

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, September 21, 2011

Call to Order: Called to order on Wednesday, September 21, 2011 at 7:10 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
Jessica Fernandez
Bruce Raleigh
Kiara Evans
Les Dethlefsen
Loren Pingree

District Employees

Brian Hodge
Don Sweeney
Sheryl Lipski
Helena Chirinian
Diane Kinney
Jon Young
Lynne Griffin
Larry Martindale
Bonnie Raleigh
Brian Corpening
Tina Peters
Perry Kleespies
Emmett McCutchen

Media Representatives

Lorna Rodriguez Coastal Pilot

Pledge of Allegiance: The Flag Salute was recited in unison, led by Brad Peters.

Consent Agenda:

Approval of Agenda

1. Approve Minutes

a. Regular Board Meeting – August 17, 2011

2. Approve Bills

Agenda Items: Allene made a motion to split the consent agenda items for approval, seconded by Carol Slewing.

Discussion: Jamie expressed it is just a housekeeping issue to vote on bills and minutes separately.

MOTION PASS UNANIMOUSLY

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

MOTION PASS UNANIMOUSLY

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

MOTION PASS UNANIMOUSLY

Spot Light: Azalea Middle School – Emmett McCuthcen talked about his 5th graders after school program and then discussed the new Orchestra class in the 6th-8th. His vision is that in a year or two it will be able to be continued at the high school level.

Citizen Input: Les Dethlefsen commented on his experience in Colorado with the Outward Bound School and his positive experience with Charter Schools.

Gordon Clay: Commented that he is thankful for the staff's contribution to constitution day and he enjoyed being in the classroom observing their lessons. He also asked about the healthy teens survey link on the district website being outdated. There have been several surveys conducted since the last survey posted in 2006.

Student Representative Report: Carmen Hooper gave a brief update on the positive things going on at the high school including the blood drive, the new student store, a leadership project on making a difference day- addressing hunger in the elder, and a pilot program for volunteering also allowing students to earn a "letter" for hours volunteering.

District Reports/Reports

Brian Hodge commented on how successful playworks is at the elementary school. Azalea had a nice barbeque with a lot of parent volunteers. Larry Martindale has been doing a wonderful job at the high school. The new special education staff feel welcome and are doing a wonderful job in the schools. Brad commented on Melody having an action item in her board report.

Allene made a motion to add Melody's action item to the board business, seconded by Brad.

Discussion: Jamie asked if we have a set process for selling surplus items. Brian Hodge explained that there really isn't a set process. We have used different methods depending on the items.

MOTION PASS UNANIMOUSLY

Jamie commented on the math program, Mrs. Lipski and her help with compiling data on the charter school, and how impressed she was with her kindergarten visit and also seeing the playworks in action on the playground.

Brian Hodge commented on the roofing project at the middle school, the bidding process, and how well the project went. He also commented on Upper Chetco School and the work Brian Corpening is doing in researching the title and gathering information on the property. Jamie added that she hears wonderful things about Brian Corpening and the work he is doing for the district. Allene commented that she agrees it is time to discuss the future of the Upper Chetco School.

Board Business

Approve Hiring of Middle School Social Studies Teacher, Michelle Arnold: Allene Fewell made a motion to approve the hiring of the middle school social studies teacher, seconded by Carol Slewing.
MOTION PASS UNANIMOUSLY

Approve Hiring of Kindergarten Teacher, Terry Brueckner: Allene Fewell made a motion to approve the hiring of the kindergarten teacher, seconded by Bob Horel.
MOTION PASS UNANIMOUSLY

Approve Hiring of 1st Grade Part Time Teacher, Bruce Weese: Allene Fewell made a motion to approve the hiring of the 1st grade teacher, seconded by Bob Horel.
MOTION PASS UNANIMOUSLY

Approve Extra- Duty Contracts:
Wendy Pieren- Junior Class Advisor
Goranson Nelson-Freshman Class Advisor
Thomas DeVicq-Yearbook

Leif Appanatis- Sophomore Class Advisor
Art Dingle- Drama
Debbie Moncrief-Senior Class Advisor
Robin Hanneman- JV Volleyball Coach
Vanessa Nidiffer- Azalea Volleyball Coach
Pam Wohlman-Azalea Dance Team
Chis Schofield- Assistant Football Coach
Helena Chirinian- Title 1 Director

Bob Horel made a motion to approve all extra duty contracts seconded by Brad Peters, including the two new ones brought to the meeting tonight.

Discussion: Allene commented she would like more time before adding information into the packets. Carol noticed that one of them was missing a dollar amount and the amount was written in before the items were voted on. Jamie encouraged the board members to talk with any building principal if they have a question on the contracts. We will have the workshop prior to the next board meeting on the extra duty contracts and the special funds.

Brian Hodge commented that in the future we will be getting as much as we can done during the June meeting for the following fall contracts so that we know if and where the holes are in advance.

MOTION PASS UNANIMOUSLY

Approve Perry Kleespies' request for travel to the OMSI Science Camp: Carol Slewing made a motion to approve the request, seconded by Allene Fewell.

Discussion: Allene Fewell expressed her appreciation of Perry taking this on every year. Jamie Ryan also expressed appreciation as she has had two of her own students attend the camp.

MOTION PASS UNANIMOUSLY

Approve the request of the sale of old kitchen equipment by Melody Gossard: Allene Fewell made a motion to approve the sale, seconded by Carol Slewing.

Discussion: Brad Peters would like to be sure there is an itemized list, the dollar amount received and where the money went.

MOTION PASS UNANIMOUSLY

Jamie asked that the portion of the comment session of the meeting be moved in front of the executive session.

Board Comments and Communication:

Brad expressed concern over the purchase of smart boards and computers and wanted to make sure it is all being approved through tech and that the items are being properly inventoried and logged.

Brian Hodge explained that there is someone in each building that does keep the inventory and a list and the items are all tagged and logged with id numbers.

Executive Session: Jamie asked for a motion to move into executive session in accordance with ORS 192.660(2)(d) and ORS 192.660(2)(h) Allene Fewell made a motion to approve moving into executive session, seconded by Bob Horel..

Board moved into executive session at 7:35 PM

Board reconvened in Open Session at 7:55 PM: Upon reconvening Bob Horel made the motion:

“In view of the recent clarification issued by the arbitrator, I move the board not change any decisions or actions we have taken in the case of reinstatement and lay off of the teacher.” seconded by Carol Slewing.

MOTION PASS UNANIMOUSLY

Adjournment

Jamie Ryan adjourned the meeting at 8:05 PM

