

# Brookings-Harbor School District 17-C

*“Every Student Can Succeed”*

## Regular School Board Meeting Minutes Kalmiopsis School Library May 21, 2014 6:00 PM

**Call to Order:** Called to order on May 21, 2014 at 6:00 P.M. by Jamie Ryan.

**Attendance:**

Board Members

Alice Farmer  
Katherine Johnson  
Bruce Raleigh  
Jamie Ryan  
Sue Chambers

Members of the Public

Laurie Buehler  
Mona Chandler  
Justin Flores  
Courtney Bay  
Tiffanie Hodge  
Allene Fewell  
Jan McCollister  
Student Representative  
Jessica Yock

Media Representative

Scott Graves

District Employees

Brian Hodge  
Dede Corpening  
Helena Chirinian  
Don Sweeney  
Buell Gonzales  
Kristi Fulton  
Larry Martindale  
Sheryl Lipski  
Kathleen Dingle  
Krista Connelly  
Nicole Medrano  
Pat Berkowitz  
Dustin Wesel  
Jess Beaman  
Sheryl Tuttle  
Jennifer Rushton  
Dawn Bennett  
Carol Leonard  
Cheryl Buehler  
David Schas  
Dave Carrell  
Donna Fleshman  
Teri Poponi  
Donna Fleshman  
Michael McQueen  
Lydia Knight  
Susan Hanscam  
Jody Soberon  
Matthew Bennett  
Bruce Weese  
Kristy Weese  
Linda Eller  
Jason Fulton  
Debbie Wesel  
Nadine Cleary  
Debbie Moncrief  
Christina Lamb  
Jim Keys  
Debbie Wesel  
Kristi Kleespies

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

**Consent Agenda:** Alice Farmer made a motion to approve the consent agenda, seconded by Katherine Johnson.

**Bruce:** Nay, **Alice:**Nay **Sue:** Nay **Katherine:** Nay **Jamie:** Nay

Bruce made a motion to approve the consent agenda with move under the board business f&g to the beginning of the board business, seconded by Alice Farmer.

**Discussion:** Bruce felt out of consideration we can appoint the new board member.

Katherine expressed concern with the new member being sworn in and then voting on

agenda items they have not seen. Jamie Ryan said the new person could abstain. Katherine Johnson stated she would like to vote in a vice chair, Bruce and Sue said she would stay as vice chair acting as chair until July.  
Motion Pass Unanimously

**Spotlight: Data Committee-Carol Leonard and Dawn Bennett did a presentation on the data committee. Dawn discussed the purpose of professional learning communities.**

**Spotlight: BHHS Student, Laurie Buehler gold award project show leadership, complete a project, only Girl Scout in Curry County to receive the gold award. Blinds for the doors or windows to show the police if there is a problem in the classroom.**

**Presentation for Exceptional Service Recognition Awards (Staff and Faculty) Jamie Ryan acknowledged and passed out plaques to Jess Beaman and Dustin Wesel, Dave Carrell and Michelle Prudden. The board thanked them for the exceptional service they have given to the district the past year.**

**Citizens Input (pertaining to agenda items only): None**

**Student Representative Report: Jessica Yock reported on robotics competition. They took 4<sup>th</sup> in the race, but first place in moxy points. Awards night is Thursday. Students are preparing for graduation. The robotics**

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

**Brian Hodge tagged on to Jessica's comments. Also Freeman Marine will be attending the robotics room to see what they are doing. Student forum was great. Brian thanked Kristi and Kalthellen for setting it up. Smarter Balance testing was hard. Grading group will be meeting tomorrow. 5th grade will have music and pe next year.**

#### **Building Reports:**

**Katherine asked Helena about her report and the addition of another teacher. Sue Chambers asked about the math curriculum. Bruce asked about the training in August. He asked if the teachers were going to be paid and required to attend the training. Sue asked if training was going to come with the math. Katherine asked about training for the language arts curriculum. June 3 and 4. Bruce asked about the flush sensors being replaced at Kschool. Jess said he has enough to do all the schools. Sue Chambers congratulated the track team. Katherine Johnson added that our school stood out at districts with their helpfulness. Bruce Raleigh asked Don about the remaining projected expenditures. Katherine asked about the projected carryover.**

