

Regular School Board Meeting

Kalmiopsis Elementary School Library

December 18, 2013

Call to Order: Called to order on Wednesday, December 18, 2013 at 6:00 P.M. by Jamie Ryan.

Attendance: Board Members

Sue Chambers
Katherine Johnson
Bruce Raleigh
Jamie Ryan

District Employees

Brian Hodge
Dede Corpening
Larry Martindale
Don Sweeney
Buell Gonzales
Wendy Ross
Suzanne Mutch
Helena Chirinian
Baron Guido
Ria Shannon Smith
Matthew Bennett
Marcie Kime
Dawn Bennett

Members of the Public

Tif Hodge
Gordan Clay
Lorna Dies
Justin Flores
Pat Savage
Holly Strahm

Student Representative

Jessica Yock

Media Representative

Don Iler

Pledge of Allegiance: The Flag Salute was recited in unison, led by Bruce Raleigh.

Consent Agenda: Sue Chambers made a motion to approve the consent agenda, seconded by Bruce Raleigh.
Motion Pass Unanimously

Volunteer Recognition: Jamie Ryan presented a recognition certificate to Lorna Dies for all her time spent volunteering at the high school with the aspire program. There was also recognition for Bob Phang (not present) for his time spent at the middle school music program.

Spotlight: BHHS Grace Notes Choir sang for the meeting.

Sue Chambers thanked the choir and said that she had observed the group at O'Holleran's and they did a fabulous job.

SBHC Pat Savage and Holly Strahm gave information on the School Based Health Clinic. They gave a handout on Oregon School-Based Health Centers and Public Health. They are a non-profit organization. All children will receive the services whether they have the ability to pay. The clinic always likes to involve the parents whenever possible. Some services they provide are sports physicals, exams for students with special services, and immunizations. There is also a mental health counselor. The medical services are provided 2 days a week and the mental health services are one day a week. Pat Savage gave high marks to Alice Sandusky, the school nurse the district has on staff. Holly Strahm talked about the new cover Oregon program. She is helping families go through the process that do not currently have health insurance. The SBHC just received a grant for a child psychology telesite network. The hours of the clinic are Monday and Wednesday medical 8:30- to 5:00 and Tuesday mental health services from 8:30 to 5:00. Katherine asked if there was a policy to let the parent know if a child age 15 and up was receiving services. Pat expressed the importance of getting in touch with the parent if and whenever possible, but by law it is not mandated except in the instance of

mandatory reporting circumstances. Matthew Bennett said as a parent it was so convenient for his child to be able to head over to the clinic and not miss much school time. Sue Chambers asked if they had a percentage for the number of students they see. The clinic keeps track of how many visits they had. Pat stated that last year they had over 260 visits. Pat has been here since it opened in 2008. Katherine Johnson asked how the information gets out to parents about the clinic. Pat said they do attend the registration in the summer. Part of the reason they are at the board meeting is to get the information out there.

Citizens Input (Agenda Items): None

Student Representative Report: Jessica Yock talked about the food service program and her discussion with Cindy Badger and possible solutions to the students concern with the menu. Leadership will be delivering gifts to needy families on Friday. Jessica applauded Kschool for their contribution to the food bank. Robotics heads to a tournament on January 4th. Brian Hodge added that the leadership kids did a really nice job helping with the lights at Azalea Park.

District Reports/Information:

Comments from the Superintendent: Brian Hodge spoke of meeting with Jim McClain, of the Brookings Lions Club and the installation of panic buttons they will be providing to the district. Brian Hodge attended a Curry County Youth Education Prevention Committee. There were a lot of funds distributed which was awesome. The Early Education Council conversations are very good. Strong conversations on parenting classes and Pre K. Sue Chambers asked if it was the same classes Joi Gleason used to put on. Sheryl Lipski said they are working on a class. The last one was not well attended. Sue Chambers asked if we advertise. Brian Hodge said it is at the discussion stage of how to get the parents to attend. Brian Hodge thanked Katherine for attending the PLC's to see how they work. Brian Hodge explained the volunteer screening system the district has. It hasn't been done on a regular basis, but it will be monitored more carefully. The district does pay for this. With last minute changes on field trips, there may be a volunteer that has not had the check, but that volunteer will not be allowed alone with individual students. Sue Chambers suggested an id with a marking that showed they had the background check in that instance. The data committee meeting was a great experience. It is teacher driven. The teachers have a great attitude and it was a very positive meeting. The district is in the process of developing a straight forward professional development plan. Sue Chambers asked for copies of the survey. Brian Hodge said he had one for each of the board members. Brian Hodge said the coats for kids were a huge success. He also talked about the tea put on at the high school by Gerry Livingston in the career center. Enrollment is staying even, which is a good thing.

