

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Regular School Board Meeting Minutes Kalmiopsis School Library February 18, 2015 6:00 pm

Bruce Raleigh called the meeting to order at approx. 6:00 pm.

Attendance:

Board Members

Sue Gold
Katherine Johnson
Bruce Raleigh
Sue Chambers

District Employees

Dr. Lee Bush
Lisa Dion
Baron Guido
Kathy McKee
Helena Chirinian
Sean O'Malley
Linda Timeus

Student Representative

Steve Kleespies

Members of the Public

Gordon Clay

Media Representative

Jayati Ramakrishnan

Pledge of Allegiance:

The flag salute was recited in unison led by Steve Kleespies.

Consent Agenda:

Sue Gold made a motion to approve the consent agenda, seconded by Sue Chambers.

Discussion: Katherine Johnson let the board know that she did need one more night of stay in Salem for the legislature's day due to the length of the day.

Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye

Motion Pass

Celebrate Success: OPTIONS

Kat Ames, a sophomore from OPTIONS and BHHS spoke of loving the flexibility of the OPTIONS schedule. She added that the staff is really helpful. Her favorite thing is the ability to work at her own pace. She can access the curriculum from home and move forward on her own.

Spotlight: Indian Education

Linda Timeus and several students from the Indian Education Program spoke to the board about the program. It has been in the district for 38 years, with Linda Timeus acting as the director for 35 of those years. There are three tutors as well as a student tutor. It is a federally funded program. The program tutors in math and reading as well as providing enrichment in culture. The students present introduced themselves to the board. There are approximately 350 Native American students in the district. 37 of those students are receiving tutoring. The grant is targeted students K-5.

Citizen Input:

None

Student Representative Report:

Steve Kleespies gave an update on the past and upcoming events for the high school. The past weekend six students were in Washington for ALL NORTHWEST HONOR CHOIR. Sadie Hawkins dance occurred on February 7th. The talent show is scheduled for March 18. Tryouts are the 24th and 25th of this month. Isaiah Ross is going to state for wrestling. Robotics is getting ready for competition. Honor Society is having a prom dress drive on March 2nd. The Girls' Basketball Team is the Far West League Champs.

District Reports and Information:

Comments from Superintendent:

Dr. Bush gave a rundown on the things happening in the district. Joe Morin is having a contest for students to make up a banner for the district website. Dr. Bush had a discussion with Alain Chirinian to work on an APP for phones. March 17th is a professional duty day and there will be no school for students. Emilie Aliamus is now a certified Title IX trainer. She will be helping with the policies on harassment, as most of the training she received revolved around HR. Dr. Bush said he will be attending the state legislature's day in Salem. The proficiency review has been emailed to the board. There will be in-services before school starts. The athletic review is completed and on its way to the district. Kalmiopsis teachers' are still working on the math curriculum. This has been a major undertaking. PTO is doing a Brookingsopoly board. The high school has some credit recovery available for freshman. Next year there will be some intervention courses available for sophomores. Summer school intervention course are being looked into as well. The middle school has some intervention courses being offered. It is called BASIS- Becoming A Success in School.

Bruce Raleigh commented on the freshman on track numbers increasing. He also liked the second step curriculum at the middle school.

Board Business:

Personnel-extra duty contracts

BHHS Golf Coach	Gary Early
BHHS Head Track	Terrence Axel
BHHS Head Softball Coach	Open Position
BHHS Assistant Softball Coach	Lori Cooper
BHHS Head Baseball Coach	Keith Wallin
BHHS Assistant Baseball Coach	Ryan Lathorpe
BHHS Assistant Track Coach	Joe Sthen
AZALEA Head Track	Jason Fulton
BHHS Assistant Track Coach	Ally Manely

Sue Chambers made a motion to approve the extra duty contracts, seconded by Sue Gold.

Discussion:

Katherine Johnson requested that Dr. Bush have his signature on the extra duty's as several of them have Brian Hodge's signature on them. Bruce Raleigh reminded the board that these were pulled from a previous meeting and held when the previous superintendent was employed with the district.

**Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye
Motion Pass**

Superintendent Search Committee

Bruce Raleigh went through the current list. Bruce Raleigh asked Dr. Bush for a director level addition to the list. Dr. Bush said he does not have a director to add.

