

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Minutes Kalmiopsis School Library August 4, 2014 9:30 am

Attendance: Bruce Raleigh, Katherine Johnson, Alice Farmer (by phone) Sue Chambers (by phone), Dede Corpening, Helena Chirinian, Matt Bennett, Marion Carillo, Baron Guido, Pat Berkowitz, Lisa Dion, Jennifer Rushton, Alex Merritt, Sean O’Malley, Nicole Medrano, Carol Leonard, Ann Volz, Tenneal Wetherell, Scott Graves

Meeting called to order at 9:30 am.

Alice Farmer made a motion to add organizational agenda item: Recommend to remove Brian Hodge as the District Clerk and Chief Executive Officer, seconded by Bruce Raleigh. Motion Pass Unanimously

Katherine Johnson made a motion to add agenda item: Discussion of Student Handbook, seconded by Bruce Raleigh. Motion Pass Unanimously

Katherine Johnson stated the Board would go into executive session in accordance with 192.660(2)(a) To consider employment of a public officer, staff member or individual agent during the agenda item to discuss the temporary appointment of superintendent of record, then back into open session regarding any action that will be taken.

Alice Farmer made a motion to remove Brian Hodge as the District Clerk and Chief Executive Officer, seconded by Bruce Raleigh. Motion Pass Unanimously

Student Handbook: Katherine Johnson stated the districts’ current student handbooks are not consistent with all three schools. She added that OSBA has a PDF handbook available to purchase. Bruce Raleigh and Katherine Johnson would review it to be sure it does match the district’s policies. Bruce Raleigh made a motion to purchase the student handbook from OSBA, seconded by Alice Farmer.

Discussion: Alice Farmer repeated that Bruce Raleigh and Katherine Johnson would review the handbook. Sue Chambers asked if the handbooks for this year were already handed out. Lisa Dion stated hers were, but they could edit the changes and resend out. Sue Chambers asked how many changes were going to have to be made. Katherine Johnson said they would not know until they purchased the handbook. The eventual goal is to have the district completely aligned. There is a \$50.00 cost each year for the new updates. Bruce Raleigh stated realistically it would be about \$200.00 to have this done and rolled out by next year. Alice Farmer added consistency is the key.

Motion Pass Unanimously

Meeting adjourned to executive session in accordance with ORS 192.660 (2)(a) To consider employment of a public officer, staff member or individual agent at 9:45 am. Katherine Johnson reminded the news media that they will not disclose what is discussed in executive session.

Those in attendance: Bruce Raleigh, Katherine Johnson, Alice Farmer (by phone) Sue Chambers (by phone), Dede Corpenig, Helena Chirinian, Baron Guido, Lisa Dion, Alex Merritt, Sean O'Malley, Nicole Medrano, Tenneal Wetherell, Scott Graves

Admin team and Tenneal Wetherell were excused from executive session at 9:56 am.
Tenneal Wetherell was brought back in at 10:25 am and excused at 10:28.
Baron Guido was brought in at 10:28 am.

Meeting adjourned out of executive session and back into open session at 10:30 am.

Attendance: Bruce Raleigh, Katherine Johnson, Alice Farmer (by phone) Sue Chambers (by phone), Dede Corpenig, Helena Chirinian, Matt Bennett, Marion Carillo, Baron Guido, Pat Berkowitz, Lisa Dion, Jennifer Rushton, Alex Merritt, Sean O'Malley, Nicole Medrano, Carol Leonard, Ann Volz, Tenneal Wetherell, Scott Graves

Bruce Raleigh made a motion to appoint Tenneal Wetherell as the temporary BHSD 17C Superintendent of Record, seconded by Sue Chambers.

Motion Pass Unanimously

Sue Chambers made a motion to appoint Tenneal Wetherell as the District Clerk and Chief Executive Officer, seconded by Katherine Johnson.

Motion Pass Unanimously

Bruce Raleigh made a motion to approve a \$2500 monthly stipend for Baron Guido to assist the Brookings Harbor School district additional duties until an interim superintendent is hired, seconded by Alice Farmer.

Motion Pass Unanimously

Tenneal Wetherell introduced herself and her background to the audience. She explained what her role will be acting as the superintendent of record. Katherine Johnson shared additional information about all the resources that will be available to the district with Tenneal Wetherell in the temporary position. Baron Guido added information about himself, as well. Katherine Johnson added that Baron Guido does have administrative licensing.

Sue Chambers made a motion to approve the contract of hiring Tenneal Wetherell, and allow the board chair, Katherine Johnson to sign the agreement for the board, seconded by Bruce Raleigh.

Motion Pass Unanimously

Katherine Johnson spoke of the board policy CBB- Recruitment and Appointment of Superintend. Katherine Johnson stated the first steps is to set a special meeting to receive public input for staff and community members on the qualities and qualifications of the

hiring the interim superintendent. Bruce Raleigh agreed. He added that there may have to be a second meeting, if needed, for adequate opportunity of input. Katherine Johnson proposed the 11th of August in the evening. Katherine Johnson stated we do already have a policy that discusses the qualities and qualifications, but there will be more added to that. She added it will be in the best interest of the district to hear what the community is looking for. Katherine Johnson said it would require two meetings. The first meeting would be to accept input, and the second meeting would be to adopt the qualifications and qualities that were received. Bruce Raleigh agreed that it could not be done in one meeting. He feels the board would need time to digest the information. Alice Farmer added she would like the staff to be informed of the meeting. Alice Farmer said she may not be available as she will be traveling. Sue Chambers said she will be available the 11th and the 12th.

Comments/Communication

Katherine Johnson reminded the Board that they are not to discuss anything out of executive session that has been discussed in executive session. Alice Farmer gave a description of the “trash duty” the Booster Club was assigned to for the BiMart Country Music Festival in Sixes, Oregon. There were eleven groups involved. It was a great experience for the kids. Alice Farmer is hoping they are invited back. Bruce Raleigh wanted to recognize the staff that is present. He would like the district to learn from the past and move forward in a positive manner. Katherine Johnson said that Tenneal Wetherell has full support of the chair and the vice chair. Sue Chambers said she is happy to move forward.

Meeting adjourned at 10:55 am.