

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

ORGANIZATIONAL SCHOOL BOARD MEETING

Kalmiopsis Elementary School Library

July 9, 2013 – 10:00 am

Call Meeting to Order: Called to order on Tuesday July 9, 2013 at 10:05 am by Jamie Ryan.

Attendance: Board Members
Katherine Johnson
Jamie Ryan
Sue Chambers

District Employees
Brian Hodge
Dede Corpening
Don Sweeney

Members of the Public
Gordon Clay
Mr. Johnson
Bruce Raleigh

Media Representative
Scott Graves

Pledge of Allegiance: The Flag Salute was recited in unison, led by Brian Hodge.

Jamie Ryan swore in the new board members Katherine Johnson and Sue Chambers.

Jamie Ryan began the organizational portion of the meeting. It was discussed and decided to have an election for an interim chair and vice chair due to the lack of board members attending the meeting today, and the soon to be vacant spot for Bob Horel. The positions will be temporary until the September meeting at which time discussion to reelect the positions will take place.

Annual Organizational Procedures:

- 1. Election of Interim Chairperson and Vice-Chairperson (ORS 332.005(2))**

Katherine Johnson nominated Jamie Ryan for Interim Board Chair.

MOTION PASS UNANIMOUSLY

Sue Chambers nominated for Katherine Johnson for Interim Vice-Chair of Board.

MOTION PASS UNANIMOUSLY

2. **Recommended to continue previous pattern of conducting the regular school board meetings on the third Wednesday of each month (except for months in which the third Wednesday falls on a legal holiday, in the Kalmiopsis School Library, with the starting time to be 6:00 pm.**

Discussion: Brian Hodge informed the board that the starting time change the past year has really been successful and appreciated by staff and the public. Board Work Sessions will start at 4:30 to allow plenty of time to transition into the regular board meetings.

Sue Chambers made a motion to confirm the meeting time and place, seconded by Katherine Johnson.

MOTION PASS UNANIMOUSLY

Jamie Ryan read each of the items and recommendations:

3. **Recommended to designate Superintendent Brian Hodge as the District Clerk and Chief Executive Officer.**
4. **Recommended to appoint Director of Fiscal Services Don Sweeney as the Deputy Clerk and Director of Fiscal Services.**
5. **Recommended to appoint Director of Fiscal Services Don Sweeney as the District's Budget Officer.**
6. **If any of the five positions on the District's Budget Committee are scheduled to expire during the 2013-14 school year the positions will be posted and the applications brought to the October board meeting.**
7. **Recommended to designate both the Superintendent and Director of Fiscal Services as custodians of funds for District 17-C and that their respective signatures be designated for facsimile purposes.**
8. **Recommended to designate the Sterling Savings Bank as the official depository of District Funds.**
9. **Recommended to designate the accounting firm of Michael L Piels as the official District auditors to conduct the formal District audit for the 2013-2014 school year.**
10. **Recommended to designate Beecher Carlson Insurance Agency (formerly JBLK) as the District's official insurance agent of record for the 2013-2014 school year.**
11. **Recommended to designate the law firm of Garrett, Hemann, Robertson, PC (located in Salem Oregon) as the District's legal counsel of record with the understanding that Bruce Zagar, an attorney with that firm, and Hungerford Law Firm, would continue to be the District's primary legal representatives.**
12. **Recommended to designate the Superintendent and the Director of Fiscal Services as the authorized District officials for purposes of submitting all federal grants.**

13. Recommended to continue practice of School Board serving as Local Public Contract Review Board.

Sue Chambers made a motion to approve items 3 through 13 recommendations, seconded by Katherine Johnson.

MOTION PASS UNANIMOUSLY

14. Recommended to designate the Board Chair as the press representative.

It was recommended that Jamie Ryan act as the press representative until the permanent chair position is filled.

Organizational Committees

1. Safety Committee

2. Data Committee

Jamie Ryan moved to table the committees until the September board meeting, seconded by Katherine Johnson.

Discussion: Katherine asked about how the committees were formed, in particular the technology committee. Brian Hodge explained that will be part of the data committee assignment- to help in determining what committee's are a priority and to focus on those first. Sue would like to see the details on each committee and what the duties of the committee members will be.

MOTION PASS UNANIMOUSLY

Meeting adjourned at 10:17 am into Executive Session 192.660(2)(h) to consult with counsel concerning the legal right and duties of a public body with regard to current litigation or litigation likely to be filed.

Executive session adjourned at 11:00 am.