Administrators: Helena Chirinian, Sean O'Malley, Lisa Dion

Teachers: Carol Leonard, Greg Goode, Laura Saucerman

Classified Staff: Dane Tippman, Kristi Oliphant, Molly McVay, Jessica Neerenburg

Community Members: Jessica Yock, Bonnie Wilson

Lee Bush gave the names of three parents that would like to participate as well- **Paulie Hawthorne, Charlotte Burton, and Mona Chandler**. Bruce Raleigh asked for the individuals to contact Dede Corpening so that she can get the necessary information from them.

This makes a screening committee of 20.

Review 15/16 Calendar

Dr. Bush let the board know there was a survey given to the staff. There was a difference in the parent teacher conferences. The staff chose to do the conferences in the evening, rather than using one evening and a full day. The start date is prior to Labor Day as the way the days fall in the year. If the district waits until after Labor Day the release time would not be until after the middle of June. Katherine Johnson stated she is concerned about the last day being on a Monday. Lee Bush said it will be a day for fun and parties. The November Thanksgiving week off is a nice addition.

Open Enrollment

Sue Chambers made a motion to approve the open enrollment policy for the 15/16 school year, seconded by Katherine Johnson.

Discussion: None

Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye

Motion Pass

SCESD Plan

Katherine Johnson made a motion to approve the SCESD 15/16 Service Plan, seconded by Sue Gold.

Discussion: Dr. Bush stated that this is not the menu of services. This is basically saying the district is entering into this type of agreement with the SCESD.

Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye

Motion Pass

15/16 Bus Purchase

Discussion: The district is on a program of purchasing a new bus each year. Questions were raised on purchasing every other year verse every year. It will be looked at when the district gets to the budget planning.

Sue Gold made a motion to approve the letter of intent to purchase a bus for the next school year, seconded by Sue Chambers.

Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye

Motion Pass

14/15 Bus Surplus

Sue Gold made a motion to approve the sale of the old bus, seconded by Sue Chambers.

Discussion: None

Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye

Motion Pass

PreK Discussion

Dr. Bush stated that early child education is very important. He added that the money the district has been using to fund the second half of the full day kindergarten will be freed up and could possibly be used for a PreK program. Katherine Johnson said that at this present time the money will be lumped in with the whole district fund not specified to pay for the additional cost of full day kindergarten. She thinks a PreK program would be wonderful, but feels there are needs at the high school and middle school. Sue Chambers also feels it is a good idea, but she also thinks the district needs to put more resources into the high school. Helena Chirinian said the funds needed to stay at the Kschool because they are Title I funds. Helena Chirinian said she would love to take approx 36 kids into a PreK program. The rule is that if there are not enough spots, the children with the greatest need would come first. Katherine Johnson asked if the Title I funds can be expanded to the middle school. Helena Chirinian said it is rewritten in August and can be expanded, but the elementary school would lose whatever is taken for another school. Dr. Bush said this program would probably cost about \$120,000. This is coming out of Title money that is specific to the elementary school. He said that to keep kids in high school it needs to be built up from a young age. When it comes to the general fund money that is where the board can adjust how they want to spend their money.

Board Policies (Second Reading)

1. BCB BOARD OFFICERS
2. IC/ICA SCHOOL YEAR/SCHOOL CALENDAR
- 3.ID SCHOOL DAY
- 4.IE ORGANIZATION OF INSTRUCTION
- 5.IF CURRICULUM DEVELOPMENT
- 6.IFA/IFB CURRICULUM RESEARCH/PILOT PROJECTS
- 7.IFCA 21ST CENTURY SCHOOLS COUNCILS
- 8.IFD CURRICULUM ADOPTION
- 9.IFE/IG CURRICULUM GUIDES AND COURSE OUTLINES
- 10.IGAJ TRAFFIC SAFETY EDUCATION
- 11.IGAJ-AR TRAFFIC SAFETY EDUCATION
- 12.IGAL KINDERGARTEN EDUCATION/TUITION
- 13.IGAM DISTANCE LEARNING
- 14.IGBA STUDENTS WITH DISABILITIES - CHILD IDENTIFICATION PROCEDURES
- 15.IGBA-AR STUDENTS WITH DISABILITIES - CHILD IDENTIFICATION PROCEDURES
- 16.IGBAB/JO EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES
EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES
- 17.IGBAB/JO-AR MANAGEMENT
- 18.IGBAC SPECIAL EDUCATION - PERSONNEL
- 19.IGBAF SPECIAL EDUCATION - INDIVIDUALIZED EDUCATION PROGRAM (IEP)
- 20.IGBB TALENTED AND GIFTED PROGRAM
- 21.IGBBA IDENTIFICATION - TALENTED AND GIFTED
APPEALS PROCEDURE FOR TALENTED AND GIFTED IDENTIFICATION AND
PLACEMENT
- 22.IGBBA-AR IDENTIFICATION - TALENTED AND GIFTED STUDENTS AMONG NONTYPICAL
POPULATIONS
- 23.IGBBB

