

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting Kalmiopsis School Library January 15, 2014 PM 6:00 PM

Those in attendance: Brian Hodge, Jamie Ryan, Katherine Johnson, Bruce Raleigh, Alice Farmer, Dede Corpening, Don Iler, Gordon Clay

Jamie Ryan called the special meeting to order at 6:00 pm.

The purpose of the meeting is to review a newly created board key dates calendar and also to set up future possible dates for upcoming meetings.

Brian Hodge went through the dates and gave a brief description of what the specific dates and time sensitive items are. The renewals will be coming to the board in February. This is for certified and admin. The forms are handed out in the executive sessions, and then are collected as this is confidential information. The recommendations will be written out very clearly. Bruce Raleigh inquired about getting the information ahead of time. Brian Hodge stated the board can review the information prior to the meeting. Bruce Raleigh asked if it would be available when they come in for their monthly board packets. It will be available. Alice Farmer asked if it would be their evaluations, to which Brian Hodge replied it, is basically just a list for renewal and nonrenewal.

Katherine Johnson asked how the school calendar worked. Jamie Ryan stated that the board in the past has always committed to a full calendar.

Brian Hodge talked about the data committee coming and asking for more professional development days throughout the school year.

Alice Farmer thanked Brian Hodge for all the updates he has been giving the board.

Katherine Johnson inquired about the budget meetings being time sensitive as well. There will be a budget workshop April 16th at 4:30 pm. There is still one opening for a budget committee member.

The first budget meeting is May 1st.

Monday February 10th -Bruce and Katherine will be attending the OSBA labor workshop in Coos Bay.

February 4th or 5th – Bruce and Katherine will meet with admin re: negotiations.

Monday February 24th - policy updates, starting with the policies that were put on hold. 8:00-8:30 am possible negotiations update then onto the policies.

March 19th - 4:30 policy workshop

April 16th - budget workshop

Brian Hodge then went over the student contact days and the hours that are available for professional development days. Jamie Ryan added that it sounded like the staff was looking at doing one professional development day a month. Katherine Johnson asked why there is such a lower threshold with the 4th and 5th grade. Brian Hodge stated that the district is currently looking at extending the hours of the 4th and 5th grade. Jamie Ryan then asked if the district was considering lining up the middle school with the high school. Brian Hodge said that is another option the district is looking at. Katherine and Bruce said that would make sharing teachers a possibility. Jamie added it would also help out the middle students that attend the high school for more advanced classes. Katherine Johnson asked what the board had to do to make sure that happened. Brian Hodge said the admin will be bringing recommendations to the board starting in March. Bruce Raleigh asked how the workshop was working out at the high school for the students. Brian Hodge asked that the board be involved with the 5 year district plan. This can be done early summer. Special Meeting adjourned at 5:57 pm.

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Regular School Board Meeting Minutes Kalmiopsis Elementary School Library January 15, 2014

Call to Order: Called to order on Wednesday, January 15, 2014 at 6:00 P.M. by Jamie Ryan.

Attendance:

Board Members

Alice Farmer
Katherine Johnson
Bruce Raleigh
Jamie Ryan

District Employees

Brian Hodge
Dede Corpening
Baron Guido
Helena Chirinian
Buell Gonzales
Kathleen Dingle
Jason Fulton
Chaulene Bayless-Worthey

Members of the Public

Tif Hodge
Gordan Clay
Linda Bozack
Patrick Fulton
Mona Chandler
Christian Hooper
Breanna Bevan
Jamie Macken
Alysha Goodwin
Savannah Addy
Siena WOrthey
Russel Nickels
Dee Glaze
Warren Glaze
Rebecca Raleigh
Buell Gonzales

Student Representative

Jessica Yock

Media Representative

Don Iler

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

Changes to the Agenda: Katherine Johnson made a motion to add item 2f- adding professional development days to the school year calendar, seconded by Bruce Raleigh.

Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye

Motion Pass

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

Discussion: None

Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye

Motion Pass

Volunteer Recognition/Spotlight: With January being school board recognition month Brian Hodge took the opportunity to give a huge thank you to the school board for all their time and dedication they give to the Brookings Harbor School District 17C.

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Citizens Input: Gordon Clay spoke on policies and the public input on second readings. He stated he would like it noted that of the 390 policies reviewed there was not public input allowed for most of them.

Student Representative Report: Jessica Yock reported that winter formal is coming up. The robotics kick off is up and coming. January is pretty slow with students preparing for finals. Katherine Johnson added that robotics students are putting in a lot of hours preparing for competition.

District Reports/Information:

Comments from the Superintendent: Brian Hodge added on to what Jessica Yock said. There are 41 students in leadership class. Every meeting he is attending locally has comments on how wonderful the leadership class is this year. The enrollment is holding steady. Brian Hodge added that the virtual program is a big part of that. The end of semester is next week. There have been bands participating at the high school today. Joe Morin’s class has been working on local commercials. Crime Stoppers will start meeting at the district. They would like to have student representatives involved as well. Katherine Johnson added that students looking for a future in law may be interested in attending the meetings.

