

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

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REGULAR SCHOOL BOARD MEETING

Kalmiopsis Elementary School Library

December 19, 2012

Call Meeting to Order: Called to order on Wednesday, December 19, 2012 at 5:59 pm by Carol Slewing.

Attendance: Board Members

Bob Horel
Allene Fewell
Carol Slewing
Brad Peters

Members of the Public

Tiffanie Hodge
Gordon Clay
Mark Settlemyre
Paul Goodell

Student Representative

Jessica Yock

District Employees

Brian Hodge
Don Sweeney
Helena Chirinian
Sheryl Lipski
Dede Corpening
Buell Gonzales
Baron Guido
Diane Kinney

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

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

MOTION PASS UNANIMOUSLY

BHHS Presentation Turf Field:

Buell Gonzales gave a brief overview on a project for the installation of a new turf field and fence to replace the existing football field. Buell asked permission from the board to form a committee to see the feasibility to put in the field through fundraising and grants and at zero cost to the district. Bob Horel made a motion to allow Buell to establish a committee, seconded by Brad Peters.

Discussion: Buell will put something together and come back to the board when he is ready to do a formal presentation.

MOTION PASSED UNANIMOUSLY

Citizen Input:

Gordon Clay talked about the Catch the Wave program and is encouraging all the classes to get involved. Gordon also talked about how words hurt. There is a public event planned in the spring to follow up on the bullying programs. He talked about the orange wristbands to encourage the prevention of bullying. There will be a movie at the theater in March and the money earned will go towards the bullying program. Gordon passed out a handout with more detailed information on the spring bully prevention.

Spotlight:

Greg Goode and BHHS Grace Notes sang for the board meeting accompanied by Virginia Riddle.

Citizen Input:

Mark Settlemeir talked about the tardy policy at the high school. He has concerns about the student missing the class seat time when they are sent to in school suspension. Mark would like to see other forms of discipline rather than deny the student access to the class. He finds the initial punishment to be to extreme.

Student Representative Report:

Jessica Yock reported on leadership upcoming events, including gifts for children, celebrating teacher appreciation, and helping wrap presents at the Elks for toys for tots.

Superintendent Report:

Brian Hodge reported on the PACE walk thru with Brian Corpening. It went extremely well. The new website will be up and running the second week of January. The Upper Chetco appraisal will come in on Friday and will come to the board at the January meeting. The ODE board of directors voted to **not** allow the Riverside Charter School to go through. The minutes can be found on their website. Powerschool training went very well. Sheryl Lipski, Chris Schofield and Wendy Pieren reported back from the training they went to in New Mexico. The district is working together as a whole and will present the changes that can be made that are necessary as well the training to all staff to get Powerschool where it is able to take the district. There will be a half day February 20th for professional development. The city manager would like to work with leadership students along with the city council. District Office will be closed the week of December 24. With the tragedy that happened last Friday in CT, the leadership team has talked about the procedures that our district has in place, which is an ongoing part of the team meetings.

Building/Enrollment and Finance Report:

Discussion:

None

Board Business:

Board Policy:

Tuition Reimbursement (first reading)

Bob handed out what he would like to see changed on the top portion of the language of the policy. The board will review and bring back to the next meeting. Bob made the comment that he is opposed to the lower portion of the proposed language.

Budget Calendar (Second Reading)

Allene Fewell made a motion to pass the budget calendar, seconded by Bob Horel.

MOTION PASSED UNANIMOUSLY

Approve Extra Duty Contracts

BHHS Assistant Wrestling Terry Brown
Azalea Assistant Track Steven Padilla
BHHS Head Track Coach James Keys

Bob Horel made a motion to approve the extra duty contracts, seconded by Brad Peters. Discussion: It was noted the assistant track azalea middle school position was missing the dollar amount which was filled in at the meeting.

MOTION PASSED UNANIMOUSLY

Accept Resignation Letter Kalmiopsis Teacher

Allene Fewell made a motion to accept the resignation letter from Joanne Lee, a Kalmiopsis teacher, seconded by Brad Peters.

Discussion: Allene Fewell commented she is sorry to see her go.

MOTION PASSED UNANIMOUSLY

Resolution number 2012/2013 1a

Don Sweeny discussed the summary of refunding the 2004 Bonds. Although it would cost the district approx \$12,000 to refinance, there could be a savings to the taxpayers somewhere in the amount of \$256,000. Allene Fewell asked that she have time to review the proposal as the board just received the packet this evening at the board meeting. Don replied yes, but there is an urgency to let Seattle Northwest know as soon as possible. Bob Horel said he feels it is worth the \$12,000 as it is the board's responsibility to save the taxpayers money if they are able to.

Spotlight:

Paul Goodell talked about the security in the schools. He would like to see if there is a possibility to have a couple of the school employees be armed in each school building. He suggested the local law enforcement do the training. Carol Slewing said she had recently heard of that being questioned in another district and referred Paul to meet with Brian Hodge to further discuss.

Comments/Communication

Bob Horel also discussed the recent tragedy in Ct, along with the tragedy at the Clackamas Mall in Portland and how it really puts it in perspective when it hits close to home. Bob Horel feels that more guns are not necessarily the solution. Bob Horel complimented Helena Chirinian on the efforts she put out to close the schools during the recent storms when Brian Hodge was gone on vacation. Brian Hodge stated that the new phone system worked really well to notify the students of the closure.

After reviewing the resolution information, Allene Fewell made a motion to approve Resolution number 2012/2013 1a, seconded by Bob Horel.

MOTION PASSED UNANIMOUSLY

Meeting adjourned at 6:50 PM to Executive Session in accordance with ORS 192.660(2)(f). The superintendent, board secretary and news media rep were asked to leave along with the public.