

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Board Work Session June 20, 2012-6:30 Kalmiopsis Elementary School Library

Called to order at 6:25 PM by Jamie Ryan

Achievement Compact-

Brian Hodge went over the idea behind the achievement compact, which is due to the state by July 1. There needs to be an achievement compact committee formed by October. Brian Hodge explained the first one done is bare bones, and he used the template the state uses. The committee will then use this as a starting point. Charlotte Heatherly helped Brian Hodge explain the information on the compact.

Admin and Confidential Contract-

Jamie Ryan would like to know the work year, and compensation involved. The days may need to be adjusted, as with the salaries depending on the days that are actually needed. Experience should reflect the pay scale, as well as possibly a sliding scale. Tuition reimbursement needs to be more defined. The board gave the directive for the admin and confidential to research other same size districts and bring something back to the January board meeting.

Adjourn to regular school board meeting.

Regular School Board Meeting Kalmiopsis Elementary School Library June 20, 2012 at 7:00 PM

Call to Order: Called to order on Wednesday, June 20, 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

District Employees

Brian Hodge
DedeCorpening
Sheryl Lipski
Helena Chirinian
David Lee
Don Sweeney
Charlotte Heatherly

Media Representative

Lorna Rodriguez, Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison, led by Brian Hodge.

Jamie Ryan asked for a motion to add agenda items 2C11 and 2C12 new hires approvals for 1st grade teacher and an athletic director. Also due to the resignation of Tom DeVicq,

the extra duty contract needs to be removed for the yearbook at this time. The contract renewal approval is also added as item 2J. Allene Fewell made a motion to approve the additions, seconded by Brad Peters.

MOTION PASSED UNANIMOUSLY

Approval of Agenda

1. Approve Minutes

Regular Board Meeting –May 16, 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

Citizen Input: Gordon Clay commented on the number of students graduating from the high school and the drug and alcohol use of students. He stated there is an organization in town that is available to help called Curry Healthy Communities. Gordon Clay would like to see the school district get involved with the opportunities the group has for support. Gordon also commented on schools achieving goals and educating students and staff on hazing. He also gave a reminder Constitution Day being the 19th of September.

District Reports/Information:

Superintendents Comments: Brian Hodge commented on the PTO raising money for a new “Big Toy”, and Josh Bruce offering to oversee the installation for free. There are materials that will need to be purchased and the information on that is still in the works. This will be brought to the board as an action item in July, as it does end up being over a \$50,000 project. He also gave an update on the summer hours for the district. On the Charter School, there was information that was not received, so the state is still reviewing the pieces and should have an answer sometime in October.

Building Reports:

No comment.

Enrollment/Finance Reports:

No comment.

Board Business

Board Policies (first reading)

1. Substance/Drug Abuse (JFCI)

Bob Horel asked if there was a separate alcohol abuse policy and would like to look it up for review. Brian Hodge stated there were actually three policies. Jamie Ryan clarified that it is just the substance abuse policy being changed.

Accept Resignation Letters from the Special Ed Director, Lynne Griffin, the Athletic Director/Dean, Jon Young and the BHHS English Teacher, Tom DeVicq. Carol Slewing made a motion to accept the resignation letters, seconded by Brad Peters.
MOTION PASSED UNANIMOUSLY

Approve New Hires

High School PE Teacher- Matt Simpson
High School Math Teacher- Lydia Bowling
High School Science Teacher- David Schas
Middle School Language Arts/SS- Leila Cassel
Middle School Math- Cory Strasser
Special Education Director- Baron Guido
Transportation Supervisor- Bryan Winchester
Elementary RTI Coordinator- Debbie Jones
Elementary 2nd Grade Teacher- Scott Miller
Elementary Life Skills Teacher- Linda Eller
Athletic Director/Dean of Students- Buell Gonzales
Elementary 1st Grade Teacher- Turi Lundquist

Allene Fewell made a motion to consolidate and approve all the new hires, seconded by Brad Peters.

