

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, February 20, 2013

Call to Order: Called to order on Wednesday, February 20, 2013 at 6:00 P.M. by Carol Slewing.

Attendance:

Board Members

Bob Horel
Carol Slewing
Brad Peters
Allene Fewell

Members of the Public

Tiffanie Hodge
Gordan Clay
Laurie Dodd
Skip Watwood
Becky Watwood
Clay Vaughn
Mike Freels
Cindi Beaman
Russ Nickels
Dick Wilson
Ruth Wilson
Mike Worthey
Bruce Dodd
Liz Simpson
Courtney Bay
Vanessa Hernandez

Student Representative

Jessica Yock

District Employees

Brian Hodge
Dede Corpening
Larry Martindale
Don Sweeney
Buell Gonzales
Diane Kinney
Suzanne Mutch
Helena Chirinian
Baron Guido
Bryan Winchester
Perry Kleespies
David Schas
Leif Appanatis
Cindy Appanatis
Sheryl Tuttle

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

Bob Horel made a motion to add item 1- community request for plaque and g-4 resignation letter from staff member, seconded by Allene Fewell.

Motion Pass Unanimously

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

Discussion: None

Motion Pass Unanimously

Citizen Input:

Skip Watwood: Skip read an email he sent to the Brian Hodge and Larry Martindale regarding his support for Matt Simpson as the high school basketball coach. He stated that Matt has a great rapport with the high school varsity and jv boys. The boys respect him and Skip feels it will be a loss if he leaves the district.

Russel Nickels: Russ seconded everything that Skip has said. Russ expressed his appreciation for the work and dedication that Matt has shown as a coach. He would like to see some continuity and not get a new coach every year.

Dick Wilson: Dick talked about his discussion with an assistant superintendent from another district. He stated that a first year teacher should have a chance to make improvements. He gave an example of a previous experience he encountered. He would like to see him being helped to make an improvement on being a first year teacher and coach.

Mike Freels: Also here in support for Matt Simpson. Mike pleaded with the board and the principal for a second chance for Matt.

Student Representative Report: Jessica Yock gave an update on the upcoming high school events including the blood drive, talent show, transition at the new semester went well and asked about the AP extra point grading curve and why it was changed.

District Reports/Information:

Comments from the Superintendent: Brian Hodge talked about the half day in service on proficiency based grading. Sheryl Lipski and Wendy Pieren did the presentation. Brian thanked the administrative team for working very hard the last few weeks. There is a declining enrollment in the district. There have been some tough conversations in leadership meetings. He also discussed trying to get the tech where it needs to be. There are increased PERS requirements this year. March 1st will be an OASE meeting in Salem talking about state funding. Tomorrow the district will be hosting all the superintendents on the south coast. They will be trying to hammer out decisions on the ESD.

Building Reports:

Discussion: None

Board Business

Audit Presentation:

One of the auditors became ill, so they were unable to attend. The presentation has been postponed to next month's board meeting.

OMSI Presentation: Sheryl Lipski and Perry Kleespies talked about the 6th grade team taking over the trip to OMSI as the 5th grade team is unable to continue this. It is financed by the families with scholarships available. Perry Kleespies is willing to go along for two years to help with the transition for other staff members to take it over.

Second Readings of board policies:

- 1. Reimbursable Meals and Milk Programs (EFFA-AR)**
- 2. Staff Development (GCL/GDL)**

Bob Horel made a motion to approve the reimbursable meals and milk programs and the staff development policies, seconded by Allene Fewell.

Discussion: None

Motion Pass Unanimously

First Reading of board policy:

1. Tuition Reimbursement

Carol read the tuition reimbursement policy. This policy will come to the board for the second reading in March.

Discussion: None

Open Enrollement:

Each year the district must vote on whether or not to allow open enrollment. It is Brian Hodge's recommendation to allow open enrollment in the district.

Allene Fewell made a motion to approve the open enrollment, seconded by Bob Horel.

Discussion: Bob would like to discuss the policy wording at a later date.

Motion Pass Unanimously

2013/2014 Calendar: First Reading:

Brian Hodge shared the proposed calendar for the 2013/2014 school year. Bob Horel asked if the staff has seen the calendar. It has already been presented to leadership and the BHEA. This is the first reading of the calendar.

Personnel Items

Resignation letters from Brian Corpening, maintenance supervisor, Debbie Jones, RTI teacher at Kalmiopsis, Matt Simpson BHHS PE teacher, and request to reduce to a half time position from BHHS teacher Cindy Appainitis.

Bob motioned to accept the resignation letters and approve the reduction to half time position, seconded by Allene Fewell.

Discussion:None

Motion Pass Unanimously

Out of State Travel Request

Azalea boys' basketball trips to Crescent City and BHHS baseball to Del Norte, for numerous dates in March.

Bob Horel made a motion to approve the out of state travel request, seconded by Brad Peters.

Discussion: None

Motion Pass Unanimously

Extra Duty Contract

BHHS assistant track coach Joe Sthen

Bob Horel made a motion to approve the extra duty contract, seconded by Brad Peters.

Discussion:None

Motion Pass Unanimously

2013/2014 ESD Contract

Brian Hodge explained the completed contract is still in the works, but the contract does need to be voted on. The completed contract will be brought to the board when it is done.

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

Discussion:None

Motion Pass Unanimously

Consider nominations for the Distinguished Service Recognition Award

Grocery Outlet, Wild River Pizza and Gordon Clay were chosen to receive the distinguished service awards. The awards will be presented at the March board meeting. Bob Horel made a motion to approve the nominations, seconded by Allene Fewell.

Motion Pass Unanimously

Plaque proposal

Gordon Clay talked about the no bullying campaign. There will be a free no bullying movie on March 26 at the theater in Brookings. Students' names that attend will be put in a drawing if they are wearing the orange no bullying band. Gordon stated the movie is being shown in memory of Dorothy Shull. Gordon asked the board if the citizenswhocare.org can place a stone marker in front of the stone bench on the BHHS property. Gordon is also requesting to hold a vigil after the movie on the BHHS property in memory of Dorothy Shull. Carol Slewing asked if this was discussed with the parents to which he replied he does have written approval from them. Bob Horel asked what was to be put on the plaque. Bob asked to make clear what the group was asking permission for. Gordon responded he was asking for the authority to put the plaque on the BHHS property.

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

Motion Pass Unanimously

Comments/Communications

The Board asked if there was a new reporter from the pilot. Brian Hodge replied that there was no new press representation as of yet.

Meeting adjourned into Executive Session in accordance with ORS 192.660(2)(a) Personnel and ORS 192.660(2)(i) For the purpose of evaluating the Superintendent.

Board reconvened in Open Session at 7:40 PM

Board Business

Bob Horel made a motion to accept the administration recommendations on staff renewals seconded by Allene Fewell.

Discussion: None

Motion Pass Unanimously

Bob Horel made a motion to renew the contract for Superintendent Brian Hodge, seconded by Jamie Ryan (participated by phone in executive session)

Discussion:None

Motion Pass Unanimously