

# Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

## REGULAR SCHOOL BOARD MEETING

Kalmiopsis Elementary School Library

September 19, 2012

**Call Meeting to Order:** Called to order on Wednesday, September 19, at 6:00 pm by Carol Slewing.

**Attendance:** Board Members

Bob Horel  
Jamie Ryan  
Carol Slewing  
Brad Peters  
Allene Fewell

District Employees

Brian Hodge  
Don Sweeney  
Larry Martindale  
Sheryl Lipski  
Helena Chirinian  
David Lee  
Baron Guido  
Buell Gonzales  
Bryan Winchester

Members of the Public

Gordon Clay  
Junior Helm  
Lakota Hatcher

Media Representative

Lorna Rodriguez

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

**Consent Agenda Items:**

Approve Minutes

Approve Bills

Bob Horel made a motion to approve consent agenda, seconded by Allene Fewell.

**MOTION PASS UNANIMOUSLY**

**Spotlight:**

Buell Gonzales, AD/Dean of Students talked about the Atlas and Athena program and the Power Leadership teaching students about the dangers of what you put into your body. The training was done here in Brookings in August with an attendance of about 90, including 65 students. Two students Junior Helm and Lakota Hatcher talked about the impact the program has had on them.

**Citizen Input:**

Gordon Clay talked about the prevention of bullying in the district. He said it has appeared to him that nothing was being done in the district. Gordon has started an essay contest for students with regards to bullying. He asked for everyone to join him in being active with preventing bullying.

**Student Representative Report:**

Jessica Yock reported on the donation to Dornbeckers, the new tardy policy, the workshop and extra help the students are getting at this time. She also talked about a club week competition being led by Michelle Prudden, getting students active in clubs.

**Superintendent Report:**

Brian Hodge added that the tardy system in the high school is working well. The website is in the works. The admin and tech are looking at options, including using an outside company for the template. The compact made it through the state. BHEA executive committee is also talking about the compact and starting an advisory committee. The advisory committee has to be employees of the district. The board and parents are invited to attend. The Upper Chetco property listing is still in process. October 2<sup>nd</sup> teen trafficking assembly is at the high school. October 8<sup>th</sup> is district in-service day. Kschool is working on first aide and drug identification. Brian talked about the Rachel's Challenge event that is scheduled in October for the middle school. The gate between Azalea and the high school has been installed. There is a lot of foot traffic and vehicle traffic back there, so this is the safest thing to do. David Lee has accepted a job in Hillsboro as a principal.

**Building Reports:**

Discussion: None

**Board Business:****Board Policies**

1. Expense Reimbursements (DLC-AR)
2. Harassment/Intimidation/Bullying/ Cyber bullying  
Teen Dating/ Violence-Student (JFCF)
3. Harassment/Intimidation/Bullying/ Cyber bullying  
Teen Dating/Violence-Complaint Procedures (JFCF-AR)

Allene Fewell made a motion to approve all the above new policies, seconded by Jamie Ryan.

**MOTION PASSED UNANIMOUSLY**

**Approve Extra Duty Contracts:**

Jason Fulton	8 <sup>th</sup> grade basketball
Crista Bjorkstand	Head Volleyball Azalea
Dave Freeman	Assistant Football BHHS

Samantha Greenlee	JV Volleyball BHHS
Chris McConnel	Yearbook BHHS
Chris Schofield	Assistant Football BHHS
Matt Simpson	Head Football Azalea
Eric Sullivan	Assistant Football BHHS
Chad Tolley	Assistant Football Azalea
Bruce Wales	Assistant Football BHHS
Helena Chirinian	Title I Director

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

**MOTION PASSED UNANIMOUSLY**

**Approve Out of State Travel:**

Michelle Arnold is requesting out of state travel for the 7<sup>th</sup> grade social studies classes to visit San Jose/San Francisco in January/February 2013. Allene Fewell asked if we knew of a cost yet to which Sheryl Lipski replied no at this time, but there would be scholarships available for students who could not afford the trip. The educational sections of the trip would be part for by the school, and the additional areas would be paid for by the students.

Allene Fewell made a motion to approve the trip, seconded by Jamie Ryan.

Discussion: Jamie Ryan expressed how eye opening it is for the students to be able to experience things that are out of our little community.

**MOTION PASSED UNANIMOUSLY**

**Accept Dean of Student/Math Coach Resignation:**

Allene Fewell made a motion to accept David Lee's resignation seconded by Jamie Ryan.

Discussion: Carol Slewing wished David the best of luck.

**MOTION PASSED UNANIMOUSLY**

**Board Comments and Communication:**

Jamie Ryan asked when the safety committee meetings were being held and if she has missed a meeting. Brian Hodge told her they had one short one, but they would inform her of the next meeting. Allene Fewell asked about the curriculum committee. He said she would be informed of that time as well. Bob Horel commented that the bbq for the summer staff was great and he had a good time. Jamie Ryan loves the mural that is hanging on the high school wall. Brian Hodge commented on the art work the class has also brought in to the district office.

**Meeting adjourned at 6:32 PM to Executive Session in Accordance with ORS 192.660(2)(h) Personnel**

**Executive Meeting adjourned at 6:53 PM.**