

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, September 16, 2009 – 7:00 P.M.

Call to Order: Called to order on Wednesday, September 16, 2009 at 7:00 P.M. by Linda Morgan.

Attendance: Board Members

Linda Morgan
Jamie Ryan
Brad Peters
Carol Slewing
Allene Fewell

Members of the Public

Karen Losinski

Media Representatives

Arwyn Rice Coastal Pilot

Student Representative, B-H High School

Cassidy Jones, Student

District Employees

Brian Hodge
Valerie Shapton
Neil Walker
Steve Baker
Bryan Wood
Helena Chirinian
Aaron Cooke
Diane Kinney
Suzanne Mutch
Kristy Kleespies
Emmett McCutchenne
Kelly Singleton
Debbie Jones
Jason Fulton
Karyn Dagenais
Jon Young
Annette Klinefelter
Tina Peters
Joe Losinski

Pledge of Allegiance: The Flag Salute was recited in unison, led by Linda Morgan.

Consent Agenda:

1. Approval Minutes:
 - a. Executive Session – August 12, 2009
 - b. Special Board Meeting – August 12, 2009
 - c. Regular School Board Meeting – August 19, 2009
 - d. Board Work Session – August 21, 2009
2. Approval Bills

Carol Slewing made a motion to approve consent agenda, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Agenda Changes: None

Spotlight: Diane Kinney gave a presentation of Brookings-Harbor High School Positive Behavior Systems (PBS) utilizing some of the district's new classroom technology: student response clickers and a smart board.

Citizen Input: No Citizen Input

Academic Programs: Reports and Information

Student Representative Report: Cassidy Jones gave a brief update of High School student activities.

Board Reviewed Reports for the Following:

1. **Building/Program Reports**

Support Services

Board Reviewed Reports for the Following:

1. **Transportation/Maintenance**

District Business / Reports

Comments from the Superintendent: Brian Hodge commented on the enrollment in the district that it is consistent with the number of students in June. Later in the board meeting the board will be asked to approve OSBA analyzing our board policies for updating. Our High School student body accounts were audited was very good and positive. Brian will be attending his first superintendent meeting tomorrow. Brian will be meeting with Ryan Hunt, Thursday afternoon concerning roofing litigation. Finally the really big piece of important information the 1st grades gave 33 pounds of vegetables last week to the food bank.

Board Reviewed Reports for the Following:

1. **Enrollment Report**
2. **Finance Report**

Valerie Shapton explained to the board the difference in projected ending fund balance from July reporting.

Board Business

First Reading Board Policies: Policy GBC – Staff Ethics and Policy IKC – Class Rankings.

Approve Board Goals, Board/Superintendent Operating Agreement & Superintendent Goals:

Allene Fewell made a motion to approve Board Goals, Board/Superintendent Operating Agreement & Superintendent Goals, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Board members will need to sign the second to the last page and give to Brian Hodge.

Approve Out-of-State Travel: Jason Fulton requested the board approve the out-of-state travel to Fortuna, CA for a Civil War Reenactment. The students will also have a tour of Humboldt State University. 57 students have signed up participate on the trip.

Allene Fewell made a motion to approve the Out-of-State travel to Fortuna, CA, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Approve OSBA Policy Analysis: The cost is \$2,200 to analyze our current board policies to determine which policies are in need up updating.

Brad Peters made a motion to approve OSBA Policy Analysis of the Districts Board Policies, seconded by Jamie Ryan

MOTION PASS UNANIMOUSLY

Approve Hiring of Personnel:

Azalea Middle School Campus Supervisor – Annette Klinefelter
Azalea Middle School Music Director – Emmett McCutchenne
Azalea Middle School Language Arts – Kelly Singleton

Allene Fewell made a motion the to approve hiring of new personnel as proposed by staff, seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Linda Morgan took the Board into Executive Session in Accordance with ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations at 7:57 p.m.

A short break was taken before beginning the Executive Session.

Allene Fewell made a motion to go into Executive Session at 8:02 P.M., seconded by Brad Peters
MOTION PASS UNANIMOUSLY

Returned to Open Session at 8:20 p.m.

Motions Following Executive Session:

Allene Fewell made a motion to have session, attorney on stand by call if necessary, and not present at the first meeting,
Brad Peters

MOTION PASS UNANIMOUSLY

Jamie Ryan made a motion to adjourn board meeting at 8:22 P.M., seconded by Brad Peters

MOTION PASS UNANIMOUSLY

Minutes above approved at the Board Meeting held on October 21, 2009

Linda Morgan, School Board Chairperson