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| 24. IGBBC | PROGRAMS AND SERVICES - TALENTED AND GIFTED |
| 25. IGBBC-AR (1) | COMPLAINTS REGARDING TALENTED AND GIFTED PROGRAM |
| 26. IGBBC-AR(2) | TALENTED AND GIFTED STANDARDS COMPLAINT FORM |
| 27. IGBBD | PARENT NOTIFICATION AND PARTICIPATION |
| 28. GBN/JBA | SEXUAL HARASSMENT |
| 29. GBN/JBA-AR | SEXUAL HARASSMENT COMPLAINT PROCEDURE |
| 30. JBA/GBN | SEXUAL HARASSMENT |
| 31. JBA/GBN-AR | SEXUAL HARASSMENT COMPLAINT PROCEDURE |
| 32. GBNA | HAZING/HARASSMENT/INTIMIDATION/BULLYING/MENACING
CYBERBULLYING/TEEN DATING STAFF |
| 33.GBNA-AR | HAZING/HARASSMENT/INTIMIDATION/BULLYING/MENACING
CYBERBULLYING/TEEN DATING COMPLAINT PROCEDURES- STAFF |

Bruce Raleigh let the board know the policy committee is still fine tuning the process. He let the board know that Rick Stucky, be email, let Dede Corpening know the policies can be approved in mass, as long as they are individually listed. Bruce Raleigh read the email to the board. After the first reading, there should be a motion to move them on to the next reading, if the board is ready to do that. If there are concerns with individual policies, those may be pulled and reworked, or have the concerns addressed. Katherine Johnson said she liked to have the questions given to the committee so that they can get the answers rather than taking all the time during the board meeting. Sue Gold liked the notes on the policies as to what the changes are. Bruce Raleigh said that with the quarterly updates, we are still behind due to changes and gaps that have happened since the process started.

Bruce Raleigh let the board know the committee will be pulling and reviewing the policies #28-33 listed above and they will be brought back for a first reading, if changes are necessary. The new title IX coordinator will be reviewing these to see if changes are necessary or if they can be adopted as written.

Sue Chambers made a motion to approve policy 2h 1 BCB, seconded by Katherine Johnson.

Discussion: Sue Gold said that as the board members elect a chair they are giving the power to the chair. She does not find the change to the policy necessary. Sue Chambers said that the board chair should take into consideration the input from the board. Katherine Johnson said she did run it by OSBA. She added that it is not uncommon for boards to add that piece onto the policy.

Sue Chambers: Nay, Sue Gold: Nay, Katherine Johnson: Aye, Bruce Raleigh: Nay
Motion Fail

Sue Gold made a motion to approve polices 2-27 as stated above, seconded by Katherine Johnson.

Discussion: None

Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye
Motion Pass

Board Policies (First Reading)

