

Brookings-Harbor School District 17C

“Offering Hope, Possibility and Opportunity”

Special Board Meeting

Kalmiopsis Elementary School Library

Wednesday, October 16, 2013 4:30 pm

Jamie Ryan, Sue Chambers, Alice Farmer, Katherine Johnson, Bruce Raleigh, Brian Hodge, Baron Guido, Don Sweeney, Dede Corpening, Gordon Clay, Don Iler

Jamie Ryan called the meeting to order at 4:31 PM.

The special meeting was the second meeting held to discuss board goals.

Each board member brought three goals to the meeting along with ideas for a mission statement. The board took a minute to review Katherine’s goals which were handed out to each member.

- Katherine’s goals:

The board is committed to ensuring that all students graduate and are college and career ready.

Support for teachers and teaching aligned with research, best practices, and teacher-identified needs.

Teamwork, professional conduct, and civility

- Bruce’s goals:

Improve communication

Rigorous Learning Environment- increase graduation rate, increase test scores

Staff Appreciation

- Sue’s goals:

More voc-ed/electives

Student achievement

Increased graduation rate

SAT pre class

Music back at the elementary

- Alice’s goals:

Add/improve classes- voc ed/ electives

Reduce dropout rate- keep kids in school

Improve and add to online technology

- Jamie’s goals:

Finding the best new high school principal

Increase graduation rate

Improve communication

100% of all third graders reading at a 3rd grade reading level

Brian Hodge asked the board what they meant by voc ed. Sue Chambers responded courses that would allow students to move into the work force without a college education. Sue Chambers asked about the survey the district was in the process of implementing for tracking the graduated students. The high school is in the process of purchasing a program that will help track post graduate students. Katherine Johnson asked where the special education students with a modified diploma fit in to the dropout rate. Baron Guido

responded they are considered drop outs, but this will change next year. Brian Hodge added that the other big change was the cohort year becoming the determination of the graduation rate, so any student that goes beyond the 4th year is also considered a dropout, even if they get their diploma the following year. This includes the Beyond BHHS students. Brian Hodge also stated that if the student leaves the district and we do not receive a request for records, it's the districts responsibility to keep track of where the students went. There was also a question about knowledge bowl. Don Sweeney responded that it is posted, and we currently do not have an extra duty contract for that position.

Brian Hodge will bring back a list of all the new classes and programs that have been brought back or added (including E2020) and what programs were cut and/or removed since 2008.

Due to some confusion Brian Hodge asked that when there is a directive from the board it needs to be specific and entail a timeline. Sue Chambers asked about the data committee and any information to report to the board on that. Brian Hodge responded that the data committee will meet again in November. Jamie Ryan talked about some of the things that stuck out in her head such as cutting to 6 period day, and the elimination of woodshop and a science at the high school, pe and music at the elementary. There are cooking classes offered at both the middle and high school now. There was a discussion on how voc ed looks now and how it has changed from the past. There was discussion of being "future ready". Jamie Ryan said that there may be the need for a coordinator between the students and the community, as well as the need for a grant writer.

Together the board came to the agreement to the following:

Slogan:

All Students Can Succeed

Mission Statement:

The Brookings Harbor District 17C Board Members, in partnership with parents, staff, and community will cultivate a highly effective learning environment where all students can succeed.

Guiding Principles:

Katherine Johnson suggested that she would like guiding principles. The board reviewed the principals that Katherine Johnson had handed out prior to the meeting. They all agreed that the involvement with the community is essential. Sue Chambers said in order to involve the community there needs to be communication. Brian Hodge asked what does that look like. Jamie Ryan stated that she feels that a lot of the guiding principles listed are already being done. Katherine Johnson asked if the district should involve the community by doing a survey of interest. Jamie Ryan stated that they needed to work on the goals.

