

Brookings-Harbor School District 17-C

"Offering Hope, Possibility and Opportunity"

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REGULAR SCHOOL BOARD MEETING

Kalmiopsis Elementary School Library

November 14, 2012

Call Meeting to Order: Called to order on Wednesday, November 14, 2012 at 6:00 pm by Carol Slewing.

Attendance: Board Members

Bob Horel
Allene Fewell
Carol Slewing
Jamie Ryan

Members of the Public

Katherine Johnson
Gordon Clay
Bonnie Raleigh

Student Representative

Jessica Yock

District Employees

Brian Hodge
Don Sweeney
Larry Martindale
Sheryl Lipski
Dede Corpening
Suzanne Mutch
Baron Guido
Brian Corpening
Emmett McCutchenn
Buell Gonzales
Bryan Winchester
Diane Kinney

Media Representative

Lorna Rodriquez

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

Bob Horel made a motion to amend the agenda and add a presentation on the vision council after the spotlight, seconded by Allene Fewell

MOTION PASS UNANIMOUSLY

Spotlight:

Azalea Middle School and Rachel's Challenge- Susan and Megan, 2 students from Az described what the Rachel's Challenge meant to them which included making changes in

the community and treating people with kindness. Katherine Johnson, the parent mentor leader, added information about their meetings on Fridays with approx 125 students and the different ideas they are all coming up with to create kindness in the school and community.

Vision Council Presentation:

Janice talked about the vision team and what people would like to see Brookings-Harbor become. Catch the Wave is the theme and the children are a part of the dream. Vision council meets in the 2nd Monday of the month.

Citizen Input:

Gordon Clay was hoping to hear the results and recommendations of the Charter School hearing. Bullying Prevention program was very successful and is a weekly, daily ongoing program. No name calling week is in January 21-25 throughout the country. Friday December 7 free dance group for the high school and middle school. Gordon asked about the website upgrade and 2012 wellness survey on line.

Student Representative Report:

Jessica Yock reported on winter sports, the canned food drive and the trip 13 students from the leadership class attended in Seaside and what a great experience it was. There will be a Dornbeckers fundraiser held with a Milli vanilli concert at the high school.

Superintendent Report:

Brian Hodge discussed the parent teacher conferences and the turnout was very high for the elementary school and a nice increase at the middle school. The high school parents seem to be able to pull most information they need from powerschool, therefore the turnout was not high. OSBA conference was great. Change is coming and the graduation rate in the state of Oregon is not good enough. December 5th will be a half day for students for professional development throughout the district. The gate recommendation is to go with a mechanical swinging gate. The electrical parts will be against the building, and there will be a safety attachment for immediate opening if necessary. There also should be a practice field behind Azalea and it will be something to look at in the future.

Building Reports:

No comments

Board Business:

Approve Extra Duty Contracts

Laura Saucerman	Drama Coach
Keith Wallin	BHHS Baseball Coach
Jason Fulton	Azalea Head Track

Bob Horel makes a motion to approve the extra duty contracts, seconded by Allene Fewell.

Discussion: None

MOTION PASSED UNANIMOUSLY

Attendance Plan

Allene Fewell made a motion to approve the high school attendance plan, seconded by Bob Horel;

Discussion: Jamie Ryan complimented the high school and the plan it has in place and feels it is helping the students to be responsible.

MOTION PASSED UNANIMOUSLY

Out of State Travel Request

Allene Fewell made a motion to approve the Azalea Middle School Music classes to travel to San Francisco in May 2013, seconded by Jamie Ryan.

Discussion: Allene Fewell thanked Emmett for taking this on.

MOTION PASSED UNANIMOUSLY

Budget Calendar (First Reading)

Brian Hodge explained this is just the first reading of the proposed dates for the budget calendar for 2013-2014.

Policy Updates (Second Readings)

1. Evaluation of Superintendent (CBG)
2. Licensed Evaluation Administrators (CCG)
3. Evaluation of Staff (GCN/GDN)
4. Student Transportation Services (EEA)
5. Student Conduct on Buses (EEACC)
6. Use of District Activity Vehicle for Student Trans (EEACD)
7. Criminal Records Checks/Fingerprinting (GCDA/GDDA)
8. Criminal Records Checks/Fingerprinting (GCDA/GDDA-AR)

Carol Slewing read the policies. Allene Fewell made a motion to adopt the policies, seconded by Bob Horel.

Discussion: Brian Hodge clarified about the fingerprinting results being directly related to the job applied for.

MOTION PASSED UNANIMOUSLY

Comments/Communication

Bob Horel talked about the real estate transfer taxes ending with the election. He asked the superintendent to research what kind of revenue resources are out there. Brian Hodge responded that any local tax that was implemented would be taken away from the state funding unless it is focused on something specific like facility updates. Allene Fewell asked about Upper Chetco. Brian Hodge said we are waitin on the appraisal. Jamie Ryan commented on the parent teacher conference and how the high school teachers are collaborating with each other along with the PLC's. When Jamie Ryan attended the OSBA conference she was pleased to feel our district is already on its way in making the required changes. Carol thanked Larry and Buell for their presence at the noon duty.

Meeting adjourned at 6:33 PM