

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, May 18, 2011 – 7:00 P.M.

Call to Order: Called to order on Wednesday, May 18, 2011 at 7:00 P.M. by Bob Horel.

Attendance: Board Members

Bob Horel
Carol Slewing
Jamie Ryan
Brad Peters

Members of the Public

Tiffanie Hodge
Kathy Horel
Dan McKee
Linda Bozack

Media Representative

Arwyn Rice Coastal Pilot

Student Representative B-H High School

Carmen Hooper

District Employees

Brian Hodge
Sam Osborn
Diane Kinney
Nikki Darger
Sheryl Lipski
Dede Corpening
Brian Corpening
Bonie Raleigh
Kathy McKee
Lynne Griffin
Suzanne Mutch
Perry Kleespies

Kalmiopsis Students

Lopez, Kruger & Marks

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

Agenda Changes:

Consent Agenda:

1. Approval of Agenda
2. Approve Minutes;
 - a. Regular Board Meeting – April 20, 2011
 - b. Board Work Session – April 20, 2011
3. Approval Bills
4. Building Reports
 - Brookings-Harbor High School
 - Azalea Middle School
 - Kalmiopsis Elementary School
 - Athletics
 - Pacific Bridges
 - Food Services
 - Transportation
 - Maintenance
5. Enrollment Report

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

Spotlight: Perry Kleespies and 5th grade students spoke about their trip to the outdoor OMSI Science Camp.

Citizen Input: **Linda Bozak** wanted to thank all candidates that ran for the School Board in the May election.

Student Representative Report: Carmen Hooper gave an update of High School student activities. She will be the student representative for the 2011-12 school year.

District Business

Approve Board Policy (second reading): Second reading of a new policy for Commercial, Promotional, and Corporate Sponsorships and Partnerships. This policy was reviewed by OSBA for revisions. Carol Slewing made a motion to approve the policy, seconded by Brad Peters.

MOTION PASS UNANIMOUSLY

Approve change/correction to Board Policy GCBD/GDBD – Leaves and Absences: Jamie Ryan made a motion to approve the policy, seconded by Brad Peters and Carol Slewing.

MOTION PASS UNANIMOUSLY

Approve Donated Material/Labor for gym bleachers: Brad Peters made a motion to approve the donated materials and labor for gym bleachers, seconded by Carol Slewing. There will also be no cost to the District to replace the flooring located in that area.

MOTION PASS UNANIMOUSLY

Approve change in Out-of-State travel: Carol Slewing made a motion to approve the change in out-of-state travel, seconded by Jamie Ryan.

MOTION PASS UNANIMOUSLY

Board Comments/Communications: Reminder about the summer Board Conference on July 16 and 17 in Bend, Oregon. Jamie Ryan requested that Superintendent Hodge check into having someone come to Brookings at a future date for a conference here as opposed to traveling to Bend. Superintendent will inquire and report back to the Board.

Adjournment

Brad Peters made a motion to adjourn board meeting at 7:29 P.M., seconded by Jamie Ryan.

MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on June 15, 2011

Bob Horel, School Board Chairperson