Goals:

- 1. Match or exceed state averages on state testing in all areas.***
- 2. The board is committed to ensuring that all students graduate and are college and career ready.***
- 3. Improve communication that fosters teamwork, professional conduct and civility among parents, community, staff students, and board members.***

Brian Hodge explained that when additional things are being asked of the district from the board he will need to do research and report back to the board to let them know what this is going to cost the district and what funds are available to do this. Dede Corpening will email the district the goals to each of the board members. Katherine Johnson suggested a workshop next month to narrow down to more specific items referring to how the goals will be met. The board would also like to use the guiding principles Katherine Johnson had written down. Bruce Raleigh added that would help the superintendent with a direction for his specific goals. This way the board can give the superintendent feed back before the actual evaluation is due.

Guiding Principles:

We believe that every child, through their unique strengths and talents, has value and can learn.

We believe in high standards, high expectations, and accountability for all.

We believe in providing a safe, positive, and mutually respectful educational environment.

We believe that involvement of the community is essential to our students' needs.

We believe that quality communication and collaboration are critical to the educational process.

We believe in a highly trained and well qualified staff.

Work Session adjourned at 6:00 to the regular board meeting.

Regular School Board Meeting Kalmiopsis Elementary School Library Wednesday, October 16, 2013

Call to Order: Called to order on Wednesday, October 16, 2013 at 6:00 P.M. by Jamie Ryan.

Attendance: Board Members

Sue Chambers
Katherine Johnson
Alice Farmer
Jamie Ryan
Bruce Raleigh

Members of the Public

*Cindi Beaman
Gordan Clay
*Dick Wilson
*Brad Peters
*Lori Botnen
*Alan Clarke
*Alaura Marrington
*Mike Worthey
*Angie Kay
*Mike Gross
*Sage Bruce
*Joshua Bruce
*David Frazier
*Danette Bruce
*Courtney Kay
*Heather Serna
*Becky Watwood
*Tonya Raiter
*Kevin Norman
*Jef Hatch

District Employees

Brian Hodge
Dede Corpening
Larry Martindale
Don Sweeney
Buell Gonzales
Wendy Ross
Suzanne Mutch
Helena Chirinian
Baron Guido
Sheryl Lipski
Cheryl Buehler
Jason Fulton
Jim Keys
Nikki Darger
Tina Peters
Marcy Kime

Members of the Public con't.

*Donna Fleshman
*Darryn Fleshman
*Iva Hart
*Courtney Bay
*Marshal Fronckomak
*Carro Nishioka
*Cindy Schofiild
*Lauren Guido
*Victoria Snow

*Cassidy Chandler
*George Watwood
*Becky Miller
*David Botnen
*Brenna Clarke
*Chaulene Worthey
*Siena Worthey
*Brian Bay
*Victori Nickels
*Devan Strahm
*Nancy Owens
*Yvette Bruce
*Lisa Watson
*Ken Bryan
*River Raiter

*Mona Chandler
*Brian Carlson
*Cassie Fitzhugh
*Drew Farmer
*Dawn Norman
*Mike Worthey
*Elizabeth Norman
*Kylie Johnson
*Vanessa Hernandez
*Tom Owens
*Chris Hart
*Dustin Watson
*Johanna Broburg
*Brooke Raiter
*Russ Nickels
*Jocelyn Kay

Media Representative
Don Iler

Pledge of Allegiance: The Flag Salute was recited in unison, led by Alice Farmer.

Jamie Ryan reviewed the policy for public comment. The public comment is split off to agenda and non agenda items. There is no negative or criticism allowed toward a staff member. Due to the number of public comments tonight there will be a time limit to three minutes per comment.

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

Discussion: None

Motion Pass Unanimously

Spotlight: Wendy Ross talked about the training done for the staff regarding Powerschool and the new grading system. The district was able to use its own resources to provide this. She explained the video access with step by step instructions to help with the input of the grades. There is also a step by step written procedure as well. The response from staff has very positive.

Citizens Input (Agenda Items): Gordon Clay talked about the adoption of revision of board policies and the second readings being done during the meeting. He does not understand how this is a second reading of the policies. He is concerned that there was not public comment allowed during an open session of policy reviews. He stated that limiting each person to 3 minutes rather than the 5 minutes makes the board appear to be more concerned about the length of the meeting rather than the concerns of the public.

Student Representative Report: Jessica not in attendance.

