

REGULAR SCHOOL BOARD MEETING
Kalmiopsis Elementary School Library
July 20, 2011 – 7:00 pm

Call Meeting to Order: Called to order on Wednesday, July 20.2011 at 7:00 pm by Bob Horel.

Attendance: Board Members

Bob Horel
Jamie Ryan
Carol Slewing
Brad Peters
Allene Fewell

District Employees

Brian Hodge
Sheryl Lipski
Nikki Darger
Jason Fulton

Members of the Public

Bonnie Raleigh
Tiffani Hodge
Gordon Clay
Sadie Coberly
Linda Bozack
Jan and Warren Krick
Clarence and Elaine Scott
Jeff Crabtree

Media Representative

Lorna Rodriguez

Pledge of Allegiance: The Flag Salute was recited in unison.

Annual Organizational Procedures:

1. Election of Chairperson and Vice-Chairperson (ORS 332.005(2))

Allene Fewell made a motion for Carol Slewing to be Board Chair

Brad Peters made a motion for Jamie Ryan to be Board Chair

Ayes for Jamie Ryan – Brad Peters, Jamie Ryan, Bob Horel

Ayes for Carol Slewing-Allene Fewell, Carol Slewing

Motion Passes for Jamie Ryan

Bob Horel made a motion for Carol Slewing for Vice-Chair of Board

Ayes for Carol Slewing – Carol Slewing, Allene Fewell, Jamie Ryan, Brad Peters, Bob Horel

MOTION PASS UNANIMOUSLY

Items 2 – 14:

Bob Horel made a motion to read all items and act on as a consent agenda, seconded by Carol Slewing.

Carol Slewing - aye

Allene Fewell - aye

Jamie Ryan - aye

Brad Peters - aye

Bob Horel - aye

MOTION PASS UNANIMOUSLY

Jamie Ryan read each of the items and recommendations:

2. Recommended to continue previous pattern of conducting the regular school board meetings on the third Wednesday of each month (except for months in which the third Wednesday falls on a legal holiday, in the Kalmiopsis School Library, with the starting time to be 7:00 pm
3. Recommended to designate Superintendent Brian Hodge as the District Clerk and Chief Executive Officer.
4. Recommended to appoint Director of Fiscal Services Don Sweeney as the Deputy Clerk and Director of Fiscal Services.
5. Recommended to appoint Director of Fiscal Services Don Sweeney as the District's Budget Officer.
6. Two of the five positions on the District's Budget Committee are scheduled to expire during the 2011-12 school year. These positions are presently held by Patrick McVay and Heather Marks. The Board Chair directs the Administration to publicize this vacancy to solicit eligible candidates to submit applications for appointment. A deadline of October 7, 2011 is established for the receipt of completed applications; with formal appointment being scheduled for action at the October School board Meeting.
7. Recommended to designate both the Superintendent and Director of Fiscal Services as custodians of funds for District 17-C and that their respective signatures be designated for facsimile purposes.
8. Recommended to designate the Sterling Savings Bank as the official depository of District Funds.
9. Recommended to designate the accounting firm of Michael L Piels as the official District auditors to conduct the formal District audit for the 2011-2012 school year.
10. Recommended to designate Beecher Carlson Insurance Agency (formerly JBLK) as the District's official insurance agent of record for the 2011-2012 school year.
11. Recommended to designate the law firm of Garrett, Hemann, Robertson, Jennings and Comstock (located in Salem Oregon) as the District's legal counsel of record with the understanding that Bruce Zagar, an attorney with that firm, would continue to be the District's primary legal representative.
12. Recommended to designate the Superintendent and the Director of Fiscal Services as the authorized District officials for purposes of submitting all federal grants.
13. Recommended to continue practice of School Board serving as Local Public Contract Review Board.
14. Recommended to designate the Board Chair as the press representative.

Bob Horel made a motion to approve the above recommendations, seconded by Carol Slewing.

Carol Slewing - aye

Allene Fewell - aye

Jamie Ryan - aye

Brad Peters - aye

Bob Horel - aye

MOTION PASS UNANIMOUSLY

Organizational Committees

1. Confirm Bargaining Committee- Brad Peters and Carol Slewing.

Allene Fewell made a motion to approve Brad and Carol to remain on the bargaining committee, seconded by Bob Horel.

Brad Peters - aye
Allene Fewell - aye
Bob Horel - aye
Carol Slewing - aye
Jamie Ryan - aye

MOTION PASS UNANIMOUSLY

1. Curriculum and Instruction Committee- Allene Fewell and Jamie Ryan
2. Student and Family Services- Carol Slewing
3. Financing Committee- Carol Slewing and Bob Horel
4. Other-None at this time

Bob Horel made a motion to appoint the above board members to the superintendent committees, seconded by Carol Slewing.

Brad Peters - aye
Allene Fewell - aye
Bob Horel - aye
Carol Slewing - aye
Jamie Ryan - aye

MOTION PASS UNANIMOUSLY

Regular School Board Meeting began at approximately 7:15 PM

Consent Agenda Items:

Approve Minutes
Approve Bills

Bob Horel made a motion to approve consent agenda, seconded by Brad Peters.

Brad Peters - aye
Allene Fewell - aye
Bob Horel - aye
Carol Slewing - aye
Jamie Ryan - aye

MOTION PASS UNANIMOUSLY

Spotlight:

Azalea Middle School-Washington DC presentation led by Jason Fulton.

Citizens Input:

Jan Krick: expressed the teaching of the Constitution in the classrooms on the 17th of September which is constitution day and a federally mandated piece for instruction. (This year it will be on the 16th due to the 17th being on a weekend). Jan brought in an outline of federal resources for ideas in teaching the curriculum .

Gordon Clay: request that an agenda be put on the district website. Learn the board policy for facility use, and what the plan is for improving scores for students in the district. Also commented on the constitution day in September and offered assistance and would like to be invited to be in a classroom to see the teaching of the constitution.

Charter School Report :

Sadie Coberly gave an update on where the Charter School's feasibility study and planning phase is at this time. A date of August 22 was given when the charter school committee will be meeting with the board to further review the planning phase of the charter school.

Board Business

Personnel Items

Approve CAP and hiring of .5 RTI position

Brian commented on the position going from full time to part time and only one applicant has applied.

Allene asked if it was posted outside of the district and Brian replied it was not.

Carol asked if this person would be teaching.

Brian said it was more a managerial position.

Brad would like to know if the district would be responsible for paying for the person to get the proper teaching licensure. Brian responded yes.

Allene asked that the position be posted outside of the district as the policy does not allow for CAPS.

Brian said it would be posted and he would bring results back in August as the district is on a timeline to fill positions. He also commented on why he felt this person would fit in the position as she has substituted in the classroom for Glenda Wilbur quite a bit this year as she does have her substitute teaching license.

Approve a Layoff of Stephen Kucharski for the 2011-2012 school year.

Bob Horel made a motion to approve layoff of Stephen Kucharski, seconded by Brad Peters.

Brad Peters - aye

Allene Fewell - aye

Bob Horel - aye

Carol Slewing - aye

Jamie Ryan - aye

MOTION PASS UNANIMOUSLY

Comments/Communication

Brian passed out information for a first reading on updating curriculum policy at the high school. It will be placed on the agenda at the August board meeting.

Executive Session in Accordance with ORS 192.660(2)(b) Personnel

Allene Fewell made a motion to move into executive session, seconded by Brad Peters.

Discussion and possible motions following Executive Session: none needed

Adjournment

Jamie Ryan adjourned the meeting at 8:40 PM.