Building Reports:

Katherine Johnson heard that the concert was excellent. She also commented on the Oregon Shakespeare Festival coming to the middle school. She said it is a great experience for the kids. Katherine Johnson then talked about her experience at the 2 PLC meetings she attended. She would like to see the "norms" incorporated into the board meeting. Jamie Ryan said she loved the idea of teachers having discussions because they have students in common as well as the ones who have subjects in common. Jamie Ryan really was impressed with the building reports. She was so excited with the cooking program at the high school. She was amazed with the concert at the high school. She loves hearing the positive feedback from Larry Martindale about his staff. The new style of math teaching also is fantastic. Sue Chambers asked how major the installation of the back flow valves is going to be. Don Sweeney said it would be around \$1500. The reason for the installation is the city came in and said the water sitting in the pipes from the sprinkler system could get stagnate and without the back flow valves could

possibly end up in the drinking fountains. Katherine Johnson had a question on the 3rd and 4th grade class numbers. The numbers were actually transposed. The board is pleased with the enrollment numbers holding steady.

Board Business:

State of the District: Brian Hodge handed out an annual report on the state of the district. He then did a presentation on the information provided. The information will be available on the website. He went through the enrollment numbers and where the district is going with the population of the students. The high school is really going to be affected with losing approx. 38 students with the number of outgoing seniors being so much higher than incoming 8th graders. Most of the data comes from the district report card. The suspension information on the report is off due to the fact that we counted the in school suspensions which was not required. Brian Hodge talked about the scores on the report card. The admin is looking at why the scores have dropped in reading and math at the elementary. The high school scores and the middle school scores, although not at the state average have gone up. In writing we are above the state. In science in every area we are above the state. The graduation rate is lower, but when you add in the Beyond the BHHS students, it does bring it up to 63%. Although not where the district wants it, it has been consistent. Sue Chambers asked about exit surveys. We currently do them now, but we don't look at the data. Brian Hodge went through the sped numbers. Jamie Ryan commented on the high school number of free and reduced in comparison to the elementary. She feels that the students at the high school are not picking up the paperwork at registration therefore students that are eligible are not even applying. Class size averages were gone over. The kindergarten numbers are higher than they would like, but to bring in a teacher for a half year would create more chaos than the size of the class. Katherine Johnson asked based on data how high 3rd and 4th grade classes should be. Brian Hodge said that data shows that class size doesn't matter. The reason is that the teacher does not adjust the teaching for a lower class size. He stated that California has the data to show that. The ongoing professional development was shown. Sue Chambers asked about differentiated instruction. Brian Hodge explained how it is having teachers adjust to the student, rather than the student adjust to the teacher. The virtual program is going strong with 38 students currently enrolled. Jamie Ryan asked if it was known how many of the students originally were home schooled students. Baron Guido responded he believed about 30 of them. The district is looking at Odysseyware as another option in addition to e2020. Sue Chambers asked about the teachers that are overseeing the students in the programs. Brian Hodge replied that teachers that are highly qualified will have the time built into their schedule to be able to respond to the number of students currently enrolled on an online program. Bruce Raleigh asked if students had left the program. 2 have been dropped due to nonproduction of their work. The Beyond BHHS program is a success, but the state is looking into no longer supporting it. The state is possibly going to shift these funds to Pre K. Technology has purchased over 250 new computers this school year, and the district is looking into the future and a rotation plan for keeping current. Bandwidth is another issue to be looked at in the future. Portable labs are another area being looked into for the future as well. Brian Hodge showed the dual credit classes. There was a question on college writing- it was college literature. College writing will possibly be offered in alternate years. Katherine Johnson asked about the dual credit and who was allowed to take it. SOCC has generally only allowed juniors and seniors to receive the dual credit. Katherine Johnson also asked about receiving dual credit from another college. The high school has had the discussion, but that is as far as it has gone. Jamie Ryan said that the community college has to approve the curriculum, and that a master's degree is required for the teacher teaching the class. Joe Morin is offering the opportunity to receive adobe certification. Welding is going strong. Sue Chambers asked when the plan for next year starts. Brian Hodge said the planning is always there, but as the year goes on what we offer is somewhat dictated by our teachers

and what they are allowed to teach. The district also looks at where the needs are. After the first of the year the district really starts looking at the next year. The district really needs to concentrate on positive culture. To end the presentation Brian Hodge spoke of the positive activity he observed today with Michelle Prudden's group of students working with kindergartners and how impressed he was with the high schoolers behavior and interaction with the younger students.

Second Reading of the 2014/2015 Budget Calendar

Katherine Johnson made a motion to approve the 2015/2015 Budget Calendar, seconded by Bruce Raleigh.

