

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library April 18, 2012

Call to Order: Called to order on Wednesday, April 18, 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
David Wohlman
Shantell Goodwin
Jessica Fernandez
Travis Dillon
Kambri Coleman
Patrick Chew
Linda Bozack

Student Representative

Carmen Hooper

District Employees

Brian Hodge
Dede Corpening
Sheryl Lipski
Lynne Griffin
Jon Young
Don Sweeney
Bonnie Raleigh
Larry Martindale
Helena Chirinian
Sheryl Tuttle

Media Representative

Lorna Rodriguez, Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison, led by Allene Fewell.

Consent Agenda: Jamie Ryan asked if there were any amendments for the agenda, to which there were none. Bob Horel wanted to clarify that he had asked for a workshop on bullying and wanted to confirm it would be at the next board meeting. Brian Hodge responded that it would be in May.

Approval of Agenda

1. Approve Minutes

a. Regular Board Meeting –March 21, 2012

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

Discussion: None

MOTION PASSED UNANIMOUSLY

2. Approve Bills

Allene Fewell made a motion to approve the bills, seconded by Brad Peters.

Discussion: None

MOTION PASSED UNANIMOUSLY

Spotlight: Sheryl Tuttle did a presentation on the high school arts department.

Citizen Input: David Wohlman: David Wohlman discussed his concern on the school board procedures. He felt his complaint to the school board was not properly handled in the correct timeline. David Wohlman also felt there was not a neutral party doing the investigation, although he commented that he felt the investigation was thorough and complete.

Gordon Clay: Gordon Clay had two topics to speak on and commented the board was not following the policy when he was told by the board chair that although he had two topics, he was still limited to five minutes. Gordon Clay spoke on the topic of zero tolerance and the second reading not being read aloud at the last board meeting. He feels the policy is setting up the students for failure. On the subject of bullying, Gordon Clay would like to see the board members and the administration put time and effort into developing a strong anti bullying program.

Linda Bozack: Linda Bozack spoke of her concern for the zero tolerance consequences for students. Linda Bozack thanked the board for reviewing the policy, and would like to see the board look for other options rather than suspensions and expulsions.

Patrick Chew: Patrick Chew discussed the BHEF play fundraiser and would like to see people come out to the play to help support the BHEF. He also presented Jamie Ryan with a couple of books and talked about boys and their education in today's world.

Student Representative Report: Carmen Hooper gave an update on the high school students. The blood drive was very successful with 53 pints of blood being donated. Mr. BHHS and the Azalea Pageant are both coming up in May, along with the Inauguration of the new class officers. Spring sports are in full swing.

District Reports/Information:

Superintendents Comments: Mr. Hodge commented on the Upper Chetco School being given back to the owners. He has an attorney looking into the proper procedures for the steps. This should be complete by July. Allene Fewell asked about the plans for the Head Start program, which is currently housed in there. Brian Hodge stated they were looking at the old SOCC building and is happy about being located in town. Brian Hodge also stated hopefully in the future we will be able to get them on the BHSD campus. Brian Hodge talked about the ESD. Kathleen Dingle is working on the 5th year diploma and Brian will be bringing the details to the board meeting in May. There will be a board workshop on bullying and harassment next month.

Building Reports:

No comment.

Enrollment/Finance Reports:

No comment.

Board Business

Board Policies (first reading)

1. Zero tolerance drug policy

Brian Hodge discussed the policy being the original policy brought to the board with a couple of lines removed. It really is not zero tolerance but a broader version while the school handbooks will have more specifics on the individual school sites. The updated handbooks will be brought to the June meeting. Bob Horel finds the policy has a mixture of three things- drugs, explosions and prescriptions. He feels it needs to be broad, but does not care for the way this policy reads. Jamie Ryan said the chemicals are added in with the drugs because household chemicals are being used as drugs. Brian Hodge suggested that the district have an OSBA expert come in and help with the policy to meet the schools needs.

2. Reimbursable School Meals and Milk Programs (EFAA-AR)

Brian Hodge talked about the changes that Melody Gossard went through and marked the proper wording to fit our district. Allene Fewell would like to talk to Melody Gossard before the policy is voted on. Brian Hodge will ask her to the next board meeting.

Board Policies (second reading)

1. Student Transportation Services (EEA)

2. School Bus Safety Program (EEAC)
3. Local Wellness Program (EFA)
4. Students with Disabilities – Child Identification Procedures (IGBA)
5. Students with Disabilities – Child Identification Procedures (IGBA-AR)
6. Special Education – Individualized Education Program (IEP) (IGBAF)
7. Special Education – Evaluation Procedures (IGBAH)
8. Special Education – Free Appropriate Public Education (FAPE) (IGBAJ-AR)
9. Weapons in Schools (JFCJ)

Bob Horel had concerns with the policies that had to do with the public charter schools. Brian Hodge explained the law changed so that it is a state mandated change. Bob Horel made a motion to approve the policies seconded by Allene Fewell

MOTION PASSED UNANIMOUSLY

Approve Summer Food Service

Allene Fewell made a motion to approve the summer food service seconded by Brad Peters. Discussion: Allene Fewell commends Melody and the great job she does with the summer food program. Jamie Ryan added it is a tremendous asset to the community.

MOTION PASSED UNANIMOUSLY

Approve Extra Duty Contracts

- | | |
|---------------|------------------------------|
| Jim Keys | BHHS Head Track Coach |
| Cathy Axel | BHHS Assistant Track Coach |
| Steve Padilla | Azalea Assistant Track Coach |

Brad Peters made a motion to approve the extra duty contracts seconded by Allene Fewell.

Discussion: None

MOTION PASSED UNANIMOUSLY

Approve Purchase of New School Bus

Allene Fewell made a motion to approve the purchase of a new 14 seat bus, seconded by Carol Slewing.

Discussion: Allene Fewell asked about the seat belts. The smaller buses have them, so this bus will have the seat belts already installed.

MOTION PASSED UNANIMOUSLY

Approve Summer School

Allene Fewell made a motion to approve summer school for the 2011/2012 school year, seconded by Carol Slewing.

Discussion: Jamie Ryan is excited about the use of Ed2020. A question of the fee was discussed. There will be a \$50.00 charge per student as a credit recovery fee, although there is a back up funding source for students that need assistance with the fee.

MOTION PASSED UNANIMOUSLY

Exceptional Service Recognition Awards

Jamie Ryan asked for each of the board members to turn in their top 5 choices for the award. The totals were tallied and the staff members chosen were Gloria Sthen, Kathleen Dingle, Kristi Fulton, Michelle Prudden, and Stephanie Morin. The staff members will be recognized at the May Board Meeting.

Bob Horel made a motion to nominate the five with the most votes, seconded by Allene Fewell.

MOTION PASSED UNANIMOUSLY

Comments/Communication

Allene Fewell reminded Brian Hodge to ask Melody Gossard to the next board meeting.

Meeting adjourned at 8:02 PM to Executive Session in Accordance with ORS 192.660(2)(b) .

Executive Session adjourned at 9:05.