1.IGBC	TITLE I/PARENTAL INVOLVEMENT
2.IGBC-AR	TITLE I/PARENTAL INVOLVEMENT
3.IGBG	HOMEBOUND INSTRUCTION
4.IGBHC	ALTERNATIVE EDUCATION NOTIFICATION**
5.IGBHD	PROGRAM EXEMPTIONS
6.IGDB	STUDENT PUBLICATIONS
7.IGDD	STUDENT PERFORMANCES
8.IGDF	STUDENT FUND-RAISING ACTIVITIES
9.IGDF-AR	STUDENT FUND-RAISING ACTIVITIES
10.IGDH	CONTESTS FOR STUDENTS
11.IGDJ	INTERSCHOLASTIC ATHLETICS
12.IHB	CLASS SIZE
13.IHGA	ALTERNATIVE INSTRUCTIONAL PROGRAMS
14.IIAD	SPECIAL INTERESTS MATERIALS
15.IIBD	DISTRICT LIBRARIES
16.IIBG	INSTRUCTIONAL TECHNOLOGY
17.IM	EVALUATION OF INSTRUCTIONAL PROGRAMS
18.INB	STUDYING CONTROVERSIAL ISSUES
19.INDB	FLAG DISPLAYS AND SALUTES
20.INE	ASSEMBLIES
21.ING	ANIMALS IN DISTRICT FACILITIES
22.INI	ANIMAL DISSECTION
23.JFCM	THREATS OF VIOLENCE
24.JFCFA/GBNAA	CYBERBULLYING
25.IIA	INSTRUCTIONAL RESOURCES/INSTRUCTIONAL MATERIALS
26.IK	ACADEMIC ACHEIVEMENT
27.IKA	GRADING AND REPORTING SYSTEM
28.IKAB	STUDENT PROGRESS REPORTS OT PARENTS
29.JAA	STUDENT POLICY OBJECTIVES
30.JB	EQUAL EDUCATIONAL OPPORTUNITY
31.JBAA	SECTION 504 - STUDENTS
32.JECB	ADMISSION OF NONRESIDENT STUDENTS
33.JECBA	ADMISSION OF EXCHANGE STUDENTS
34.JECBD	HOMELESS STUDENTS
35.JED	STUDENT ABSENCES AND EXCUSES
36.JEDA	TRUANCY
37.JEDB	STUDENT DISMISSAL PRECAUTIONS**
38.JEFB	RELEASE TIME FOR RELIGIOUS INSTRUCTION**
39.JF/JFA	STUDENT RIGHTS AND RESPONSIBILITIES
40.JFBA	STUDENT GOVERNMENT
41.JFC-AR	STATEMENT OF ADMINISTRATIVE REGULATIONS
42.JFCA	STUDENT DRESS AND GROOMING**

43.JFCCA	STUDENT CONDUCT ON ACTIVITY TRIPS
44.JFCE	SECRET SOCIETIES
45.JFCFA/GBNAA	CYBERBULLYING
46.JFCJ	WEAPONS IN THE SCHOOLS
47.JFD	STUDENTS OF LEGAL AGE
48.JFF	MARRIED STUDENTS
49.JFI	STUDENT DEMONSTRATIONS AND PETITIONS
50.JGA	CORPORAL PUNISHMENT**
51.JGA-AR	CORPORAL PUNISHMENT
52.JGAB	USE OF RESTRAINT AND SECLUSION
53.JGAB-AR	USE OF RESTRAINT AND SECLUSION
54.JGB	DETENTION OF STUDENTS
55.JGD	SUSPENSION**
56.JGE-AR	EXPULSION
57.JH	STUDENT WELFARE
58.JHA	STUDENT INSURANCE
59.JHCC-AR(2)	HEAD LICE
60.JHCCE/KBCAA/GBEBE	NEWS MEDIA - HIV, AIDS, OR HBV**
61.JHF	STUDENT SAFETY
62.JHFA	SUPERVISION OF STUDENTS**
63.JHFC	STUDENT BICYCLE USE
64.JHFD	STUDENT VEHICLE USE
65.JI	STUDENT AWARDS AND SCHOLARSHIPS
66.JIA	STUDENT RECOGNITION PROGRAM
67.JL	STUDENT GIFTS AND SOLICITATIONS
68.JN	STUDENT FEES, FINES AND CHARGES**
69.JO/IGBAB	EDUCATION RECORDS/RECORDS OF STUDENTS WITH DISABILITIES*
70.JOA	DIRECTORY INFORMATION**
71.JOB	PERSONALLY IDENTIFIABLE INFORMATION**
72.JOC	LEGAL NAMES OF STUDENTS
73.JOD	MEDIA ACCESS TO STUDENTS
74.JECBD-AR	HOMELESS STUDENTS
75.JGDA/JGEA	DISCIPLINE OF DISABLED STUDENTS
76.JGDA/JGEA	DISCIPLINE OF STUDENTS WITH DISABILITIES
77. JGDA/JGEA-AR	SPECIAL EDUCATION-DISCIPLINE
78. JGDA/JGEA-AR	DISCIPLINE OF STUDENTS WITH DISABILITIES
79.JFCIA	STUDENT DRUG TESTING-EXTRA CURRICULAR ACTIVITY PARTICIPA
80.KA/CAA	DISTRICT - COMMUNITY RELATIONS GOALS AND OBJECTIVES
81.KAB	PARENTAL RIGHTS
82.KAB-AR	PARENTAL RIGHTS
83.KB	PUBLIC ENGAGEMENT AND COMMUNICATIONS PROGRAM
84.KBA-AR	PUBLIC RECORDS
85.KBCA	NEWS RELEASE

