

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, May 19, 2010 – 7:00 P.M.

Call to Order: Called to order on Wednesday, May 19, 2010 at 7:05 P.M. by Linda Morgan.

Attendance: Board Members

Linda Morgan
Carol Slewing
Allene Fewell
Brad Peters
Jamie Ryan

Members of the Public

Tiffanie Hodge
Chuck Weller
Victoria Weller
Karl Morgan
Bette Moore
Karie Gonzales
Carlton Strahm
Alisa Gonzales
Travis Dillon
Miles Markum
Sue Cruickshank

Media Representatives

Arwyn Rice Coastal Pilot

District Employees

Brian Hodge
Valerie Shapton
Diane Kinney
Neil Walker
Tina Peters
Jon Young
Cindy Babcock
Sheryl Tuttle
Suzanne Mutch
Lenora Hall
Nancy McClelland
Mary Brown
Greg Goode
Helena Chirinian

High School Jazz Band

All Jazz Band Members

Student Representative, B-H High School

Cassidy Jones, Student

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

Consent Agenda:

1. Approval Minutes:
 - a. Regular Board Meeting – April 21, 2010
 - b. Executive Session – April 21, 2010
 - c. 2010-2011 Budget Committee Meeting – April 22, 2010
2. Approval Bills

Jamie Ryan made a motion to approve consent agenda, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Agenda Changes: Add Personal Hiring of David Lee and Resignation of Board Member

Spotlight: Music by Brookings-Harbor High School Jazz Band led by Greg Goode.

Citizen Input: **Chuck Weller** spoke about the progress or regress of the High School Shop Classes. He thought it was a given that shop would be offered, you have to have something for kids who are not making it in other academic areas. He is concerned about programs being eliminated under the term there is “not enough money”. Brian Hodge had to remind Mr. Weller he was commenting on staff members. He then commented that it hurts him to see programs cut without regards to student need.

Sue Cruickshank spoke about her concern for the lack of vocational classes in our schools. She knows from experience what vocational education classes mean to her as she did not go on to college. The classes that she took helped her to obtain employment and support her family. She is sure that the board is for all students whether they go on to college or not. It is time to address the needs all students to re-implement vocational education classes. What happened to the plan the previous superintendent spoke about that would combine all the vocational education classes to allow students to build a house. She gave several examples of companies offering grant monies at www.refresheverything.com such as Pepsi Cola.

Brian Hodge commented on vocational education. Our enrollment is declining at \$6,000 per student that is a lot of money. This next year we have a 140 seniors leaving and 104 entering. In the last three years we have to cut over \$3,000,000 just to keep the budget at a flat line of revenues. We had the budget committee meeting several weeks ago and we had zero community input at the time. The meeting was posted in the paper and was listed on the radio. These cuts are very painful for us, we are not happy to make any of them. He is truly sorry that we had to make some difficult decisions. We do have vocational education but it is different from the traditional; robotics, healthcare jobs, graphics. Graduation requirements are increasing. Schools to the north of us are cutting 10 days from their calendars. We are in the planning process to have a modified version of the traditional vocational education program after school as it is a shame to not have them. We have not selling any of the equipment. Brian invited anyone to come to his office to talk about it, not one person has come to see him about this subject to date. We can't cut \$3,000,000 and still have everything that we want.

Academic Programs: Reports and Information

Student Representative Report: Cassidy Jones gave her last school update of the year on High School student activities.

Board Reviewed Reports for the Following:

1. **Building/Program Reports**

Linda Morgan asked what the final kindergarten roundup numbers were. Helena Chirinian commented that 69 students have been registered. Linda also commented on the OAKS scoring.

Support Services

Board Reviewed Reports for the Following:

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

District Business / Reports

Comments from the Superintendent: The summer board conference, July 9th to 11th there would be 3 at this point and the new board member. Brian will attend the superintendent meeting tomorrow to hear about the distance learning. It would allow us to offer classes that we would not be able to offer here. It should cost us next to nothing. He was going to ask about Kindergarten round up, but Linda beat him to it. We currently have 110 but you never know what will occur until school opens in the fall. We will still be offering all-day kindergarten. Brian thanked Cassidy for her great job for the board.

Board Reviewed Reports for the Following:

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

Valerie Shapton commented on the additional ending fund balance being reported. The state posted the final adjustments for 2008-09 which will be paid out on May 15, 2010. The adjustment increased by \$197 thousand, but \$86 thousand had already been figured into prior reports for the Transportation Grant.

Board Business

Approve Request for One Year Leave of Absence: Jacque Thom has requested a one year leave of absence for Family Reason.

