion to approve the resolution #2011/2012-004a authorizing the district an increase in appropriation and approves an increase in expenditures of \$6500.00 for the Oregon FIRST Robotics grant, for the 2011-12 school year, seconded by Allene Fewell.

MOTION PASSED UNANIMOUSLY

Board Policies (second reading)

1. Zero Tolerance Drug Policy

Allene Fewell made a motion to table the zero tolerance drug policy, seconded by Carol Slewing.

MOTION PASSED UNANIMOUSLY

Board Policies (first reading)

1. Student Transportation Services (EEA)
2. School Bus Safety Program (EEAC)
3. Local Wellness Program (EFA)
4. Reimbursable School Meals and Milk Programs (EFAA-AR)
5. Students with Disabilities – Child Identification Procedures (IGBA)
6. Students with Disabilities – Child Identification Procedures (IGBA-AR)
7. Special Education – Individualized Education Program (IEP) (IGBAF)
8. Special Education – Evaluation Procedures (IGBAH)
9. Special Education – Free Appropriate Public Education (FAPE) (IGBAJ-AR)
10. Weapons in Schools (JFCJ)

The polices were reviewed with the exception of Reimbursable School Meals and Milk Programs (EFAA-AR) until Mr. Hodge can talk with Melody Gossard for a better understanding.

Second Reading of the 2012/2013 School Calendar: Board reviewed the proposed 12/13 school calendar.

Carol Slewing made a motion to approve the 2012/13 school calendar, seconded by Brad Peters.

MOTION PASSED UNANIMOUSLY

Transportation Request to sell a school bus: Neil is requesting two of the districts' older school buses be considered surplus property and sold outright.

Allene Fewell made a motion to approve the sale of the buses, seconded by Bob Horel.

Discussion: None

MOTION PASSED UNANIMOUSLY

Approve out of state travel: 4rth grade is requesting an overnight stay near Crescent City, Ca for an outdoor school program.

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

Discussion: None

MOTION PASSED UNANIMOUSLY

Leave of Absence Request: Ann Christensen from Kalmiopsis Elementary is requesting a one year leave of absence.

Allene Fewell made a motion to approve the one year leave, seconded by Brad Peters.

Discussion: Bob Horel asked to make sure it is unpaid.

MOTION PASSED UNANIMOUSLY

Approve out of state travel: Jon Young is requesting out of state travel to Arcata for a JV baseball tournament March 30th and 31st.

Bob Horel made a motion to approve the travel, seconded by Brad Peters.

Discussion: Allene Fewell would like to know the actual cost of the trip including fuel, driver and meals.

MOTION PASSED UNANIMOUSLY

Approve out of state travel: Robotics are requesting out of state travel April 18-21.

Bob Horel made a motion to approve the travel, seconded by Brad Peters.

Discussion: Allene Fewell would appreciate a more advance notice, rather than the night of the meeting. Carol Slewing added she would like to see Robotics at a Spotlight.

MOTION PASSED UNANIMOUSLY

Comments/Communication

Jamie Ryan explained that she and Mr. Hodge had a discussion over the Charter School with the state. The options are to proceed in mediation, in which every person involved would have to agree to the mediation, or to bypass mediation and go directly to the state board. Jamie Ryan did not want to speak for the whole board, by saying the board did not want to go to mediation, but for her part she feels the district is already past this. Carol Slewing stated the board had already made their decision, which Jamie Ryan replied that was how she felt. Jamie Ryan was hoping the state board had already reviewed the proposal, but they do not review until the mediation is complete. (If the mediation is agreed upon) Jamie Ryan would like to take it to the state board. Allene Fewell asked what would be involved in that, and Jamie Ryan responded it would depend on what the state's findings are with the proposal. Bob Horel feels that by refusing mediation it would give the state the power over the Charter School. Bob Horel stated he is still against that. Brad Peters agrees with Jamie Ryan to go straight to the state and bypass mediation. Carol Slewing asked that if Jamie Ryan did in fact say all the board had to agree upon the mediation in which Jamie Ryan replied that they did. The direction was decided to go straight to the state.

Brian Hodge thanked Carol Slewing for her communication with him the past week.

Meeting adjourned at 8:11 PM.