Building Reports:

Katherine Johnson commented on Helena and the PBS team allowing for student input. She also acknowledged the high school and the redesign of their web page. Katherine Johnson then commented on Baron Guido and his report and the usage of data. Katherine Johnson also asked about the Odysseyware. Baron responded that it is more customizable than the E2020. Bruce Raleigh commented that he is pleased about the enrolment holding. He also stated he heard the high school is getting a reader board.

Jamie Ryan also commented on the online classroom with Mrs. Snow. She is getting some really positive feedback. Jamie Ryan is really proud of what the district has to offer. Jamie Ryan then commented on her and Sue Chambers experience with the data committee meeting. She felt that it was a very informative meeting and found that some wonderful possibilities will be able to come out of the committee. Brian Hodge added that at the next board meeting the school board will be nominating and choosing the distinguished service recognition award recipients. He threw out some names- the Lions Club, Rotary and the Emblem Club.

Board Business:

Accept Resignation Letter from BHHS Principal, Larry Martindale.

Katherine Johnson made a motion to accept the resignation letter from high school principal, Larry Martindale, seconded by Alice Farmer.

Discussion: Bruce Raleigh commented on it being Larry’s 37th year in education. Jamie Ryan added that he has consistently said the BHHS has been the best group of staff members he has had the opportunity to work with.

**Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye
Motion Pass**

Approve Extra Duty Contract John Webster Azalea Music

Katherine Johnson made a motion to approve John Webster’s music extra duty contract, seconded by Bruce Raleigh.

Discussion: Katherine Johnson commented that it is important to state that the extra duty contract is for the additional time the music teacher puts in for evening performances

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throughout the school year.

Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye
Motion Pass

Approve Budget Committee Applications

Alice Farmer made a motion to approve the two applicants Mona Chandler and Richard Mostranski, as new budget committee members, seconded by Katherine Johnson.

Discussion: None

Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye
Motion Pass

Appoint Board Members for Negotiations Team

Alice Farmer made a motion to appoint Katherine Johnson and Bruce Raleigh as the board members for the district’s negotiating team, seconded by Jamie Ryan.

Discussion: Jamie Ryan thanked both board members. Katherine Johnson stated she was excited to be a part of the team.

Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye
Motion Pass

Board Policy (second reading)-Rewrite Section C-G

Jamie Ryan went through and listed the policies that were still on hold to be sure they were not included in the policy approval along with the policy CBG-AR unresolved bracket issue. Section GBN anything will be also pulled.

Katherine Johnson made a motion to approve policy rewrite excluding anything that was clearly marked on hold in addition to anything marked GBN and the CBG-AR unresolved bracket issue, seconded by Alice Farmer.

Discussion: The board agreed that when they continue with the rewrite they will start first with the policies they put on hold.

Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye
Motion Pass

Certified Staff Evaluation Amendment

Brian Hodge explained that the evaluation tool that the district is using has found a piece that needs clarification. The admin team is asking the board to approve the amendment.

Katherine Johnson made a motion to approve the certified staff evaluation amendment, seconded by Alice Farmer.

Discussion: None

Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye
Motion Pass

Add Professional Development Days

Jamie Ryan stated that prior to the regular board meeting there was the discussion of the two additional professional days for the month of February. February 3rd will be a half day for students, with Parent/Teacher conferences at the Kschool and the high school and middle school will have staff professional development. There will be another full day yet to be determined, depending on the availability of the outside trainers coming onto the district.

Alice Farmer made a motion to approve the half day on February 3rd and a full day in February, yet to be determined, for staff professional development.

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Discussion: Jamie Ryan expressed it is short notice, but feels it is extremely important for the district. Katherine Johnson stated she agreed and would like the parents to know the importance of professional development.

**Bruce: Aye Alice: Aye Katherine: Aye Jamie: Aye
Motion Pass**

Citizen Input(non agenda items)

Gordon Clay- Gordon stated that this was the last time he would be speaking to the board as the director of the citizenswhocare.org. The organization is withdrawing all funding and activity including the thru my eyes essay contest that has been done the past eight years. This is due to the hostility that Gordon Clay feels he has experienced with the district and the board. He will continue on his own time as a citizen. He would also like to know if the Rachel’s Challenge and PBIS is working. Gordon Clay added that when Jamie Romanello came into the district and asked if he could hang no bully zone signs free of charge that the district told him they were not interested.

Lauren Spector: Lauren Spector stated she wrote an article to the newspaper on her experience being bullied as a child. Lauren Spector spoke of her younger years as being bullied as a student and would be willing to go to the schools and talk about her experience. She requested that the teachers, students and coaches get to know students that appear to be alone. She does not want her experience to happen to other children.

Comments/Communication

Bruce Raleigh stated that he had spent the day in the schools. He went from the Jazz festival to his first PLC meeting at the high school. He commented on the \$1000 award Kschool received. There are many happy, positive things going on in the district. Katherine Johnson asked for clarification on the inability to have public comment on the policy updates. Gordon Clay responded that the first readings were done in special meetings where public input was not allowed. Katherine Johnson commented on the freshman class. She wants to acknowledge that the Rachels’ Challenge has had a positive impact on the students. Katherine Johnson added that she loves hearing all the positive things going on in the district. Jamie Ryan thanked the public for attending the meeting.

The meeting adjourned at 7:00 PM.