

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, April 20, 2011 – 7:00 P.M.

Call to Order: Called to order on Wednesday, April 20, 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
Tilly Peters
Amanda Drake
Loren Pingree
Kristen Nelson
Darren Nelson

Media Representatives

Arwyn Rice Coastal Pilot

District Employees

Brian Hodge
Sam Osborn
Bryan Wood
Helena Chirinian
Suzanne Mutch
Sheryl Lipski
Terri Poponi
Neil Walker
Tina Peters
Lynne Griffin
Bev Rose
Marion Carrillo
Bonnie Raleigh
Marcy Kime

Student Representative, B-H High School

Ashley Juarez, Student

Pledge of Allegiance: The Flag Salute was recited in unison, led by Jamie Ryan.

Agenda Changes:

Consent Agenda:

- Approval of Agenda with amendment to add layoff requests
2. Approval Minutes:
 - a. Special Board Meeting –, March 10,2011
 - b. Board Work Session –March 16, 2011
 - c. Regular Board Meeting – March 16, 2011
 - d. Special Board Meeting – March 31, 2011
 - e. Executive Session Board Meeting – April 4, 2011
3. Approval Bills
4. Approve Extra-Duty Contracts
 - a. JV Baseball Coach-Charles Jenkins
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. Enrollment Report

Allene Fewell made a motion to amend consent agenda with change to add layoff request, seconded by Carol Slewing
MOTION PASS UNANIMOUSLY

Allene Fewell made a motion to approve the consent agenda, seconded by Jamie Ryan
MOTION PASS UNANIMOUSLY

Spot Light: Bryan Wood gave a power point on Professional Learning Communities (PLC).

Citizen Input:

Sue Cruickshank stated she is running for an open school board position and gave high praise to Mr. Wood in his presentation of the Professional Learning Communities

Student Representative Report: Ashley Juarez gave a brief update of High School student activities.

District Business

Board Policy (first reading): First reading of a new policy for Commercial, Promotional, and Corporate Sponsorships and Partnerships. This policy was reviewed at the March board meeting and since has been sent to OSBA for review and revisions.

Consider/Select Nominations for Exception Service Recognition Awards): Each board member will rank 8 staff members as their choice and will notify Brian Hodge of their selection. Mr. Hodge will notify those staff selected and invite them to the May board meeting to receive their award.

Approve one-year leave of absence from certified staff: Jamie Ryan made a motion to approve the one-year leave of absence for Hannah Young, seconded by Brad Peters.
MOTION PASS UNANIMOUSLY

Approve purchase of new school bus: Carol Slewing made a motion to approve the purchase of a new school bus, seconded by Allene Fewell.
MOTION PASS UNANIMOUSLY

Approve summer food service: Carol Slewing made a motion to approve the summer school food service program, seconded by Jamie Ryan.

Approve Updates to High School Curriculum Guide (second reading): Jamie Ryan made a motion to approve the updates to the high school curriculum guide as presented, seconded by Brad Peters.
MOTION PASS UNANIMOUSLY

Layoff Requests: Brian Hodge presented a letter requesting the following layoffs for the 2011-2012 school year: 1 administrator position, 8 certified positions, 8 classified positions. Jamie Ryan made a motion to approve the layoff request, seconded by Brad Peters.

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

No – Allene Fewell

Board Comments Communications:

Allene Fewell wanted to know the status of the audit. Brian Hodge is in the process of getting that scheduled by Michael Piels Company and will notify when it will be. The board would like to have a meeting with the auditors when it is completed. Allene also wanted to know the status of the \$200 check the district received for a sponsorship. Mr. Hodge has returned it.

Jamie Ryan commented on the success of our 3rd grade Math scores which are higher than the State levels. She commended the teachers involved.

After discussion among the board members, it was decided that there was no need for an Exit Interview with former Business Manager Val Shapton.

Carol Slewing asked if the High School Library was open after school hours. Bryan Wood stated that it is every day until 4:15 pm

Adjournment

Brad Peters made a motion to adjourn board meeting at 7:48 P.M., seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on May 18, 2011

Bob Horel, School Board Chairperson