

Brookings-Harbor School District 17C

“Offering Hope, Possibility and Opportunity”

Special Board Meeting

Friday, October 4, 2013 – 9:00 am

District Office

Jamie Ryan called the special meeting to order at 9:00 am.

The purpose of the meeting is to start on the policy rewrite as recommended by OSBA.

Jamie Ryan started off going over the BFC policy: adopting and revision of policy. This special meeting is to review the policies and possibly make the recommended changes from OSBA. This will be considered the first reading of the policies. The next meeting with the corrections will be to formally adopt the policy.

Sue Chambers asked if they are going through all the policies. Brian Hodge said at this time we are only going through the ones that OSBA recommended changes on. There was a discussion on if this can be considered the first reading. Katherine Johnson said she felt that if they all agreed on a small change it should be considered the first reading.

Brian Hodge started out with the policies in the “A: section. He explained that if the initial’s AR follows the policy it is the administrative rule.

The board continued through policies A and B and came up with the following recommendations and/or changes.

Brookings-Harbor School District 17c Corrections

Section A/B: Board Governance and Operations

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 \$500 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 - No change, keep original draft
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

The board set the next special meeting to continue the policy rewrite for October 11, 2013 at 8:30 am. They will continue again on October 18, at 8:30 am.

Meeting adjourned at 11:15 am.