86.KBCAA/GBEBE/JHCCE	NEWS/MEDIA - HIV, AIDS OR HBV**
87.KC	COMMUNITY INVOLVEMENT IN DECISION MAKING
88.KG	COMMUNITY USE OF DISTRICT FACILITIES
89.KGB	PUBLIC CONDUCT ON DISTRICT PROPERTY
90.KGE	AUTHORIZED USE OF DISTRICT EQUIPMENT AND MATERIALS
91.KGF/EDC	AUTHORIZED USE OF DISTRICT EQUIPMENT AND MATERIALS*
92.KH	PUBLIC GIFTS TO THE DISTRICT
93.KI	PUBLIC SOLICITATION IN DISTRICT FACILITIES
94.KJ	ADVERTISING IN DISTRICT FACILITIES
95.KJA	MATERIALS DISTRIBUTION** (VERSION 1)
96.KJA	MATERIALS DISTRIBUTION**(VERSION 2)
97.KK	VISITORS TO DISTRICT FACILITIES**
98.KN	RELATIONS WITH LAW ENFORCEMENT AGENCIES

Katherine Johnson said that there were a number that had no change to the policy. The legal reference, to her knowledge had not changed. Katherine Johnson also asked about the cross reference being changed. Bruce Raleigh stated that this is how it came to the district as an update, therefore policy committee reviewed the latest recommendation from OSBA. Katherine Johnson said that some of the policies were not the latest ones that have been recommended. Policy IK, for instance, is significantly different than our current policy. Bruce Raleigh felt that all of the quarterly updates should be given to the board. Katherine Johnson said that would be helpful, but it would be easier to see the actual changes (not just the shaded areas) from the current policy to what the policy committee is recommending. Bruce Raleigh asked that the board go ahead and move to a second reading, then Katherine Johnson or any other board member can send the concerns to Dr. Bush in a document, then he can bring back to the committee for further clarification.

Sue Gold made a motion to approve to move forward to a second reading 2i 1-2i 98, seconded by Sue Chambers. (With caveat-questions or concerns will be answered prior to approving in a second reading)

**Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Nay, Bruce Raleigh: Aye
Motion Pass**

Budget Committee Discussion

Due to a conflict with the 30th of April and a training that both Bruce Raleigh and Katherine Johnson will be attending, the board moved the first budget committee meeting to the 28th of April. The two TBA meetings – workshop for training and program changes dates were set. March 18th will have a work session prior to the meeting on program changes. The training workshop will be on the 15th of April at 4:30 prior to the regular board meeting. (The budget committee will be notified to see availability)

Sue Gold made a motion to adopt all the calendar changes, seconded by Katherine Johnson.

**Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye
Motion Pass**

Nomination Distinguished Service Award

Sue Chambers nominated Gordon Clay for all of the work he has done on the policy committee.
Katherine Johnson mentioned Cindi Beaman for her volunteer hours with all the schools.
Katherine Johnson nominated the Robotics Volunteer.
Sue Gold nominated Kevin Bane
Alice Farmer will be asked for her recommendation.

Comments/Communication

None

Adjourned to Executive Session in Accordance with ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent at 8:05 pm.

Board Business(continued after Executive Session) at 8:12 pm

Sue Gold made a motion to approve the recommendations for licensed and administrative staff, seconded by Sue Chambers.

**Sue Chambers: Aye, Sue Gold: Aye, Katherine Johnson: Aye, Bruce Raleigh: Aye
Motion Pass**

Adjourned to Executive Session in Accordance with ORS 192.660(2)(a) for purpose of evaluating the district's top executive at 8:15 pm.

Meeting adjourned at 9:05 pm.