#### **Board Business:**

##### **Accept Board Member Resignation**

**Alice Farmer made a motion to accept the resignation of Jamie Ryan, seconded by Bruce Raleigh.**

**Discussion: Brian Hodge thanked Jamie Ryan for all of her time and efforts.**

##### **New Board Appointment**

**Each applicant gave a short message about why they would like to be on the school board. Vanessa Keys, Ron Reel, Ciara Freeman, Mona Chandler, Allene Fewell .**

Alice Farmer nominated Mona Chandler. Sue Chambers nominated Allene Fewell. Bruce Raleigh nominated Ciara Freeman. Sue nominated Vanessa Keys.  
Tabled and will revisit in September.

**Personnel Items:**

Approve Hiring Middle School Principal-  
Alice made a motion to approve Nicole, seconded by Bruce  
Motion Pass Unanimously.

Approve Hiring Elementary vice Principal-Alice made a motion seconded by Bruce  
Motion Pass Unanimously.

Approve Hiring District Wide Speech Pathologist (1)  
Bruce, Sue  
Motion Unanimous

Approve Hiring District Wide Speech Pathologist (2)  
Sue made a motion, Alice

Approve Hiring BHHS Special Education Teacher  
Sue, Alice  
Unanimous

Approve Hiring High School French Teacher  
Alice seconded by Bruce

Approve Leave of Absence Request Elementary Teacher  
Bruce Raleigh , Alice  
Katherine commented on Donica taking the full year.  
Unanimous

Accept Resignation Letter BHHS Math Teacher  
Alice made a motion, seconded by Bruce.  
Discussion: Thanked Lydia  
Unanimous

Accept Resignation Letter BHHS Science Teacher  
Alice made a motion, seconded by Sue Chambers.  
Discussion: Thanked  
Unanimous

Accept Resignation Letter BHHS PE/Child Develop Teacher  
Alice made a motion, seconded by Sue Chambers  
Unanimous

Accept Resignation Letter BHHS English Teacher  
Alice seconded by Sue Chambers  
Unanimous

Board Policies (second reading)

BDDH Public Participation in Board Meetings

BDDH-AR Public Participation in Board Meetings

DBK Budget Transfer Authority

DFEA Free Admissions

DJCA Personal Services Contracts

DJCA-AR Personal Services Contracts

EEACCA-AR Video Cameras on Transportation Vehicles

EFA-AR Local Wellness Program  
GBEDA-AR Drug and Alcohol Testing- Transportation Personnel  
GBN/JBA Sexual Harassment  
GBN/JBA-AR Sexual Harassment Complaint Procedure

Alice made a motion to approve policies, seconded by Sue Chambers.

Discussion: Sue Chambers felt that she does not like the public input – pulled 2b1 and 2b2, 2b6.

Motion voted unanimously down.

Alice Farmer made a motion to approve the policies with the holding of the above mentioned seconded by Bruce.

Motion Unanimous

Resolutions

Budget Resolution-

Katherine, seconded by Bruce

Motion unanimous.

Alice, Bruce

Motion Unanimous

SDAO Agreement

Alice, Bruce

Motion Unanimous

Math Curriculum Adoption Azalea Middle School

Alice, Katherine

Bruce asked about the new curriculum. Sheryl added it coincides with Kschool, and the training the district is receiving. Sheryl said the math group is going to aa training in July

Math Curriculum Adoption Kalmiopsis Elementary

Alice, Bruce

Discussion: Bruce asked about the difference in shipping cost.

Motion Unanimous

**Citizen Input(non agenda items): None**

**Comments/Communication: Bruce commented on the letters of resignation, and the exit interviews. Brian Hodge commented on the turn over, but also expressed that each individual had specific reasons for moving on. He added we are working on getting a mentor grant for new teachers. (5000 per teacher) Katherine Johnson spoke of the interview process and how the district always goes with the best candidate, even if they are from out of the area. Katherine thanked the staff members for showing up to the meeting. She also is thankful music and pe is being brought back to the elementary. Katherine is also thankful the district is adding vice principals. Bruce**

**Meeting adjourned at 8:05 pm.**