District Reports/Information:

Comments from the Superintendent: Brian Hodge commented on a parent from the last meeting concerned about students who participate in extracurricular activities and arriving late and having to show up on time to school the next day or getting unexcused absences. He stated policy JED allows the building administrators the authority to wave a tardy and or absence. That will be appropriate under the circumstances. Admin team met this week- Helena Chirinian requested two more parent teacher conference days to be sure the parents understand the grading system. Tomorrow Brian Hodge will be attending the SCESD superintendent meeting and then the Curry County Youth Education and Prevention Committee. Steve Lamb from

OSBA will be sending a survey within the next two weeks that will be forwarded on to staff, students and the community. Rick Stucky from OSBA will be here on Monday to go over the policies and policy updates the board has been working on.

Building Reports: Jamie Ryan appreciated the effort the high school put out on the parent meeting regarding the grading system Katherine is grateful the PTO is doing the carnival. She would like to thank the teachers for participating. Katherine Johnson was also thankful the bonfire was brought back. Alice Farmer said it was a lot of fun. Tradition is important. Sue Chambers thanked the admin for all the building reports.

Board Business:

Personnel Items:

Approve Extra Duty Contracts:

BHHS Head Boys Basketball Coach: Buell Gonzales

Azalea Assistant Football Coach: Dan O'Brien

BHHS Assistant Football Coach: Mark Townsend

Robotics: Alain Chirinian

Discussion: Bruce Raleigh commented that the signatures are inconsistent on the extra duty contracts. He would like to see that all the signatures are in place before going into the packets. Sue Chambers agrees. She stated that there is not very much information on the contracts. One of her concerns is why some of them board coming to the board so late into the seasons. She would also like to see more information on the applicants. Jamie Ryan stated that any of the coaches would have a background check. Alice Farmer agreed that in the future they need to come sooner. Sue Chambers had a question about the Robotics extra duty when there is a class already for Robotics. Jamie Ryan explained it is the same as an extra duty for music. It involves all the trips out of town for competitions etc. Katherine Johnson stated she noticed there was no start and end dates for the robotics. Brian Hodge explained that some contracts are for the entire school year. Katherine Johnson asked if there was a policy or a time frame for when coaches need to be put in place. Brian Hodge stated there were just a number of variables that put postings out at different times. Katherine Johnson asked about the basketball posting. Larry Martindale responded it was posted last March, and there were not qualified candidates so they extended the posting. He stated that with the past board the admin was not allowed to apply for coaching positions. This past year the dean position was moved away from the athletic director which allowed him to apply for the position. There was a hiring committee involved with the interview process. Brian Hodge stated in a perfect world the positions would be all filled in July. Sue Chambers asked about the athletic director being able to apply as it is still an admin position. Brian Hodge said the previous board gave the approval for him to apply for the position. Sue Chambers asked if his salary had been adjusted accordingly. Brian Hodge said that he received a supervisor wage, not necessarily an administrative wage. He stated it fell under the same category as the food service or the transportation supervisor. Jamie Ryan asked if there was a motion to approve the extra duty contracts as the discussion was getting lengthy.

Alice Farmer made a motion to approve the contracts, seconded by Katherine Johnson.

Discussion: Sue Chambers stated she was still curious if the middle school coach is a teacher to which she was informed yes. Jamie Ryan said her feeling is not to get into the application process and the board has the veto authority if they find a problem.

Bruce: Aye Sue: Abstain and would like further information with the next set of extra duty contracts Alice: Aye, Katherine: Aye Jamie: Aye

Motion Pass

Approve Out of State Travel: Azalea Girls Basketball to Fortuna:

Katherine Johnson made a motion to approve the out of state travel for the Azalea Girls basketball to Fortuna, seconded by Alice Farmer.

Discussion: Sue Chambers asked if the money has been raised for the hotel. The group is currently working on fundraising for the trip.

