

# Brookings-Harbor School District 17C

“Offering Hope, Possibility and Opportunity”

## Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, June 19, 2013

**Call to Order:** Called to order on Wednesday, June 19, 2013 at 6:00 P.M. by Allene Fewell.

**Attendance:** Board Members

Bob Horel  
Allene Fewell  
Brad Peters  
Jamie Ryan

Members of the Public

Tiffanie Hodge  
Gordan Clay  
Dick Wilson  
Dave Freeman  
Ciara Freeman  
Steve Young  
Maysea Young  
Debbie McDonald  
Molly Joyce  
Katilin Mitts  
Peter Joyce  
Joanna Floyd

Media Representative

Scott Graves

District Employees

Brian Hodge  
Dede Corpening  
Larry Martindale  
Don Sweeney  
Buell Gonzales  
Diane Kinney  
Suzanne Mutch  
Helena Chirinian  
Baron Guido  
Teri Poponi  
Sheryl Lipski  
Marion Carillo  
Marcy Kime  
Bryan Winchester

**Pledge of Allegiance:** The Flag Salute was recited in unison, led by Brad Peters.

**Consent Agenda:** Bob Horel made a motion to approve the consent agenda, seconded by Brad Peters.

Discussion: None

**Motion Pass Unanimously**

**Citizens Input:**

Debbie McDonald, Vanessa Keys, Joanna Floyd, Kaitlin Mitts, Molly Joyce, David Freeman, Ciara Freeman, Peter Joyce, Maysea Young, and Steve Young: A group of parents, BHHS students, and former students expressed concerns that they have for an athletic program at the high school.

Dick Wilson: Dick expressed concerns over the hiring process of a coaching position at the high school.

Jamie Ryan stopped the discussion and warned the board that possible policies were being broken and the meeting may need to go into executive session. Brian Hodge added that due process rights were not being considered and other parties involved needed to be informed about an executive session. Jamie Ryan would like a list of all parties involved so they can be informed when an executive session is scheduled. Allene Fewell stated it is time to move the meeting on.

### **District Reports/Information:**

**Comments from the Superintendent:** Brian Hodge presented Allene Fewell and Brad Peters recognition of service plaques and a huge thank you for all their time and years of service as board members.

**Building Reports:** Brad Peters wanted to thank Bryan Winchester for his job getting the district vehicles. Jamie Ryan wanted to congratulate the middle school for their testing scores.

**Enrollment Reports:** Brian Hodge stated the numbers pretty much did the same as the previous years where there is a decline throughout the school year. The kindergarten numbers look excellent so far. There is a movement statewide for schools to start a preschool age program, but it is not funded. There maybe a possibility to do this down the road with grants. The district will be looking into this.

### **Board Business**

#### **Personnel Items:**

##### **Accept Resignation of Letter Ian Keusink**

Brian Hodge expressed the great strides Ian has made over the last few years.

Bob Horel made a motion to accept the resignation letter from Ian Keusink, High School Language Arts Teacher, seconded by Jamie Ryan.

##### **Motion Pass Unanimously**

##### **Accept Resignation of Letter Melody Gossard**

Jamie Ryan made a motion to accept the resignation letter from Melody Gossard, food service supervisor, seconded by Brad Peters.

Discussion: Jamie Ryan stated the district will really miss her. Allene Fewell was very thankful for her excellent job she has done over the years.

##### **Motion Pass Unanimously**

##### **Approve new Hires:**

**Behavior Specialist: Nicole Medrano**

**Middle School Special Ed Teacher: Chelsea Winner**

**Elementary Special Ed Teacher: Kimberly Freeman**

**Elementary Special Ed Teacher: Krista Connelly**

**District Wide Nurse: Alice Sandusky**

**Elementary RTI Coordinator: Nicole Heath**

Bob Horel made a motion to accept all the new hires, seconded by Brad Peters.

Discussion:None

##### **Motion Pass Unanimously**

##### **Approve Extra Duty Contracts:**

The Board was informed by Larry Martindale that the first item 2c1 for Buell Gonzales was only to get an approval for him to be allowed to apply for the BHHS basketball coaching position when it is posted. Jamie Ryan explained she had a discussion with Larry Martindale about the extra position at the high school that will help with some of the admin responsibilities. Brad Peters stated there is nothing in writing about not allowing admin to coach. Jamie Ryan said the district decided not to write into policy, but to have the extra duty contracts come to the board, so that there can be a discussion if needed. Item 2c6 for Daryn Farmer was removed and tabled until further notice.

**Racheal Harman BHHS Volleyball**

**Bob Hoyman BHHS Assistant Football**

**Dave Freeman Azalea Wrestling**

**Dave Freeman Azalea Football**

**Lori Cooper BHHS JV Softball**

**Joe Sthen BHHS Assistant Track**

**Terry Axel BHHS Assistant Track**

**Bruce Flowers Azalea Assistant Volleyball**

**Tina Peters BHHS 11<sup>th</sup> Grade Advisor**

**Sheryl Tuttle BHHS Yearbook**

**Chris Hart Azalea 7<sup>th</sup> Grade Basketball**

Bob Horel made a motion to approve the extra duty contracts for the 2013-2014 school year, with the exceptions of 2c1 and 2c6, seconded by Jamie Ryan.

Discussion: None

**Brad Peters: Nay Bob Horel: Aye Jamie Ryan: Aye Allene Fewell: Aye**

**Approve Budget Resolution ESD refund**

**Approve loan to General Obligation Bonds/ Next Year Budget Change**

Don Sweeney briefly explained the extra money being received from the ESD, and the additional 1500 needed to pay a debt service payment that will be repaid on July 31, 2013.

Bob Horel moved to approve the 2 resolutions 2d1 and 2d2, seconded by Jamie Ryan.

**Motion Pass Unanimously**

**Approve Budget Adoption Resolution**

Don Sweeney explained the change to the proposed 2013- 2014 budget and asked the board to ask the public if they had any questions. There were no questions asked.

Brad Peters made a motion to approve the adopted budget resolution, seconded by Bob Horel.

**Motion Pass Unanimously**

**Comments, Communication:**

**Allene Fewell complimented Melody Gossard again for all her hard work and her program operating in the black. Brad Peters expressed how glad he is to see Mike Snyder back.**

**Meeting adjourned at 6:59 pm.**