Discussion: Bob Horel commented that there were a lot of good candidates to choose from. Jamie Ryan appreciated the comments in the board packet about the new hires.

MOTION PASSED UNANIMOUSLY

Approve Extra Duty Contracts

Azalea Girl's Basketball- Lori Cooper
Azalea Head Wrestling- Ted Burdett
BHHS Head Football- Joe Morin
Azalea Girl's Basketball- Kristy Kleespies
BHHS Head Softball- Steve Bonde
BHHS Head Girl's Basketball- Chris Schofield
BHHS Head Girl's Soccer- Fred Juarez
Azalea Dance Team- Pam Wohlman
Azalea Assistant Volleyball- Bruce Flowers
Azalea Head Volleyball-Lori Cooper
BHHS Assistant Softball- Lori Cooper
BHHS Head Wrestling- Dave Freeman
BHHS Senior Advisor- Debbie Moncrief
BHHS Leadership Advisor- Kristy Kleespies
BHHS Knowledge Bowl- Robert Wilson
BHHS Junior Class Advisor- Wendy Pieren
BHHS Robotics- Alain Chirinian
BHHS Drama- Art Dingle
BHHS Freshman Class Advisor- Nelson Goranson
BHHS Sophomore Class Advisor- Leif Appanatis
BHHS Music Coach- Greg Goode

Azalea Knowledge Bowl- Alain Chirinian
Azalea Music Coach- Emmett McCutchenne
BHHS Assistant Girl's Basketball- Daryn Farmer
BHHS Cheerleading- Jennifer Willits
BHHS Head Boy's Soccer- Gabriel Anaya

Carol Slewing made a motion to approve the extra duty contracts, seconded by Brad Peters.

Discussion: Jamie Ryan thanked the district for having so many of them in early on. Allene Fewell commented on the background check on the non staff coaches. The board was informed they go through the same thorough background check as a new hire for the district.

MOTION PASSED UNANIMOUSLY

Approve Handbook Changes

Jamie Ryan asked if the changes include the athletic code. Brian Hodge stated the new policy does not include the part that will remain; only the new changes are shown. Jamie Ryan felt much better about the policy if that were the case. Allene Fewell commented on the prescription drugs piece and the dispensing of them to friends. Sheryl Lipski explained the policy, and how it works. Jamie Ryan asked about the riding of skateboards being more specific as to when it is permitted such as riding one to school.

Allene Fewell thanked Helena Chirinian including the faculty handbook.

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

MOTION PASSED UNANIMOUSLY

Approve Budget Adoption

Allene Fewell made a motion to approve the adoption of the 2012-2013 budget, seconded by Brad Peters.

MOTION PASSED UNANIMOUSLY

Approve Discard of Textbooks

Allene Fewell made a motion to approve the math department at the high school to discard mildewing textbooks, seconded by Carol Slewing.

MOTION PASSED UNANIMOUSLY

Approve LifeSkills Employee Transition Assistance

Brian Hodge explained the medical coverage would be dropped as of July and is requesting the board approve covering the insurance for the next two months for the ESD employees that are being hired as district employees.

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

MOTION PASSED UNANIMOUSLY

Approve the Compact and the development of a Compact Committee

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

MOTION PASSED UNANIMOUSLY

Approve the District Staff Contract Renewal

Bob Horel made a motion to approve the new contract, seconded by Allene Fewell. Jamie Ryan thanked all involved in the negotiating party for their hard work. Brad Peters mentioned Don Sweeney and his efforts.

MOTION PASSED UNANIMOUSLY

Comments/Communication

Carol Slewing commented on the wonderful jazz spring concert she attended at the middle school. She also attended the flag ceremony and the behavior of the children at the elementary. Jamie Ryan enjoyed the 8th grade ceremony. Brad Peters asked if the new AD is going to be the basketball coach. Brian Hodge said interviews were conducted, but no one has been hired at this time, but it would not be the AD. There is also one teaching position left at the high school to be filled.

Meeting adjourned at 7:38 PM