Motion Pass Unanimously

Board Policy (second reading)

Brookings-harbor School District 17c Corrections

Section A/B: Board Governance and Operations

October 7, 2013 (as per Dede Corpening email of 10/7/13)

AC – Nondiscrimination - No change, keep original draft

AC-AR – Discrimination Complaint Procedure - No change, keep original draft

ACA – Americans with Disabilities Act - No change, keep original draft

ACA-AR(1) – Americans with Disabilities Act - No change, keep original draft

ACA-AR(2) – ADA Grievance Procedure - No change, keep original draft

AD – Educational Philosophy - No change, keep original draft

AE – District Goals - No change, keep original draft

AE-AR – District Goals - Removed specialist's notes; Removed 2. from "District Goals" section; Replaced "technology enhanced student assessment (TESA) results" with "state/federal test results" in number 1. of the "Measuring Tools" section; Replaced "year end" with "semester" in 5. of the "Measuring Tools" section; Replaced 6. of the "Measuring Tools" section with "Monitor Summer School and Freshman On Track annually, and progress toward graduation per semester."

AGA – Exceptional Service Recognition Program - Removed specialists notes and "and may authorize a financial award not to exceed \$50 subject to Board approval." from the first sentence of 4.

AGA-AR – Exceptional Service Recognition Program - No change, keep original draft

BA – Board Goals - No change, keep original draft

BB – Board Legal Status - No change, keep original draft

BBA – Board Powers and Duties - No change, keep original draft

BBAA – Individual Board Member's Authority and Responsibilities - No change, keep original draft

BBB – Board Elections - No change, keep original draft

BBBA – Board Member Qualifications - No change, keep original draft

BBBB – Board Member Oath of Office - No change, keep original draft

BBC – Board Member Resignation - No change, keep original draft

BBD – Board Member Removal from Office - No change, keep original draft

BBE – Vacancies on the Board - No change, keep original draft

BBF – Board Member Standards of Conduct - No change, keep original draft

BBFA – Board Member Ethics and Conflicts of Interest - No change, keep original draft

BBFB – Board Member Ethics and Nepotism - No change, keep original draft

BC/BCA – Board Organization/Board Organizational Meeting - No change, keep original draft

BCB – Board Officers - No change, keep original draft

BCBA – Student Representatives to the Board - No change, keep original draft

BCE – Board Committees - No change, keep original draft

BCF – Advisory Committees to the Board - No change, keep original draft

BCH – Consultants to the Board - No change, keep original draft

BD/BDA – Board Meetings/Regular Board Meetings – ON HOLD

BDB – Special and Emergency Board Meetings - No change, keep original draft

BDC – Executive Sessions - No change, keep original draft

BDD – Board Meeting Procedures - No change, keep original draft

BDDA – Notification of Board Meetings - No change, keep original draft

BDDC – Board Meeting Agenda - No change, keep original draft

BDDD – Quorum at Board Meetings - No change, keep original draft
BDDF – Conduct of Board Meetings - Removed specialist's notes
BDDG – Minutes of Board Meetings - No change, keep original draft
BDDH – Public Participation in Board Meetings - Added "ON HOLD" watermark
BDDH-AR – Public Participation in Board Meetings - Added "ON HOLD" watermark
BE – Board Work Sessions - Added "Delete" watermark
BF – Policy Development - No change, keep original draft
BFC – Adoption and Revision of Policies - No change, keep original draft
BFCA – Administrative Regulations - No change, keep original draft
BFD – Board Policy Implementation - No change, keep original draft
BFE – Administration in the Absence of Policy - No change, keep original draft
BFG – Board Policy Review - No change, keep original draft
BG – Board-Staff Communications - No change, keep original draft
BHB – Board Member Development - No change, keep original draft
BHD – Board Member Compensation and Expense Reimbursement - No change, keep original draft
BHE – Board Member Liability Insurance - No change, keep original draft
BI – Board Legislative Program - No change, keep original draft
BJ – Board Memberships - No change, keep original draft

Jamie Ryan explained that the board is currently working on reviewing and updating current language in the policies as recommended by OSBA. Tonight is the second reading of sections A and B. As the board is reviewing the policies in special meetings, the prior ones reviewed will be brought in for the second readings. The reason for this is the timeline that it needs to be completed by. To wait and hold for regular board meetings will not allow the board to get all the policies updated in the time frame allotted. Katherine Johnson wanted to make sure the policies that were on hold were not included in the approval. **Katherine made a motion to approve the adoption/revision of the policies with the exception of BD/BDA, BDDH and BDDH-AR which are currently on hold waiting for further information, seconded by Alice Farmer.** Discussion: Jamie Ryan stated that although the review has been tedious at times the board has had a great crash course for the board. Katherine Johnson appreciated knowing and learning all the policies. Sue Chambers stated the OSBA will be reviewing the that changes the board makes and be sure they are in compliance.

