

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, August 18, 2010 – 7:00 P.M.

Call to Order: Called to order on Wednesday, August 18, 2010 at 7:03 P.M. by Bob Horel.

Attendance: Board Members

Bob Horel
Jamie Ryan
Allene Fewell
Brad Peters

District Employees

Brian Hodge
Valerie Shapton
Lynne Griffin
Tina Peters
Helena Chirinian
Jon Young
Diane Kinney
David Lee
Sheryl Lipski

Members of the Public

Alex Fewell
Tiffanie Hodge
Jan Krick
Warren Krick
Linda Morgan
Areta Schoch
Janet Richey
Garth Richey
Chris Liles
Marti Arrell
Cathy Verzi
Roger Liles
Tom Bozack
Linda Bozack

Media Representatives

Arwyn Rice Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison, led by Jamie Ryan.

Agenda Changes: Add approval of agenda as consent agenda

Consent Agenda:

1. Approval Minutes:
 - a. Organizational Board Meeting – July 21, 2010
2. Approval Bills
3. Approval of Consent Agenda

Jamie Ryan made a motion to approve consent agenda, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Citizen Input: No Input

District Reports and Information

Board Reviewed Reports for the Following:

1. Kalmiopsis Elementary School
2. Food Services

3. Finance Report

District Business / Reports

Approve Removal of Surplus Items: Brian Hodge requested the authorization to sell surplus miscellaneous district wide equipment and supplies items that have been deemed obsolete such as old monitors, software CD's, cafeteria equipment to name a few. If items are not sold at the August 27, 2010 garage sale or online, then items will be donated or destroyed.

Jamie Ryan made a motion to approve the sale of miscellaneous surplus equipment and supplies, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Personnel Items:

Allene Fewell made a motion to approve the hiring of Brian Corpening as Maintenance Supervisor, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Jamie Ryan made a motion to approve the hiring of Linda Morgan as the District Nurse, seconded by Brad Peters
Discussion ensued about the details of the nursing position.

MOTION PASS UNANIMOUSLY

Brad Peters made a motion to approve the hiring of Randi Lummis as the School Bus Mechanic contingent upon personnel paperwork, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Approve Handbook Changes: Brookings-Harbor High School is requesting ten (10) routine changes be made to the High School Student Handbook.

Allene Fewell made a motion a approve changes to the High School Student Handbook as recommended by staff, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Approve Resignation Letter: Tom Warren tendered his resignation from his teaching position at Azalea Middle School.

Allene Fewell made a motion to approved the resignation of Tom Warren, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Approve Extra Duty Contracts:

Jimmy Cammack – High School Assistant Coach for Football

Debbie Moncrief – High School Senior Class Advisor

Corinne Corchet – High School Head Coach for Cheerleading

Vanessa Nidiffer – High School Assistant Coach for Volleyball

Brad Peters made a motion to approve extra-duty contract as recommended by staff, seconded by Jamie Ryan
Discussion about contracts ensued.

MOTION PASS UNANIMOUSLY

Board Requests and Comments:

Jamie Ryan commented about how wonderful Azalea Middle School looks inside and out.

Brian Hodge commented how smoothly the first day of registration occurred today.

Allene Fewell thanked Helena Chirinian for the information concerning AYP.

Brian Hodge reminded the board of upcoming events:

Board workshop, Thursday, August 26, 2010 at 3:00 in Kalmiopsis Elementary School Library.

Back to School Breakfast, Tuesday, August 31, 2010 at the Brookings-Harbor High School cafeteria at 7:00 a.m.

Brian Hodge introduced Lynne Griffin, Special Ed Director, and Sheryl Lipski as the new Azalea Middle School Principal.

Adjournment

Brad Peters made a motion to adjourn board meeting at 7:23 P.M., seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on September 15, 2010

Bob Horel, School Board Chairperson