**Bruce: Aye Sue: Aye Katherine: Aye Jamie: Aye
Motion Pass**

Board Policy (second reading)

EBBB-Injury/Illness Reports

GBEDA-Drug and Alcohol Testing

GBEDA-AR- Drug and Alcohol Testing

GCBDA/GDBDA-AR(1)- Federal Family and Medical Leave/State Family Medical Leave

GCBDA/GDBDA-AR(2)-Request for Family and Medical Leave

GCBDA/GDBDA-AR(4)-FMLA/OFLA Eligibility Notice to Employee

GCDA/GDDA- Criminal Records Check/Fingerprinting

GCDA/GDDA-AR- Criminal Records Check/Fingerprinting

GCL/GDL- Staff Development

IGBAJ- Special Education- Free and Appropriate Public Education (FAPE)

IKF- Graduation Requirements

IKF-AR- Graduation Requirements

JGAB- Restraint and Seclusion

JHCD/JHCDA- Administering Injectable Medicines to Students

JHCD/JHCDA-AR-Administering Noninjectable/Injectable Medicines to Students

Katherine Johnson made a motion to approve the above stated policies 2c1-2c15, seconded by Bruce Raleigh.

Discussion: None

Bruce: Aye Sue: Aye Katherine: Aye Jamie: Aye

Motion Pass

Citizen Input (non agenda topics): Gordon Clay stated that this was the best school board he has seen in the 12 years since he has been here. He still feels there is room for improvement. He feels the level of protection for citizens and students needs to be looked at. Gordon spoke of several different activities he feels his organization has done to positively impact the district. He talked about the suggestions and/or recommendations he has made on the policy updates, and his attendance of over 15 hours of special meetings. He compiled a book and passed it out to the board members and asked that they review it. He would like to see the names of the extra duty contracts listed, answer questions during board meetings, would like a response to all emails, and have a reading of all policy changes at regular board meetings. Gordon Clay finds the district difficult to work with. He ended by stating his special interest group is the kids.

Comments/Communication: Katherine Johnson responded to Gordon Clay on the charter school. She told him that as a parent the feelings on the charter school were 100% the parents,

not a special interest group, not the school board or school district driven. Jamie Ryan explained the discussions the board has had about the public comment. She read the back of the public comment card. The board has decided that at any special meetings agenda items will be allowed to have public comment. There may be times when it will not make sense to have public comments. Jamie Ryan said the board is trying to find a balance on public comments. Bruce Raleigh said the board appreciates the input. Sue Chambers added that there have been discussions on following up on the questions that are presented at the board meetings. Jamie Ryan spoke of the Oregon Healthy Teens Survey and the link attached. Gordon Clay stated the link only takes you to general information, not the district information. The 2011 and 2012 pieces are missing as well as the middle schools 2013. Brian Hodge asked the board for direction on what they would like to see on the website. For instance- does a 2004 survey need to take up space on the website? The information is not being used for anything. Sue Chambers asked if the information can still be provided to the public, if requested. Brian Hodge stated it can be. He is concerned about the school district allowing one person to dictate what is being put on the website. Sue Chambers said she does not see it as a problem just because it is one person. Jamie Ryan said there is a difference in giving out the information if requested rather than posting it on the website. Sue asked if there were limitations on what the district put on the website. Brian Hodge stated yes. Katherine Johnson agreed that would be her concern as well. If there is only so much space available, the educators and administration should be able to put the information on the site they feel is important. Brian Hodge said we do serve the community as a whole and there are times when other priorities come up, directly related to the kids, and as in this case the admin does not see a 2004 survey as being valuable information. The things that are pressing today are common core and the standards. Brian Hodge expressed he does not mean that in any disrespect to anybody. Jamie Ryan added that was part of why there was a form created to have the information that was/is requested to be written down and followed up on. Bruce Raleigh asked about the healthy teen's survey. Brian Hodge replied that yes the 2013 information is very important and should be put out to the community. Sue Chambers asked if it was the tech person's responsibility to put the link on there. Sue Chambers stated that if the information is available it should be available to the public. Jamie Ryan said she would rather not be as involved as to deciding what the district is going to put on the website. Sue Chambers asked Gordon Clay if he could pick up the information at the district office in a printed copy. Brian Hodge told Sue Chambers he feels very comfortable handing out the information if requested. Sue Chambers asked if there was a way to see how many people actually looked at the information from the website. Jamie Ryan and Katherine Johnson said as long as the information is accessible they were fine with the district deciding what was going to be put on the website. Jamie Ryan then said they were really trying to steer away from all the dialogue. Sue Chambers felt that a board member should be able to ask questions with the audience if they find it necessary. Jamie Ryan responded it is a board meeting for the public not with the public. She then added that she had been asked by board members to run a tighter meeting. Sue Chambers asked Brian Hodge if the parent teacher conference survey was received yet. The conference survey will be sent to Brian Hodge who will send it over to the board. Katherine Johnson said that she loved the fact that Brian Hodge said the district is looking into culture as part of his annual report.

Meeting adjourned at 8:30 PM into executive session in accordance with 192.660(2)(h) to consult with counsel concerning the legal right and duties of a public body with regard to current litigation or litigation likely to be filed and 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Meeting came out of executive session and adjourned at 9:34 PM.