

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, August 17, 2011

**Call to Order:** Called to order on Wednesday, August 17, 2011 at 7:08 P.M. by Jamie Ryan.

**Attendance:** Board Members

Bob Horel  
Carol Slewing  
Allene Fewell  
Brad Peters  
Jamie Ryan

Members of the Public

Tiffanie Hodge  
Gordan Clay

District Employees

Brian Hodge  
Don Sweeney  
Sheryl Lipski  
Helena Chirinian  
Diane Kinney  
Jon Young  
Lynne Griffin  
Larry Martindale  
Bonnie Raleigh

Media Representatives

Lorna Rodriguez Coastal Pilot

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

**Consent Agenda:**

- Approval of Agenda
- 1. Approve Minutes:
  - a. Regular Board Meeting – July 20, 2011
- 2. Approve Bills

**Agenda Changes:** Addition to add reading of policy on students' absences and excuses.

Discussion: Brian explained the addition of information to the current policy regarding the call home within the school day of a student being absent. Need to have a first and second reading to be compliant by the first day of school due to ODE's requirements.

Bob Horel made a motion to approve consent agenda, seconded by Carol Slewing

**MOTION PASS UNANIMOUSLY**

**Spot Light:** Azalea Middle School – Sheryl Lipski gave an overview of the work the site council has done the past year.

**Citizen Input:** None

## District Reports/Reports

Brad Peters commented on how great the schools look inside and out.

Allene Fewell commented on how much the district and community appreciate Melody Gossard , and the custodial crews.

## Board Business

### **Approve Extra- Duty Contracts:**

**Kristy Kleespies-Leadership**

**Greg Goode-Music**

**Alain Chirinian-Robotics**

**Robert Wilson-Knowledge Bowl**

**Emmett McCutchen-Vocal/Instrumental Music**

**Jenny Willits-Varsity Cheerleading**

**Ted Burdett-Assistant Football**

**Bruce Wales-Assistant Football**

**David Freeman-Assistant Football**

**Joe Morin-Head Football**

**Eric Sullivan- Azalea Football**

**Fred Juarez-Girls Soccer**

**Pancho Garcia-Boys Soccer**

**Lori Cooper- Volleyball**

**Diane Kinney- PBS Coach**

**David Lee- PBS Coach**

Bob Horel made a motion to a approve extra duty contracts seconded by Jamie Ryan

Discussion: Allene commented that she would like to have a workshop on the extra duty contracts. She would like to see the gear up spent more on the students. Brad Peters would like to better understand what the codes are and the difference between the general fund and the special fund to clarify how the money is dispersed and accounted for. A workshop will be set up before the next board meeting.

**MOTION PASS UNANIMOUSLY**

**Approve budget resolution of the tip grant :** Don Sweeney is requesting a resolution to the budget adding the tip grant which will allow Michelle Prudden moneys from the tip grant for the student store at the high school. Brian Hodge gave a short overview of how the student store would operate and the hours of operation.

Bob Horel made a motion to approve the budget resolution of the tip grant seconded by Carol Slewing.

**MOTION PASS UNANIMOUSLY**

### **Approve Board Policy (second reading): Honors Diploma and Grade Replacement**

Bob Horel made a motion to approve the policy change on Honors Diploma and Grade Replacement seconded by Allene Fewell.

Discussion: Jamie is really excited about the use of E2020.

**MOTION PASS UNANIMOUSLY**

### **Approve Linda Morgan's Resignation**

Allene made a motion to approve Linda Morgan's resignation as school nurse seconded by Bob Horel.

Discussion: Allene wanted to thank Linda not only for her years of service as the school nurse but also for her years as a school board member.

**MOTION PASS UNANIMOUSLY**

### **Approve Board Policy (first and second reading) on students' absences and excuses**

Allene Fewell made a motion to approve the addition of a paragraph on students' absences and excuses with the acknowledgement that it is the first and second reading, seconded by Carol Slewing.

Discussion: Brian Hodge commented that the leadership team is reviewing the procedures so that we are consistent across the district. Bob Horel needed clarification that is a sample policy and that we are just approving the addition.

**MOTION PASS UNANIMOUSLY**

**Executive Session:** There will be no executive session this evening.

**Board Requests and Comments:**

Brian Hodge commented on how The Community Partners had a great meeting with the leadership team and explained the seriousness of forming a good strong partnership with them. The two teams will meet monthly this year instead of quarterly. Brian will report to board members on how the registration went via email. Bob Horel commented on the St Timothy's outreach clinic and the presence of the student volunteers really impressed him.

Allene Fewell made a motion to adjourn at 7:35 pm, seconded by Bob Horel

**MOTION PASS UNANIMOUSLY**

**Adjournment**