

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

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

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

Attendance:

Board Members

Bob Horel
Carol Slewing
Brad Peters
Allene Fewell
Jamie Ryan

Members of the Public

Bonnie Raleigh
Gordan Clay
Ruth Wilson
Dick Wilson
Lauren Guido
Catherine Johnson

Student Representative

Justin Flores

District Employees

Brian Hodge
Dede Corpening
Larry Martindale
Don Sweeney
Buell Gonzales
Diane Kinney
Suzanne Mutch
Helena Chirinian
Baron Guido
Bryan Winchester
Sheryl Lipski
Susan Griffith

Pledge of Allegiance: The Flag Salute was recited in unison, led by Allene Fewell.

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

Discussion: None

Motion Pass Unanimously

Spotlight: Postponed until the April board meeting due to illness.

Distinguished Service Recognition Award Presentation:

Grocery Outlet, Wild River Pizza and Gordon Clay were acknowledged and received awards of recognition by the Board and the Brookings Harbor School District 17C.

Presentation:

Baron Guido and Don Sweeney did a presentation on the district and the current trend of declining enrollment. The younger population in the county is declining overall. One of the ways to increase adm is to possibly capture and or recapture some of the home schooled and the virtual school students. With the sale of Upper Chetco Property, the district is looking at redesigning the current alternative ed school, Pacific Bridges, into something much bigger, catering to a variety of students while offering a “menu of options”. This idea is in the research process and will come to the board for approval when more definitive information is available.

Citizens Input:

Gordon Clay: Gordon Clay talked about the showing of the movie NO Bullying over the spring break. A second viewing rated G will be added. Gordon also expressed that he cannot find the healthy teens survey on the new website. There will be a movie at 6:00 at the Chetco Library on teen depression. He recommends that people attend the showing.

Dick Wilson: Dick talked about Matt Simpson and his letter of resignation.

Ruth Wilson: Ruth spoke of Matt Simpson and the possibilities of mentoring/training.

Student Representative Report: Justin Flores gave an overview of the happenings at the high school including the talent show, the new e2020 rules, and the Robotics team at their last competition.

District Reports/Information:

Comments from the Superintendent: Brian Hodge complimented the girl's basketball team receiving the sportsmanship award at state. He also read a certificate presented to the district for reducing underage drinking. Bryan Winchester, the transportation supervisor, was able to obtain two vehicles for the district, one for the staff for traveling, and one for the grounds person. (A Ford Taurus and a Ford Ranger) Summer School and the summer lunch program are in the works. They will come to the board next month as an action item with specific dates. Upper Chetco is just about ready to go out for bid. We are looking at a minimum bid of \$150,000. Tomorrow Brian Hodge will be meeting with the South Coast superintendents to discuss the future funding and services through ESD.

Building Reports: Jamie appreciates the guide classes that have been set up at Azalea. She also loves the fact of the E2020 classes and the direction the district is going with online classes. Carol mentioned how wonderful the crab feed went.

Board Business

Audit Presentation:

Stewart, from Michael Piels, discussed the audit findings. The district received the highest level, unqualified opinion. He did discuss the significant deficiencies with the student body accounts. Don responded to the student body accounts and what the district has done to help correct the problem. The student body is now run through the same system that all of the district's financials are run through.

Second Reading of board policy:

1. Tuition Reimbursement

Carol read the tuition reimbursement policy. Allene Fewell made a motion to approve the tuition reimbursement, seconded by Jamie Ryan.

Discussion: None

Brad AYE Jamie AYE Bob NAY Carol AYE Allene AYE

Motion Pass

2013/2014 Calendar: Second Reading:

Allene Fewell made a motion to approve the 2013/2014 Calendar, seconded by Bob Horel.

Motion Pass Unanimously

Personnel Items

Approve request for classified leaves of absence There were four classified one year leave requests. Brian Hodge explained that if they are granted and the positions are filled, there will be two years of unemployment paid to all those hired to take their place if they decide to return. Allene Fewell pointed out that if they are granted policy states the district will put them back in a similar position. The board decided to table the decision until next month.

Approve hiring of new maintenance supervisor Allene Fewell made a motion to approve the hiring of the new maintenance supervisor, Jess Beaman, seconded by Jamie Ryan. Discussion: Jamie Ryan stated she is sorry to see Brian go, but is also excited with the choice of the hiring.

Motion Pass Unanimously

Out of State Travel Request

4th grade overnight to outdoor school in Crescent City and BHHS Choir to San

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

Discussion: Allene Fewell asked if there was an opportunity for the students who could not come up with the money for the high school trip to get some financial help. This will not be a problem.

Motion Pass Unanimously

Extra Duty Contract

BHHS Assistant Track Coach Terry Axel

BHHSJV Baseball Jess Beaman

Az Middle School Head Track Jason Fulton

Jamie Ryan made a motion to approve the extra duty contracts, seconded by Brad Peters.

Discussion:None

Motion Pass Unanimously

Disposal of Equipment

Allene Fewell made a motion to approve the disposal of technology equipment at Kalmiopsis. , seconded by Bob Horel.

Discussion: Bob Horel asked if this can be an ongoing approval for Kalmiopsis as they are bringing new equipment, allowing for the old to be removed. Brian Hodge explained the new tech plan the district is putting into place to have a rotating system to keep the district up to speed with technology.

The Disposal of Equipment request was amended to include the entire district rather than just Kalmiopsis. Bob Horel made a motion to approve the amended version, seconded by Allen Fewell.

Motion Pass Unanimously

Comments/Communications

Jamie Ryan responded that in public meeting law there is no negative discussion allowed about an employee. She commended Mr. Martindale and conducting himself in the proper manner.

Bob Horel expressed his support for the county tax measure. His main concern is the school district and funding. Anyone who would like to be a part of this can contact either him or Brian Hodge.

Meeting adjourned into Executive Session at 7:21 pm in accordance with ORS

192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.