Motion Pass Unanimously

Citizen Input (non agenda topics):

Jamie Ryan asked the audience to state their names if they are in support of the same topic. The individuals that were speaking in the public input section stated their names. Jamie Ryan asked the audience if they are in support of the basketball program and are not speaking to put a check mark by their name, so that it can be noted.

Josh Bruce: Support of the girls' basketball program and its coaching staff.

Cindi Beaman: Comment on appreciating the time limit for public input and feels most people can get what is needed to be said in 3 minutes. She is also here in support of the girls' basketball program and its coaching staff. She would like the school board to state the matter is closed and move forward.

Brian Bay: Support of the girls' basketball program and its coaching staff.

Connie Bay: Support of the girls' basketball program and its coaching staff.

Group of Girls Basketball Players: Iva Hart spoke on behalf of the girls in support of the girls' basketball program and its coaching staff.

Alaura Marrington: Support of the girls' basketball program and its coaching staff.

Cindy Schofield: Read a past students paper in support of the girls basketball program and its coaching staff.

Courtney Bay: Support of the girls' basketball program and its coaching staff.

Mona Chandler: Support of the girls' basketball program and its coaching staff.

Mike Worthey: Support of the girls' basketball program and its coaching staff.

Alan Clarke: Support of the girls' basketball program and its coaching staff.

Jocelyn Kay: Support of the girls' basketball program and its coaching staff.

Siena Worthey and Elizabeth Norman: Support of the girls' basketball program and its coaching staff.

Tonya Raiter: Support of the girls' basketball program and its coaching staff.

Jeff Hatch: Support of the girls' basketball program and its coaching staff.

Jamie Ryan thanked everyone for taking the time to come and comment.

Comments, Communication:

Bruce Raleigh said he has taken the opportunity to get out in the schools and he appreciates the building administrators for showing him around. He would like to applaud the staff and recognize them for their efforts. Larry Martindale stated to Bruce Raleigh that the high school teachers are the finest staff he has worked with in his entire career.

Sue Chambers made a comment on the article published in the Curry Coastal Pilot about the shortcomings of our school district. She thanked Mr. Wilson for the buck stops here and really appreciates the parents. She talked about the blame game. It is time to stop putting the blame on parents, community, economy and culture. She would like everyone to join together to work on improvement.

Katherine Johnson stated that her focus is on children's education and speak for those who don't have a voice. She appreciates this community, and feels this district sets the tone for the community.

Jamie Ryan added it is a privilege to be a member of the school board.

Meeting adjourned to executive session with ORS 192.660(2)(e)

To conduct deliberations with persons designed by the governing body to negotiate real property transactions at 7:30 pm.

Executive Session ended and open session reconvened at 8:01 pm.

Bruce Raleigh made a motion to accept the offer from Casey McClennan for "the Upper Chetco School Property" located at 99603 North Bank Chetco River Road, Brookings, Or 97415 for \$165,000 with a down payment of \$10,000 in cash or certified funds within 5 days of the notification of successful bidder with the remainder paid with a one year note, dated concurrently with the date of notice of successful bidder status secured by the real property accruing annual interest at the rate of 4.5%, monthly payments accrued interest only, to be paid off in its entirety within one year from date of notification of successful bidder status, such time is necessary to secure water and other repairs and improvements required to secure commercial financing, this option conditioned upon securing of such commercial financing, with the addition of changes made to the property that will only increase that value, seconded by Alice Farmer.

Motion Pass Unanimously

Meeting adjourned at 8:04 PM.