Allene Fewell made a motion to approve the one year leave of absence for Jacque Thom, seconded by Carol Slewing
MOTION PASS UNANIMOUSLY

Accept Retirement letters: Diane Moffit submitted her letter of resignation for retirement.

Allene Fewell made a motion to accept the resignation of retirement of Diane Moffit, seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Approve District Legal Counsel to Manage Roof Replacement Project: Brian Hodge explained why it would be in the district's best interest to use the District's legal counsel, Garrett, Hemman and Robertson, who represented the district through the roof litigation process to over see the replacement of the leaking roofs.

Allene Fewell made a motion to approve using the District Legal Counsel to Manage Roof Replacement Project, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Ratify BHEA Contract:

Carol Slewing made a motion to ratify the BHEA Contract that was Tentatively Agree unto on April 14, 2010, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Approve Resolution 2009/2010-002 BHEA Contract and Yearend Adjustments:

Allene Fewell made a motion to approve Resolution 2009/2010-002 BHEA Contract and Yearend Adjustments, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Approve Kalmiopsis Parent/Student Handbook:

Carol Slewing made a motion to approve the Kalmiopsis Parent/Student Handbook, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Personnel Items:

Approve hiring of Diane Kinney for Dean/Math Coach/PBS at the High School

Approve hiring of David Lee for Dean/Math Coach/PBS at the Kalmiopsis Elementary School

Approve hiring of Wendy Pieren for Math Teacher at the High School

Approve hiring of Thomas DaVicq for English Teacher at the High School

Approve hiring of Bridget Hildreth for English Teacher at the High School

Brad Peters made a motion to approve the hiring of staff as recommended by staff, seconded by Jamie Ryan

Brad Peters – aye

Jamie Ryan – aye

Allene Fewell – nay

Carol Slewing – aye

Linda Morgan – aye

Motion Passed

Board Resignation: Linda Morgan read a letter to the board and audience turning in her resignation from the board effective July 1, 2010 for personal reasons as she is starting her doctorate program and will not be able to devote the proper time to the school board.

Allene Fewell made a motion to accept Linda Morgan's resignation as of July 1, 2010, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Board Requests and Comments:

Announcements: Special Board meeting on Tuesday June 1st to be review applications that should be turned in to the District office by Friday May 28, 2010.

Allene Fewell made a motion to have the special board meeting, seconded by Carol Slewing

MOTION PASS UNANIMOUSLY

Linda Morgan took the board into Executive Session under ORS 192.660 2(a) to consider the employment of a public officer, employee, staff member, or individual agent at 8:05 P.M.

Carol Slewing made a motion to adjourn into executive session at 8:05 p.m., seconded by Jamie Ryan

Board adjourned to Executive Session at 8:05 P.M.

Board Reconvened in Open Session at 8:11 P.M.

Discussion and Possible motions following Executive Session:

Valerie Shapton explained that the motion made in Special Board Meeting on March 3, 2010 was not officially voted on by the board; the recording of the meeting does show that the motion was made as follows:

Carol Slewing made a motion to approve the licensed and administrative contracts as proposed by the superintendent and accept the resignations of Billie Furuichi, Jeff Zaniewski and Melissa McCarthy and the contract extensions as proposed by staff, seconded by Brad Peters

Carol Slewing reaffirmed her motion, Brad Peters reaffirmed his 2nd

MOTION PASS UNANIMOUSLY

Review and Approve Annual Contract Renewal:

Brad Peters made a motion to approve tonight's superintendent's recommendations concerning staff tonight, seconded by Jamie Ryan

Brad Peters - aye

Jamie Ryan - aye

Allene Fewell - nay

Carol Slewing - aye

Linda Morgan - aye

Motion Passed

Comments:

Jamie Ryan asked the status of the middle school principal position; **Brian Hodge** commented that he has contacted references on the two candidates. We are very close and basically done. He will talk to the candidates and staff tomorrow afternoon when he returns from the superintendent meeting.

Brian Hodge asked the board's permission to have an action item at the special board meeting to approve the fee for the Little Bruin's Club at the High School as it is a timing issue for releasing the information to parents.

Carol Slewing rescinded her 2nd of the earlier motion to have a meeting on Tuesday, June 1

Allene Fewell rescinded her motion to have the meeting on Tuesday, June 1

Carol Slewing made a motion to have the special board meeting on Wednesday, June 2 at 5:00, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Valerie Shapton confirmed that all board applications are to be turned in by 4:00 p.m. at the District Office on June 1, 2010.

Brian Hodge made sure the Board is aware they are all invited to go to the Graduation on Saturday, June 5, 2010 at 2:00 p.m.

Adjournment

Allene Fewell made a motion to adjourn board meeting at 8:24 P.M., seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on June 16, 2010

Linda Morgan, School Board Chairperson