

Brookings-Harbor School District 17-C

“Offering Hope, Possibility and Opportunity”

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, May 15, 2013

Call to Order: Called to order on Wednesday, May 15, 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
Laurie Dodd
Chandler Dodd
Bruce Dodd
John Bowers

Student Representative

Jessica Yock

Media Representative

Desiree Hood

District Employees

Brian Hodge
Dede Corpening
Larry Martindale
Don Sweeney
Buell Gonzales
Diane Kinney
Suzanne Mutch
Helena Chirinian
Baron Guido
Michelle Arnold
Sheryl Lipski
Marion Carillo
Heather Bowers
Susan Kroker Griffith
Diane Cavaness
Bryan Winchester
Jennifer Berger

Pledge of Allegiance: The Flag Salute was recited in unison, led by Jamie Ryan.

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

Discussion: None

Motion Pass Unanimously

Spotlight: Mia Adams (Az Middle School Student) did a presentation on the “finding north” project her and fellow student, Virginia Grosz, completed for a competition. Their project took first place. Because of this they are competing in Washington DC in June to represent the state of Oregon during National History Day.

Presentation Exceptional Service Awards: Carol Slewing presented the exceptional service awards to the chosen staff members, Heather Bowers, Jennifer Berger, and Susan Kroker Griffith. She thanked them all for their being recognized by other staff members as exceptional employees.

Citizens Input:

Gordon Clay: Gordon Clay expressed his concern of the missing pieces of the current policies in the BHHS handbook on harassment. He sent an email to board members, the Superintendent and the BHHS Principal. He could not find any reference to color or sexual orientation in part of

the harassment policy. He found there were a number of other policies he felt should be a part of the handbook. He also mentioned he would like all the staff and students view the "No Bullying" movie.

Student Representative Report: Jessica Yock talked about the link crew training on the 22. The chemistry class has a field trip planned in May. Mr. BHHS will be a fundraiser held at the theater on the 30th of May.

District Reports/Information:

Comments from the Superintendent: Brian Hodge talked about the new school dude program that is being used district wide to get maintenance, technology, and bus requests done. It is working out really well. Kathleen Dingle and Larry Martindale are screening applicants for the Beyond BHHS program. Staff has been really busy with all the new items that are being required by the state including the SB290 evaluation piece. The compact is still being worked on as new data comes in such as the OAKS testing. The awards ceremony will be Thursday evening. Upper Chetco bids will be closed on the 28th. There will be a special board meeting to open the bids. Jamie Ryan congratulated the high school on their accreditation report. Carol thanked the PTO for the new sign out front of Azalea.

Board Business

Second Reading of board policy: Mileage Reimbursement

Allene Fewell made a motion to approve the option one of the mileage reimbursement, seconded by Brad Peters.

Discussion: Brad feels option one is a better fit for our district.

Motion Pass Unanimously

First Reading of Board Policy:

Bidding Process for Advertising Signage

Carol Slewing read through the policy as written. Bob Horel expressed the policy needs to be more clear on where the money is to be spent. He also would like to see the political issues broader. Allene Fewell would like to see it brought to them for approval, not the principals. The policy will be rewritten and brought back to board at a later date.

Personnel Items:

1. Accept Resignation Letter Terry Brown

Allene Fewell made a motion to accept the resignation letter from Terry Brown, Special Ed Teacher, seconded by Brad Peters.

Motion Pass Unanimously

2. Approve request for classified leave of absence Charlotte Heatherly

Brian Hodge recommended approving the requested leave of absence for classified staff, Charlotte Heatherly. Allene Fewell made a motion to approve the leave, seconded by Carol Slewing.

Discussion: Bob Horel asked if this was unusual. Brian Hodge replied that Charlotte Heatherly will be able to contract with the district and continue doing the reports that she is currently, doing as they can be done remotely. She is an expert in this field. Jamie replied there would not be a layoff due to someone else not put in the position. Brad Peters responded that she does a wonderful job.

Motion Pass Unanimously

Approve Extra Duty Contracts:

Senior Class Advisor: Debbie Mocrief

Freshman Advisor: Nelson Gorenson

BHHS Head Track: Jim Keys

BHHS Varsity Baseball: Keith Wallin

BHHS Varsity Softball: Steve Bonde

BHHS Varsity Girls Basketball: Chris Schofield

BHHS Cheerleading: Jennifer Willis

BHHS Boys Soccer: Gabriel Anaya

BHHS Girls Soccer: Fernando Villa
BHHS Volleyball: Samantha Greenlee
BHHS Head Football: Eric Sullivan
BHHS Assist Football: Chris Schofield
Sophomore Class Advisor: Leif Appanaitis
BHHS Yearbook: Chris McConnell
BHHS Assist Football: Tom Serna
Leadership: Kristi Kleespies
BHHS Music: Greg Goode
Az Head Volleyball: Lori Cooper
Az Music: Emmett McCutchenne
AZ Assist Girls Basketball: Kristi Kleespies
Az Head Track: Jason Fulton
Az Head Boys Basketball: Jason Fulton
Az Dance Team: Pam Wohlman
Az Head Girls Basketball: Lori Cooper
Az Assist Track: Steve Padilla
Az Knowledge Bowl: Alain Chirinian
Title 1 Director: Helena Chirinian

Bob Horel made a motion to approve the extra duty contracts for the 2013-2014 school year, seconded by Jamie Ryan.

Discussion: None

Motion Pass Unanimously

Out of State Travel Request:

Azalea Birding Trip

Allene Fewell made a motion to approve the out of state travel request to Humboldt County, seconded by Bob Horel.

Discussion: Allene Fewell thanked Diane Cavaness for the trip and the wonderful job she does with it. Carol Slewing agreed.

Motion Pass Unanimously

Disposal of Equipment:

Allene Fewell made a motion to approve the disposal of the ladder truck in the transportation department, seconded by Bob Horel.

Discussion: None

Motion Pass Unanimously

Budget Resolution Redistribution #2012-2013 3 to appropriate and expend special revenue funds:

Allene Fewell made a motion to approve the resolution, seconded by Jamie Ryan

Discussion: The resolution reduces spending in fund 2660 and increases funding in 5110 to ensure proper coding of the bus lease payments. Overall spending amount is unchanged.

Motion Pass Unanimously

Approve BHHS Handbook Changes:

Carol tabled the item for time to review further. It will be brought to the special board meeting. Jamie Ryan stated she would like to see the whole handbook put together, not just the changes. The board agreed.

Comments/Communication

Jamie Ryan would like to see emergency training happening within the schools and get law enforcement involved. Bob would like to see the policies, the trainings and the exercises to put in place. Brian Hodge stated the BHEA also needs to be involved. Bob Horel added the County Public Health should

Meeting adjourned into Executive Session at 6:40 pm in accordance with ORS 192.660 2(f), to consider records exempt by law from public inspection.

Meeting adjourned at 7:42 PM.