

Brookings-Harbor School District 17C

**Special Board Meeting
Kalmiopsis Library
June 27, 2011 at 12:00 PM**

Call to Order: Called to order on Monday June 27, 2011 at 12:00 P.M. by Bob Horel.

Attendance: Board Members

**Bob Horel
Carol Slewing
Jamie Ryan
Brad Peters
Allene Fewell**

District Employees

**Brian Hodge
Dede Corpening
Helena Chirnian
Sheryl Lipski
Lynne Griffin
Don Sweeney**

Media Representative

Scott Graves Coastal Pilot

Agenda Changes: Agenda item 3-Approve Resolution Adopting 2011-2012 Budget moved down to below item number 6-Approve Soft Start at Middle/High School.

Pledge of Allegiance: Pledge of Allegiance recited in unison.

Approve Change to Policy JEBA-Admission to Kindergarten and First Grade:

Kalmiopsis would like a 10 day window for entering kindergartners instead of the Sept. 1 cut off.

Allene Fewell made a motion to approve to approve the admission date to kindergarten, seconded by Carol Slewing.

Discussion- Jamie Ryan asked about the procedure we have now.

Brian Hodge commented there is not a procedure except for the Sept 1 cut off date and that is why they would like the 10 day window which will allow students ready to start into the school. This will be determined by testing.

Brad Peters commented for clarification that there will only be a 10 day window and not open up for even a larger window.

MOTION PASS UNANIMOUSLY

Approve Hiring Special Education Teachers: Approval of hiring Terry Brown and Sean Ellis as Special Education teachers for the district.

Allene made a motion to approve hiring of the two special education teachers, seconded by Jamie Ryan.

Discussion- Allene Fewell commented about the teacher's not having their licenses through tspec.

Brian Hodge explained that it is common to hire without the licensing in place, with teachers from out of state and teachers just finishing school, with the condition that they would not be able to start teaching until the license is received.

MOTION PASS UNANIMOUSLY

Approve Soft Start at Middle/High School: This allows the incoming freshman and the 6th graders to start the first day of school without any other students in the school and then all the other students come the second day.

Allene Fewell made a motion to approve the soft start, seconded by Carol Slewing.

MOTION PASS UNANIMOUSLY

Approve Resolution Adopting 2011-2012 Budget: The Resolution of the 2011/2012 was read by Brian Hodge.

Jamie Ryan made a motion to approve the adoption of the budget, seconded by Brad Peters.

Discussion: Allene Fewell expressed concerns for the cuts of the music/pe programs at Kalmiopsis, no money for textbooks, admin top heavy, additional cuts for sports.

Carol Slewing expressed that we are already at the deadline for adopting a budget.

Brian Hodge explained that the previous budget meetings were where the concerns expressed should have been addressed.

Bob Horel stated that although he has many of the same concerns, that the budget committee worked hard to come up with what they felt was the best compromise to all areas.

Jamie Ryan expressed that although the pe and music were cut it was done by the school administrators to allow for additional teachers and smaller class sizes and we need to support the administrators in their decisions. The programs will still be implemented, just in a different way.

Jamie is also concerned that the admin has been cut possibly more than is manageable.

Carol asked about the text book issue.

Brian Hodge explained the text books are being order with the individual school building budgets. All agreed that there needs to be a tighter control of unreturned textbooks by students. Need to do a better of getting them back or recovering the money to replace.

MOTION PASS UNANIMOUSLY

Board Requests and Comments

Allen Fewell asked where we stood on replacing Mr. Wood, principal at the high school.

Brian Hodge replied that one interview would be conducted on the following day and there was also a stack of applications that the interview committee, which consists of approx. 12 people including staff and board members, would be going through.

Brian Hodge commented on the facility use policy that is in process of being updated. He brought in a copy of Medford's policy to be reviewed as a starting point.

A consensus was made to bring to next board meeting for first reading.

Brian Hodge asked if the board would like to meet for a beginning workshop prior to the next board meeting on Wednesday July 20th at 5:00 for start up for the board of the 11/12 school year. This would be just for the board. Then the second week of August possibly have the board and admin teams all meet together prior to school startng.

Graduation date is set for the 9th of June 2012.

Final figure per student from state should be received by September.

Don Sweeney, the new business manager's resume was also included and board welcomed him.

Adjournment

Meeting adjourned at 12:26 PM.

