

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, January 16, 2013

Call to Order: Called to order on Wednesday, January 16, 2013 at 6:00 P.M. by Carol Slewing.

Attendance:

Board Members

Bob Horel
Carol Slewing
Brad Peters
Jamie Ryan
Allene Fewell

Members of the Public

Tiffanie Hodge
Gordan Clay
Kyle
Ted Fitzgerald

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

Media Representative

Lorna Rodriguez, Coastal Pilot

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

Carol Slewing made a public apology to Lorna Rodriguez, Curry Coastal Pilot rep, for asking her to not attend the executive session at the board meeting in December. Carol Slewing stated she misunderstood the attorney.

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

Discussion: None

Spotlight: Kyle Rice did a wonderful presentation on BTV, a club at the high school. He would like to see it become a class again, as the time is limited for the students to work together outside the school hours. There is a link to the btw site on the website or it can be found at bhhsbtv.com.

Citizen Input: Gordon Clay talked about bullying prevention and the no name calling event in March. He passed out an article to the board. Gordon would like to meet with each of the admin to see if there is an interest in duel participation in the March event.

Student Representative Report: Jessica Yock talked about the leadership class and the gift deliveries for families. The families' reactions were priceless. The wrestlers helped take down the lights from the light show. The Snowball dance will be held this Saturday. Senior projects were today as well as a jazz band concert.

District Reports/Information:

Superintendents Comments: Brian Hodge talked about the Jazz Band concert and the senior projects. The projects he observed were all really well done. He thanked Lorna from the newspaper for her time spent with the Pilot. Friday is her last day in Brookings. The compact committee meeting is canceled for Monday. We are still waiting on the implementation date. Brian will be attending a workshop on the SB290 evaluations. He would like the compact committee to also become the evaluation committee. The Beyond BHHS has seven of the ten students continuing on the second term. The district is working on changes in the guidelines for the future. There will be a home economics class offered second semester for a limited number of special need students.

Building Reports:

Carol thanked Azalea PTO for a new reader board they are going to purchase. She also thanked Bryan Winchester for the nice transportation report received from ODE. Carol reminded everyone of the crab feed Buell Gonzales will be heading up and encourages people to attend. Jamie Ryan commended Baron Guido for the professionalism he showed during his recent interview with a person who had applied for a position with the district. The person wrote a letter to the board expressing what a great experience he had with Baron. Allene Fewell thanked Melody for overcoming the challenges with more students eating off campus this year. She is also glad to see the gate issues working out.

Upper Chetco Property Report: Ted Fitzgerald commented on the appraisal done December 21. He is expecting to get the value sometime next week. This will give a base price for the auction. The metal container needs to be taken off the property.

Board Business

First Readings of board policies:

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

Mr. Hodge gave an overview of each policy and the updates that are required by the state for each of the policies listed. This is just the first reading. No action taken at this time.

Second Reading of board policy:

1. Tuition Reimbursement

Allene Fewell made a motion to approve option B, seconded by Jamie Ryan. Discussion: Bob Horel thinks it is a bad policy. He feels it discourages people from taking classes. Jamie Ryan feels that the district has spent a lot of money the last few years only to see people move on shortly after receiving their reimbursement. Brad Peters agrees. Allene Fewell does not see it as a deterrent to not take classes, but that they do commit to the district for two years from the reimbursement. The discussion turned to prorating the amount paid back if an admin leaves before two years from date of receiving the reimbursement. A new policy will come to the board next month with the changes to be reviewed as a first reading.

Brad Nay Jamie Nay Carol Nay Allene Nay Bob Nay

Motion Denied

Accept Retirement Letter from BHHS Lifeskills Teacher

Allene Fewell made a motion to accept the retirement letter from Karyn Dagenais, seconded by Brad Peters.

Discussion: Allene Fewell wished her good luck with her retirement and thanked her for her years of service. Carol Slewing also thanked Karyn for her years in the district and her caring ness for the students.

Motion Pass Unanimously

Request for Out of State Travel Azalea Boys Basketball: The Azalea Boys Basketball teams would like to travel to McKinnleyville and also four trips to Crescent City on different dates. Allene Fewell made a motion to approve the request for out of state travel, seconded by Bob Horel.

Discussion:None

Motion Pass Unanimously

Consider nominations for the Distinguished Service Recognition Award

The board received a list of the past recipients. The board will email or let Brian Hodge know who they would like to see nominated or bring to the February meeting. They would like to limit the number who receives the award to 3. The criteria are for organizations or individuals who have given financially or time through volunteering.

Comments/Communications

None

Carol Slewing adjourned the meeting at 6:46 PM