

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, April 17, 2013

Call to Order: Called to order on Wednesday, April 17, 2013 at 6:00 P.M. by Carol Slewing.

Attendance:

Board Members

Bob Horel
Carol Slewing
Brad Peters
Jamie Ryan

Members of the Public

Tiffanie Hodge
Gordan Clay
Chef Jamie
Alyssa Gomez
David Brock Smith

Student Representative

Jessica Yock

District Employees

Brian Hodge
Dede Corpening
Larry Martindale
Don Sweeney
Buell Gonzales
Diane Kinney
Suzanne Mutch
Helena Chirinian
Baron Guido
Michelle Prudden
Sheryl Lipski
Terri Poponi
Sheryl Tuttle
Maureen Leigh
Bruce Wales
Molly Wales
Marcie Kime
Shelly Matson

Pledge of Allegiance: The Flag Salute was recited in unison, led by Brad Peters.

Consent Agenda: Jamie Ryan made a motion to approve the consent agenda, seconded by Bob Horel.

Discussion: None

Motion Pass Unanimously

Spotlight: Michelle Prudden and student Alyssa Gomez talked about the new “Big Wave Catering” and the culinary class happening at the high school. They passed out smoothies to the board and the audience to sample. One of her volunteer chefs- Jamie spoke of how the children are learning the shopping process to the cooking of the actual meal.

Citizens Input:

Sheryl Tuttle: Sheryl Tuttle talked about the events of the timeline being missed for the bargaining of the contract. She asked the board to reconsider and open up for negotiations.

Gordon Clay: Gordon Clay talked about the showing of the movie NO Bullying over the spring break. He said about 50 people attended. He felt there was a lack of action taken by the school district to get more people to attend. He has a copy of the movie for each building. He discussed his support for law measure 8-71. He also talked about the movie “the Color of Fear” which will be played on May 3 at the Chetco Library.

Student Representative Report: Jessica Yock talked about Sarah Ziemer and her community service with leaders of the world. The Academic Assembly went well with over 145 students receiving awards. Prom is next Saturday. The penny drive at Az made \$914 for Dornbechers. Robotics is leaving for a tournament as well as Jazz Band on a trip.

Guest Speaker: David Brock Smith, the Curry County Commissioner, went through a power point talking about the fiscal problems of the county. He asked for the school board to sign a resolution of support for Measure 8-71. Bob Horel commented that he sat on the advisors committee and finds it absolutely necessary.

Bob Horel made a motion to pass the resolution, seconded by Carol Slewing.

Discussion: Jamie Ryan stated she was not aware this was an action item and would like time to read through it.

**Brad: Nay Jamie: Nay Bob: Aye Carol: Aye Allene (by phone): Nay
Motion Denied**

District Reports/Information:

Comments from the Superintendent: Brian Hodge talked about the Ford Foundation Leadership Luncheon. They will be doing a donation to Pacific Bridges. This will be to purchase dividers and chairs. On May 2, 9 high school teachers will be going to Coos Bay to attend a dual credit workshop. The evaluation committee met on April 11. A lot was accomplished. The next meeting will be on the 30th. The special ed population is increasing. The summer school process is in the works.

Board Business

First Reading of board policy:

1. Mileage Reimbursement

This is a first reading. The board would like to see how the district would determine who and how the order of the vehicle is being checked out. The district will look at other policies and rewrite for the next meeting.

Personnel Items

1. Approve request for classified leaves of absence Brian Hodge recommended the first three be denied (Marie Coleman, Manuel Almeida, and Sarah Howell) while Shelly Matson be granted.

Brad Peters made a motion to approve the recommendations of the superintendent, seconded by Carol Slewing.

Motion Pass Unanimously

2. Accept Retirement Letter: Bob Horel made a motion to accept the retirement letter from Ann Christensen, Kalmiopsis teacher, seconded by Jamie Ryan.

Motion Pass Unanimously

3. Accept Resignation Letter: Bob Horel made a motion to accept the resignation letter from Sean Ellis, special ed teacher, seconded by Jamie Ryan.

Discussion: It was noted that he will be greatly missed.

Out of State Travel Request

BHHS Robotics trip to San Mateo Ca. Jamie Ryan made a motion to approve the out of state travel request, seconded by Bob Horel.

Motion Pass Unanimously

Azalea's Modoc trip and track meet to Crescent City. Bob Horel made a motion to approve the out of state travel request, seconded by Jamie Ryan.

Motion Pass Unanimously

Summer School Program: Brad Peters approved the hiring of two part time summer school teachers, seconded by Jamie Ryan.

Motion Pass Unanimously

Summer Lunch Program: Bob Horel made a motion to approve the summer lunch program, seconded by Jamie Ryan.

Motion Pass Unanimously

Consider bidding for renaming the BHHS Gym: Jamie Ryan feels the naming of the gym should be opened up for bid. Is there already a contract for Chetco Federal Credit Union- now known as Rogue Federal Credit Union? A previous contract cannot be located. Jamie Ryan made a motion to come up with guidelines and a bidding process. The motion died through discussion and the district will bring back samples to the board next month for review.

Supplemental Budget: Don Sweeney explained the need to authorize the general fund to loan the debt service fund for the amount of 106,000. The loan will be repaid in July 2013. Bob Horel made a motion to approve the resolution, seconded by Brad Peters.

Discussion: The board thanked Don for his job on the refinance.

Motion Pass Unanimously

Exceptional Service Award: 3 of the nominated employees had numerous letters of recommendation. The board decided to choose the 3 that had more than one nomination. Susan Kroker-Griffith, Jennifer Berger, and Heather Bowers were chosen to receive the exceptional service awards. They will be notified to attend the May board meeting for recognition.

Bob Horel made a motion to approve the nominees, seconded by Brad Peters.

Motion Pass Unanimously

Comments/Communications

Bob Horel let the board know he would be leaving the end of August.

Meeting adjourned into Executive Session at 7:45 pm in accordance with ORS 192.660(2)(h) Legal Litigation.